

Regular Commission Meeting AGENDA
Monday, August 26, 2019
7:00 p.m.

JIPSD CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Robert Wise Service Recognition
4. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
5. Consent Agenda
 - A. Regular Commission Meeting – July 22, 2019¹
6. July 2019 JIPSD Management Report¹
7. Executive Session^{2,2,1} (Commission may take action on matters discussed in executive session)
8. Motion to Approve Memorandum of Understanding (MOU) Agreement¹
9. Motion to Approve Ordinance on Cost Sharing with the Town of James Island¹
10. Fire Chiefs Physical Fitness Qualifications
11. Motion to Approve Resolution Approving Financing Terms for Vehicles and Equipment¹
12. Motion to Approve Petition to Charleston County Council from JIPSD Commission¹
13. Committee and JIPSD Representative Reports
 - A. Administrative Committee Search for Administrator
 - B. Town of James Island Liaison Report – Alan Laughlin
 - C. Solid Waste Committee – Meredith Poston
14. JIPSD Dills Bluff Headquarters and Complex¹
15. Sale of District Real Properties
16. Correspondence and/or Newspaper Articles¹
17. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)

Adjournment

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PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*

² *The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for:*

*(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. **[MOU and Cost Sharing Agreement]***

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

[Employment search process]

*(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. **[Personnel matter]***