

A special budget meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on June 3, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Alan Laughlin, Chair, who presided; Inez BrownCrouch, Marilyn Clifford, Sandi Engelman, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; James Game, CFO; Tamara White, Administrative Coordinator; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; Lisa Kluczinsky, Human Resources Director; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Laughlin called the meeting to order.

Mr. Laughlin led the invocation, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Ordinance No. 2019-002 to Adopt a Budget for the Fiscal Year July 1, 2019, through June 30, 2020 – First Reading
 - A. Mr. Laughlin expressed his support for the budget presented and directed staff to prepare a zero mil increase budget. Mr. Game passed out an outline related to the budget. Mr. Wise led a discussion about the previous tax year and budget process. Mr. Game read statements from the District's financial professionals who warned and advised against reducing the budget by 2 mils. Further discussion followed.
 - B. **Mr. Laughlin moved to adopt Ordinance No. 2019-002, seconded by Mr. Platt. A roll call vote was taken. The motion failed 1 to 6 as follows:**

Ms. BrownCrouch	Nay
Ms. Clifford	Nay
Ms. Engelman	Nay
Mr. Laughlin	Aye
Mr. Platt	Nay
Ms. Poston	Nay
Ms. Woolsey	Nay

4. Mr. Laughlin moved to adjourn, seconded by Mr. Platt. A roll call vote was taken. The motion carried 5 to 2 as follows:

Ms. BrownCrouch	Aye
Ms. Clifford	Aye
Ms. Engelman	Nay
Mr. Laughlin	Aye
Mr. Platt	Aye
Ms. Poston	Aye
Ms. Woolsey	Nay

5. Mr. Laughlin adjourned the meeting at 7:59 p.m.



Meredith Poston
Secretary
MP/TW