

An Administrative Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:20 p.m. on June 24, 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: Eugene Platt, Chair, who presided; Marilyn Clifford, Meredith Poston and Alan Laughlin, ex-officio

Also present were: Commissioner Inez BrownCrouch; Commissioner Sandi Engelman; Commissioner Kathy Woolsey; Bill Hancock, CPA; Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; James Game, CFO; David Hoffman, Director of Wastewater Services; Chris Seabolt, Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Tamara White, Administrative Coordinator; David Major, Facilities Maintenance Specialist; Richard Rodgers, Battalion Chief; Jeff Cohen, Assistant Director of Wastewater Services; and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Platt called the meeting to order.

Mr. Platt led the invocation, followed by the pledge to the flag of the United States of America. A moment of silence was held for Mr. Tony Woodall.

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. General Attorney RFQ
 - A. Mr. Platt stated there was only one response received for the bid announcement.
 - B. Mr. Laughlin reviewed the bid and procurement ordinance and stated that he would like to reissue the bid in hopes of getting more than one bid. Discussion followed.
 - C. **Mr. Laughlin moved to recommend to the full Commission to cancel the current RFQ and reissue it with another one, seconded by Mr. Platt. A roll call vote was taken, and the motion failed due to a tie.**

Ms. Clifford	Nay
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Mr. Laughlin	Aye
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Mr. Platt	Aye
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Ms. Poston	Nay
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- D. **Ms. Clifford moved to recommend to the full Commission to hire Rosen and Hagood firm, seconded by Ms. Poston. A roll call vote was taken, and the motion failed due to a tie.**

Ms. Clifford	Aye
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Mr. Laughlin	Nay
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Mr. Platt	Nay
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Ms. Poston	Aye
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- E. **Mr. Platt moved to adjourn. A roll call vote was taken, and the motion failed due to a tie.**

Ms. Clifford	Nay
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Mr. Laughlin	Aye
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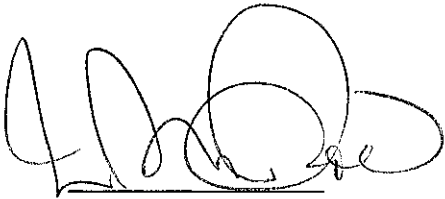
Mr. Platt	Aye
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Ms. Poston	Nay
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- F. Mr. Platt moved to recommend to the full Commission that the current RFQ be cancelled and reissued under another RFQ and that the Rosen and Hagood firm automatically be considered. A roll call vote was taken, and the motion carried 3 to 1 as follows:

Ms. Clifford	Nay
Mr. Laughlin	Aye
Mr. Platt	Aye
Ms. Poston	Aye

4. Mr. Platt moved to adjourn the meeting, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried unanimously.
5. Mr. Platt adjourned the meeting at 6:46 p.m.



Meredith Poston
Secretary
MP/TW