

**Regular Commission Meeting AGENDA**  
**Monday, December 16, 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. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Consent Agenda
  - A. Solid Waste Committee Meeting – November 25, 2019<sup>1</sup>
  - B. Regular Commission Meeting – November 25, 2019<sup>1</sup>
5. November 2019 JIPSD Management Report <sup>1</sup>
6. Budget Calendar<sup>1</sup> – James Game, CFO
7. Motion to Adopt Proposed Changes to Commission Rules of Procedure Ordinance<sup>1</sup> – Final Reading
8. Motion to Adopt Proposed Changes to Use & Rate Ordinance<sup>1</sup> – First Reading
9. Discussion of Retiree Health Benefits
10. Committee and JIPSD Representative Reports
  - A. Solid Waste Committee Meeting - November 25, 2019
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Executive Session<sup>2</sup> (After Executive Session, the Commission shall return to Open Session and may take action on things discussed in Executive Session)

Adjournment

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.

<sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.



<sup>2</sup>*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: (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]*