

A Special Commission meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on September 12, 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, Sandi Engelman, Marilyn Clifford, Meredith Poston and Kathy Woolsey.

Absent from the meeting was the following member: Eugene Platt (ill).

Also present were: Tim Muller, District Attorney; Mayor Bill Woolsey, Town of James Island; Chris Seabolt, Fire Chief; Tamara White, Administrative Coordinator; Lisa Kluczinsky, Human Resources Director and David Major, Facilities Maintenance Specialist.

Mr. Laughlin called the meeting to order.

Ms. Clifford 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.

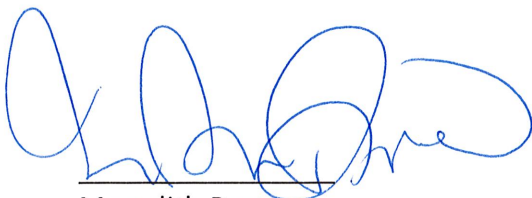
3. Motion to Approve Ordinance on Cost Sharing with the Town of James Island – 2<sup>nd</sup> and Final Reading

A. **Mr. Laughlin moved to approve the ordinance on Cost Sharing with the Town of James Island, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried 4 to 2 as follows:**

<b>Ms. BrownCrouch</b>	<b>Aye</b>	
<b>Ms. Clifford</b>	<b>Aye</b>	
<b>Ms. Engelman</b>		<b>Nay</b>
<b>Mr. Laughlin</b>		<b>Nay</b>
<b>Mr. Platt</b>		<b>Absent</b>
<b>Ms. Poston</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>	<b>Aye</b>	

4. **Ms. Engelman moved to adjourn, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**

5. Mr. Laughlin adjourned the meeting at 7:04 p.m.



Meredith Poston  
Secretary  
MP/TW