

A Special Commission meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on November 13, 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: Sandi Engelman, Chair, who presided; Inez BrownCrouch, Marilyn Clifford (presiding acting Chair), Alan Laughlin, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Chip Bruorton, District Attorney; Tim Mueller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Coordinator; James Game, CFO; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Lisa Kluczinsky, Human Resources Director; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Engelman called the meeting to order.

Ms. Poston 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. By a show of hands, the majority of the Commission voted to have Ms. Clifford chair the meeting.
4. Consent Agenda
 - A. **Mr. Laughlin moved to accept the consent agenda, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
5. Introduction of New Bond Attorney for District
 - A. Mr. Game introduced C.D. Rhodes and Laurence Flynn from Pope Flynn, LLC. Mr. Rhodes and Mr. Flynn spoke about the experience and focus of their firm. Discussion followed.
6. Motion to Adopt Ordinance 2016-004 Commission Rules of Procedure – 1st Reading
 - A. **Ms. Woolsey moved to adopt the 1st reading of Ordinance 2016-004 Commission Rules of Procedure, seconded by Ms. BrownCrouch.** Discussion followed.
 - B. **Mr. Platt moved to adjourn, seconded by Ms. Engelman. A roll call vote was taken and the motion failed 1 to 6 as follows:**

Ms. BrownCrouch	Nay
Ms. Clifford	Nay
Ms. Engelman	Nay
Mr. Laughlin	Nay
Mr. Platt	Aye
Ms. Poston	Nay
Ms. Woolsey	Nay
 - C. **Ms. Engelman moved to call the question and close debate, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried 6 to 1 with an abstention vote from Mr. Laughlin.**
 - D. **A roll call vote was taken on the main motion [to adopt 1st reading of Ordinance 2016-004] and it carried unanimously.**

7. **Ms. Woolsey moved to adjourn, seconded by Mr. Platt. A roll call vote was taken and the motion carried unanimously.**
8. Ms. Clifford adjourned the meeting at 8:23 p.m.



Meredith Poston
Secretary
MP/TW