Sandi Engelman – Chair, Kathy Woolsey – Vice Chair, Inez BrownCrouch – Secretary,
Marilyn Clifford, Alan Laughlin, Eugene Platt, Meredith Poston

## Regular Commission Meeting AGENDA Monday, June 22, 2020 7:00 p.m.

## **NEW TEMPORARY LOCATION:**

James Island Town Hall 1122 Dills Bluff Road James Island, 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. Executive Session [RE: Potential or threatened litigation] (15 minutes)
- 5. Motion to Extend Chris Seabolt's Contract as Interim District Manager (10 minutes)
- 6. Retiree Health Funding Policy<sup>1</sup> (10 minutes)
- 7. Motion to Adopt Changes to the Retiree Health Funding Policy (10 minutes)
- 8. Motion to Approve Supplemental Resolution Increasing the Borrowing Amount for Loans from the State Water Pollution Control Revolving Fund<sup>1</sup> (10 minutes)
- 9. Motion to Adopt Bond Ordinance to Provide for the Issuance and Sale of, not exceeding Eight Million Five Hundred Thousand Dollars (\$8,500,000), General Obligation Bonds<sup>1</sup> 2<sup>nd</sup> and Final Reading (10 minutes)
- 10. Motion to Adopt Ordinance No. 2020-01 to Adopt a Budget for the Fiscal Year July 1, 2020, through June 30, 2021<sup>1</sup> 2<sup>nd</sup> and Final Reading *(20 minutes)*
- 11. Committee and JIPSD Representative Reports
  - A. Ways & Means June 15, 2020 (10 minutes)
- 12. Unfinished Business- none
- 13. New Business none
- 14. Correspondence and/or Newspaper Articles none
- 15. Oral and Written Petitions (3 minutes per speaker speaker please sign in)

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.

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JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.







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