

A Special Commission meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on February 10, 2020, 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, Alan Laughlin, Eugene Platt, Meredith Poston and Kathy Woolsey.

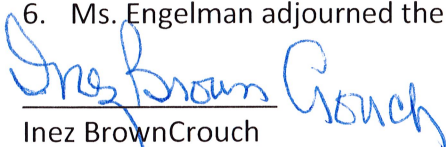
Also present were: Chip Bruorton, District Attorney; Tim Mueller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Coordinator; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff’s Office.

Ms. Engelman called the meeting to order.

Ms. Clifford led the invocation and moment of silence for Mr. Edward Quinn, 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. Executive Session
 - A. **Ms. Poston moved to enter into executive session to receive legal advice on a personnel matter, seconded by Ms. Woolsey. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman	Aye	
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	
 - B. The Commission entered into executive session at 6:03 p.m.
 - C. The Commission returned to regular session at 6:29 p.m.
 - D. Mr. Bruorton stated it was discussed in executive session that the Commission would authorize the Interim District Manager to take action deemed appropriate as to personnel matters.
4. **Ms. Clifford moved that 25% of Chief Seabolt’s current salary be paid to him for his time as the Acting Interim District Manager from January 1 to June 1, 2020, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**
5. **Ms. BrownCrouch moved to adjourn, seconded by Ms. Engelman. A roll call vote was taken and the motion carried 6 to 1 with a nay vote from Mr. Platt.**
6. Ms. Engelman adjourned the meeting at 6:29 p.m.



 Inez BrownCrouch
 Secretary
 IBC/TW