

A Regular meeting of the James Island Public Service District (JIPSD) Commission was held virtually via Zoom video conferencing at 10:00 a.m. on April 27, 2020.

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: C.D Rhodes, Bond Attorney; Lawrence Flynn, Pope Flynn Group; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief and Tamara White, Administrative Services Manager.

Ms. Engelman called the meeting to order,

- 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 Sixth Supplemental Resolution
 - A. **Ms. Woolsey moved to approve the Sixth Supplemental Resolution, seconded by Ms. Poston.**

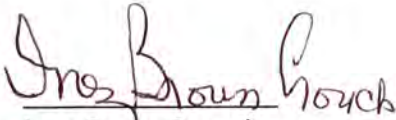
A roll call vote was taken and the motion carried 6 to 1 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman	Aye	
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	

- 4. Motion to Approve Seventh Supplemental Resolution
 - A. **Ms. Clifford moved to approve the Seventh Supplemental Resolution, 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	

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5. Motion to Approve Easement #900063 Right of Way to Dominion Energy South Carolina, Inc.
- A. **Ms. BrownCrouch moved to approve Easement #900063 Right of Way to Dominion Energy South Carolina, Inc., 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 | |
6. Advertisement for District Manager Position
- A. Discussion followed about the advertisement and application process.
7. **Ms. BrownCrouch moved to adjourn the meeting, seconded by Ms. Poston.**
8. Ms. Engelman adjourned the meeting at 10:26 a.m.



Inez BrownCrouch

Secretary

IBC/TW