

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on July 27, 2020, at James Island Town Hall located at 1122 Dills Bluff 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 Muller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief and Tamara White, Administrative Services Manager; Tom Glick, Deputy Fire Chief; Stephanie Boatwright, Wastewater Administrative Assistant and David Major, Facilities Maintenance Specialist.

Ms. Engelman called the meeting to order.

Ms. BrownCrouch 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. Executive Session

A. **Ms. Woolsey moved to enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee, seconded by 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	

B. **Ms. Woolsey moved to return to regular session, seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.**

C. The Commission returned to regular session at 7:31 p.m.

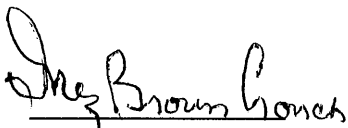
- 4. Oral and Written Petitions

A. Mayor Bill Woolsey, 961 Mooring Drive, thanked the JIPSD for working with the Town on the cost sharing agreement.

- 5. Consent Agenda

A. **Ms. Woolsey moved to approve the consent agenda, seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.**

6. Motion to Adopt a Resolution to Accept Cost Share from the Town of James Island and the Provision of the Tax Credit for the 2020 Tax Year Pursuant to Section 2(a) of the Cost Sharing Agreement Entered into Between the Town of James Island and James Island Public Service District
 - A. **Ms. Clifford moved to adopt a resolution to accept the cost share from the Town of James Island and the provision of tax credit for the 2020 tax year pursuant to Section 2(a) of the Cost Sharing Agreement entered into between the Town of James Island and the James Island Public Service District. Ms. BrownCrouch seconded the motion. A roll call vote was taken and the motion carried unanimously.**
7. Motion to Adopt a Resolution to Waive the One Percent (1%) Administrative Fee Set Forth in Section 2(b) of the Cost Sharing Agreement Entered into Between the Town of James Island and James Island Public Service District
 - A. **Ms. BrownCrouch moved to adopt the resolution to waive the one percent administrative fee set forth in Section 2(b) of the Cost Sharing Agreement entered into between the Town of James Island the James Island Public Service District effective June 30, 2020, for the 2020/2021 fiscal year. Ms. Poston seconded and the motion carried unanimously.**
8. JIPSD Credit Rating
 - A. Chief Seabolt reported favorably on the District's credit rating.
9. Fire Station 1 Update
 - A. Chief Glick gave an update on the status of the new fire station.
9. Committee and JIPSD Representative Reports
 - A. Ms. Clifford reported that the Administrative Committee met on July 15th and the District Manager Search Team updated the Administrative Committee on their work.
10. Unfinished Business
 - A. **Ms. Woolsey moved to postpone the discussion of property appraisals until the first meeting in January 2021, seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.**
11. New Business – none
12. Correspondence and/or Newspaper Articles – none
13. Oral and Written Petitions – none
14. **Ms. BrownCrouch moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
15. Ms. Engelman adjourned the meeting at 8:05 p.m.



Inez BrownCrouch

Secretary

IBC/TW