

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on August 24, 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; Tamara White, Administrative Services Manager; Tom Glick, Deputy Fire Chief; Stephanie Boatwright, Administrative Assistant II and David Major, Facilities Maintenance Specialist.

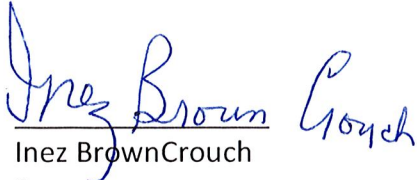
Ms. Engelman called the meeting to order.

Mr. Platt 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. Oral and Written Petitions – none
4. Consent Agenda
  - A. **Ms. Woolsey moved to approve the consent agenda, as amended, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
5. Motion to Extend the Interim District Manager’s Contract
  - A. **Ms. Woolsey moved to extend the Interim District Manger’s contract until February 28, 2021, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

<b>Ms. BrownCrouch</b>	<b>Aye</b>	
<b>Ms. Clifford</b>	<b>Aye</b>	
<b>Ms. Engelman</b>	<b>Aye</b>	
<b>Mr. Laughlin</b>		<b>Nay</b>
<b>Mr. Platt</b>	<b>Aye</b>	
<b>Ms. Poston</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>	<b>Aye</b>	
6. Motion to Approve the Oncoming District Manager’s Contract
  - A. **Ms. BrownCrouch moved to approve the oncoming District Manager’s Contract. Ms. Woolsey seconded, and the motion carried unanimously.**
7. Committee and JIPSD Representative Reports
  - A. Ms. Woolsey reported that the project to help flooding on Signal Point Road will be finished Spring 2021. The James Island Creek Task force is working to clean up James Island Creek and will meet again next week.
  - B. Ms. Engelman asked Ms. Clifford to meet with Chief Seabolt on a minor issue.
8. Unfinished Business – none
9. New Business – none
10. Correspondence and/or Newspaper Articles – none
11. Oral and Written Petitions – none

12. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**
13. Executive Session – none
14. Ms. Engelman adjourned the meeting at 7:17 p.m.

A handwritten signature in blue ink that reads "Inez Brown Crouch". The signature is written in a cursive style with a large initial "I".

Inez BrownCrouch

Secretary

IBC/TW