

Regular Commission Meeting AGENDA
Monday, January 25, 2021
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.

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Election of Commission Officers¹
5. Approval of Minutes
 - A. Regular Commission Meeting – November 23, 2020¹
 - B. Regular Commission Meeting – December 14, 2020¹
6. Audit Presentation Comprehensive Annual Financial Report¹ (6/30/20 FYE) – William H. “Bill” Hancock, CPA, The Brittingham Group, LLP
7. District Management Reports¹
8. New Fire Station 1 Update – Deputy Chief Tom Glick
9. Motion to Approve Hydrostructures Engineering Firm to Conduct a Flow Meter Study of Pump Station 2 Basin¹
10. Committee and JIPSD Representative Reports – none
11. Unfinished Business – none
12. New Business – none
13. Correspondence and/or Newspaper Articles¹
14. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
15. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Discussion of contractual arrangement with the City of Folly Beach

Adjournment

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*

² *The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.*

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.