

## Regular Commission Meeting AGENDA Monday, April 26, 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** 

- Freedom of Information Act Report
- 2. Roll Call
- Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 4. Consent Agenda
  - A. Regular Commission Meeting March 22, 2021<sup>1</sup>
  - B. Ways & Means Committee April 12, 2021<sup>1</sup>
- March District Management Report<sup>1</sup>
- 6. Ordinance No. 2021-01 FY22 Budget Ordinance<sup>1</sup> 1<sup>st</sup> Reading
- 7. Ordinance No. 2021-02 Wastewater Collection System Use and Rate Ordinance<sup>1</sup> 1<sup>st</sup> Reading
- 8. Resolution No. 21-002 Approving Financing for Vehicles and Equipment<sup>1</sup>
- 9. Listing of 0.3 Acre Folly Road Property<sup>1</sup>
- 10. Change to Solid Waste Construction & Demolition and Bulk Item Pickup Allowance<sup>1</sup>
- 11. Committee and JIPSD Representative Reports
  - A. Ways & Means Committee Meeting April 12, 2021
  - B. Solid Waste Committee Meeting April 19, 2021
  - C. Wastewater Committee Meeting April 19, 2021
- 12. Correspondence and/or Newspaper Articles<sup>1</sup>
- 13. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 14. Executive Session<sup>2</sup> (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
  - A. Sale of the Old Fire Station #1 Located at 1622 Camp Road
- 15. Purchase and Sale Agreement of Old Fire Station #1 Located at 1622 Camp Road
- 16. Ordinance No. 2021-03 Sale of the Old Fire Station #1 Located at 1622 Camp Road 1st Reading

Adjournment

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JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.







<sup>&</sup>lt;sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.

<sup>2</sup> The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of negotiations incident to proposed contractual arrangements and discussions of a proposed sale or purchase of property.

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.