Marilyn Clifford – Chair, Meredith Poston – Vice Chair, Kathy Woolsey – Secretary, Inez BrownCrouch, Brenda Grant, Alan Laughlin, Susan Milliken

Regular Commission Meeting AGENDA Monday, May 24, 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. Solid Waste Committee Meeting April 19, 2021¹
 - B. Wastewater Committee Meeting April 19, 2021¹
 - C. Regular Commission Meeting April 26, 2021¹
 - D. Fire & Emergency Prep Committee Meeting May 3, 2021¹
- April District Management Report¹
- 6. Ordinance No. 2021-01 FY22 Budget Ordinance¹ 2nd and Final Reading
- 7. Ordinance No. 2021-02 Wastewater Collection System Use and Rate Ordinance¹ 2nd and Final Reading
- 8. Ordinance No. 2021-03 Sale of the Old Fire Station #1 Located at 1622 Camp Road¹ 2nd and Final Reading
- 9. Ordinance No. 2021-04 FY21 Budget Ordinance Amendment¹ 1st Reading
- Auditing Services RFP Recommendation¹
- 11. Financial Advisory RFP Recommendation¹
- 12. Committee and JIPSD Representative Reports
 - A. Fire & Emergency Prep Committee Meeting May 3, 2021
- 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)

Adjournment

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.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipsd.org

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







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.