

Regular Commission Meeting AGENDA
Monday, June 28, 2021
6:30 p.m.

NEW TEMPORARY LOCATION:
James Island Town Hall
1122 Dills Bluff Road
James Island, SC 29412

Call to Order at 6:30 p.m.

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Public Hearing - Ordinance No. 2021-04 FY21 Budget Ordinance Amendment¹
4. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
5. Consent Agenda
 - A. Regular Commission Meeting – May 24, 2021¹
6. May District Management Report¹
7. Ordinance No. 2021-04 FY21 Budget Ordinance Amendment¹ 2nd and Final Reading¹
8. Resolution No. 21-003 Acceptance of Annual Cost Share Agreement with the Town of James Island¹
9. Love Bailey & Associates, LLC Introduction
10. Recap of Fire Station #1 Construction Project¹ – Chris Seabolt, Fire Chief
11. Listing of Dills Bluff Properties¹ - Charlie Carmody, Real Estate Broker, CBRE
12. Engineering Task Order to Proceed with Design Engineering for FY22 Wastewater Projects¹
13. COVID-19 Vaccines for Employees¹
14. Committee and JIPSD Representative Reports – none
15. Correspondence and/or Newspaper Articles – none
16. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
17. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Sale of 0.3 Acre on Folly Road
 - B. Personnel Matter
18. Purchase and Sale Agreement of 0.3 Acre on Folly Road
19. Ordinance No. 2021-05 Sale of 0.3 Acre on Folly Road – 1st Reading

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 for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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.