

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

Regular Commission Meeting AGENDA Monday, July 26, 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. 2021-05 Sale of 0.3 Acre on Folly Road 2<sup>nd</sup> and Final Reading
- 4. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 5. Consent Agenda
  - A. Regular Commission Meeting June 28, 2021<sup>1</sup>
  - B. Ways & Means Committee Meeting July 12, 2021<sup>1</sup>
  - C. Wastewater Committee Meeting July 12, 2021<sup>1</sup>
- 6. Ordinance No. 2021-05 Sale of 0.3 Acre of Folly Road 2<sup>nd</sup> and Final Reading<sup>1</sup>
- 7. Updates to the Engineering Task Order 21-11
- 8. June District Management Report<sup>1</sup>
- 9. Committee and JIPSD Representative Reports
  - A. Ways & Means Committee July 12, 2021
  - B. Wastewater Committee July 12, 2021
- 10. Correspondence and/or Newspaper Articles<sup>1</sup>
- 11. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 12. 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. Personnel Matter

## 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.







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

<sup>&</sup>lt;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 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.