

Regular Commission Meeting AGENDA
Monday, September 27, 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. Consent Agenda
 - A. Regular Commission Meeting – August 30, 2021¹
 - B. Administrative Committee Meeting – September 13, 2021¹
 - C. Wastewater Committee Meeting – September 13, 2021¹
5. December 27, 2021 Regular Meeting Rescheduled to December 13, 2021
6. Proposed Changes to the District's 2022 Holiday Schedule and Annual Payout at Employment Separation¹
7. Resolution for Proposed Changes to SC Other Retirements Benefits Employer Program (OPEB) and Terminating Participation in the SC OPEB¹
8. Resolution for Virtual Meetings to Slow the Spread of COVID-19¹
9. Ordinance Amending Use and Rate Ordinance No. 2021-02 to Update Definitions, Operational Processes and Rates – First Reading¹
10. 2021 Charleston Regional Hazard Mitigation Plan Report¹
11. Proposed Agreement with Michel Law Firm¹
12. August District Management Report¹
13. Committee and JIPSD Representative Reports
 - A. Administrative Committee Meeting of September 13, 2021
 - B. Wastewater Committee Meeting of September 13, 2021
14. Correspondence and/or Newspaper Articles¹
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
16. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Letter of Intent for TMS# 425-120-0185 and 425-120-0298
 - B. Purchase Agreement for TMS# 425-120-0185 and 425-120-0298
 - C. Ordinance for Sale of TMS# 425-120-0185 and 425-120-0298 – First 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.