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

Regular Commission Meeting AGENDA Monday, October 25, 2021 Immediately following the 6:30 pm Public Hearing

NEW TEMPORARY LOCATION:

James Island Town Hall | 1122 Dills Bluff Road | James Island, SC 29412

Call to Order following the 6:30 pm Public Hearing

Opening Exercises

- 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 September 27, 2021¹
 - B. Ways and Means Committee Meeting October 18, 2021¹
- 5. Ordinance Amending Use and Rate Ordinance No. 2021-02 to Update Definitions, Operational Processes and Rates 2nd and Final Reading¹
- 6. Ordinance Rescinding 2019-003 Commission Rules of Procedure First Reading¹
- 7. Upcoming Commission Meeting Schedule for the Remainder of 2021 and all of 20221
- 8. September District Management Report¹
- 9. Committee and JIPSD Representative Reports
 - A. Ways and Means Committee Meeting October 18, 2021 Dave Schaeffer
- 10. Correspondence and/or Newspaper Articles¹
- 11. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 12. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Purchase Agreement for TMS# 425-120-0185 and 425-120-0298
 - B. Ordinance for the Sale of TMS# 425-120-0185 and 425-120-0298
- 13. Purchase Agreement for TMS# 425-120-0185 and 425-120-0298
- 14. Ordinance for the Sale of TMS# 425-120-0185 and 425-120-0298 First Reading

Adjournment

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 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.