

**Regular Commission Meeting AGENDA**  
**Monday, February 28, 2022**  
**7:00 pm**

**MEETING LOCATION:**

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

Call to Order at 7:00 pm

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 – January 24, 2022<sup>1</sup>
  - B. Ways and Means Committee – February 14, 2022<sup>1</sup>
5. January District Management Report<sup>1</sup>
6. Resolution No. 22-02 Approving the PORS Application<sup>1</sup>
7. Approval of Solid Waste Automated Side Loader Truck – Walter Desmond, Director of SW Services
8. Approval of Solid Waste Dump Truck – Walter Desmond, Director of SW Services
9. Committee and JIPSD Representative Reports
  - A. Ways and Means Committee – February 14, 2022
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. Receipt of legal advice relating to matters covered by the attorney-client privilege involving real estate services.
  - B. Receipt of legal advice relating to matters covered by the attorney-client privilege involving information technology services.

Adjournment

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

<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. 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.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | [www.jipsd.org](http://www.jipsd.org)

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