

**Regular Commission Meeting AGENDA**  
**Monday, June 27, 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 – May 23, 2022<sup>1</sup>
  - B. Solid Waste Committee – June 13, 2022<sup>1</sup>
  - C. Wastewater Committee – June 13, 2022<sup>1</sup>
5. Recommended Professional Services Contract Agreement for Architectural Services<sup>1</sup>
6. Recommended Professional Services Contract Agreement for Strategic Planning Consultant<sup>1</sup>
7. Resolution to Accept Annual Cost Sharing Agreement with Town of James Island<sup>1</sup>
8. Resolution to Proceed with Multi-jurisdictional Sewer Expansion Projects<sup>1</sup>
9. May District Management Report<sup>1</sup> – Dave Schaeffer, District Manager
10. Committee and JIPSD Representative Reports – none
11. Correspondence and/or Newspaper Articles<sup>1</sup>
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. 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. Purchase Agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185
  - B. Ordinance for the Sale of TMS# 425-12-00-298 and TMS# 425-12-00-185
  - C. Personnel Matter
14. Purchase Agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185
15. Ordinance for the Sale of TMS# 425-12-00-298 and TMS# 425-12-00-185

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 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. <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 employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.*

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 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.