

Regular Commission Meeting AGENDA
Monday, November 21, 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. Fire Committee – October 10, 2022¹
 - B. Ways & Means Committee – October 17, 2022¹
 - C. Administrative Committee – October 17, 2022¹
 - D. Regular Commission – October 24, 2022¹
5. Ordinance to Repeal Ordinance No. 2015-002 Managing Solid Waste¹ – 1st Reading
6. Resolution for Managing Solid Waste¹
7. Consider the Purchase of a Front-End Loader for the Solid Waste Department¹
8. Update on the Resolution for Wastewater Collection System Use and Rate¹
9. Consider the Proposal from the District's Engineering Firm¹
10. Consider Proposal from Rosenblum Coe Architects for Fire Station #2
11. October District Management Report¹ – Dave Schaeffer, District Manager
12. Committee and JIPSD Representative Reports
 - A. Solid Waste Committee meeting of November 14, 2022
 - B. Wastewater Committee meeting of November 14, 2022
13. Correspondence and/or Newspaper Articles¹
14. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
15. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Discussion of a personnel matter
 - B. Discussion of a real estate matter
 - C. Receipt of legal advice regarding potential claims

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, as amended, for 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 (District Manager's annual performance evaluation).

³ The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for 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 (Discussion of proposed purchase of TMS# 4540900018 for Fire Station #2 project and Update on the status of potential claims involving At-Net Services-Charlotte, Inc.).

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.