

Regular Commission Meeting AGENDA
Monday, January 23, 2023
Immediately Following the 6:30 pm Ways & Means Committee Meeting
MEETING LOCATION:
James Island Town Hall | 1122 Dills Bluff Road | James Island, SC 29412

Call to order immediately following the 6:30 pm Ways & Means Committee meeting

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Election of JIPSD Commission Officers
4. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
5. Consent Agenda
 - A. Public Hearing – December 12, 2022¹
 - B. Regular Commission – December 12, 2022¹
6. FY22 Financial Statements & Audit Report – Love Bailey & Associates, LLC
7. Ordinance Repealing Procurement Ordinance No. 2006-004, 2012-002 and 2014-002 and All Prior Version¹
8. Resolution for the Procurement & Disposition of Assets¹
9. November & December District Management Reports¹ – Dave Schaeffer, District Manager
10. Committee and JIPSD Representative Reports – none
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Executive Session² to discuss the Purchase Agreement and the Ordinance for the Sale of Property and Property associated with the Fire Station Project (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
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

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



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.