

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 6:56 p.m. on January 23, 2023, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Inez BrownCrouch, Paul Cantrell, Brenda Grant, Ronald Ladson, Susan Milliken and Kathy Woolsey.

Also present were: Gary Baily, Auditor, Love Bailey & Associates, LLC; Charlie Carmody, Realtor, CBRE Realty; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Brad Smiley, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Ed Kilcullen, Director of Finance; Charlise Tarpley, Accounting Manager and David Major, Facilities Maintenance Specialist.

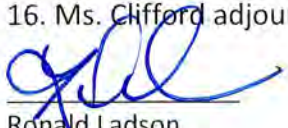
Ms. Clifford called the meeting to order.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Election of Commission Officers
 - A. Mr. Muller explained the election process to the Commission. The election resulted in the following: Ms. Woolsey was elected Chair, Ms. Grant was elected Vice Chair and Mr. Ladson was elected Secretary (nomination forms attached).
4. Oral and Written Petitions
 - A. Will Conor, Conor Engineering, petitioned the Commission on behalf of the Peregrine Point HOA to help them reach a compromise on their billing rate.
 - B. Nathan Johnson, 862 Seafarer Way, congratulated the newly elected Commission Officers and said he looked forward to them working together.
5. Consent Agenda
 - A. **Ms. Milliken moved to approve the consent agenda, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried unanimously.**
6. FY22 Financial Statements & Audit Report – Love Bailey & Associates, LLC
 - A. Mr. Bailey presented the FY22 financial statements and audit report.
7. Ordinance Repealing Procurement Ordinance No. 2006-004, 2012-002 and 2014-002 and All Prior Versions
 - A. **Ms. Milliken moved to defer agenda item number 7 to the Administrative Committee for consideration, seconded by Mr. Cantrell. A roll call vote was taken and the motion carried 4 to 3 as follows:**

Ms. BrownCrouch		Nay
Mr. Cantrell	Aye	
Ms. Clifford		Nay
Ms. Grant	Aye	
Mr. Ladson	Aye	

Ms. Milliken **Aye**
Ms. Woolsey **Nay**

8. Resolution for the Procurement & Disposition of Assets
 - A. Mr. Schaeffer presented the draft resolution for information only.
9. November & December District Management Report
 - A. Mr. Schaeffer reported:
 - I appreciate everybody's effort for the Adopt-A-Highway Clean Up on Saturday 14 January 2023. Many hands make light works to keep the island clean – so thank you for the continued efforts. The next date for Adopt-A-Highway Volunteering opportunity is Saturday 11 March at 8 am – we meet at the corner of Fort Johnson and Folly Road.
 - The District thoughts and prayers continue for the Gilliard Family as we mourn the loss of Sandra Gilliard – Vehicle Operator for the Solid Waste Department – her life was tragically cut short on Wednesday 11 January 2023. Thank you for all of the District Employees and Commissioners that attended Sandra's viewing and funeral last Friday and Saturday – I know the family was appreciative of all of the JIPSD support.
 - Members of the Commission will note that through December 2022, the District is 6 months or 50% through the fiscal year. You will note that ***Percentages in Packet YTD**
 - Bob Damron with Compass Municipal Advisors will speak to the Commission at the First Ways and Means Committee Meeting 13 February 2023.
 - Lawrence Flynn with Pope Flynn will speak to the Commission at the Second Ways and Means Committee Meeting 13 March 2023. This will also be the training session for the members of the Commission starting at 6 pm prior to the regular meeting.
10. Committee and JIPSD Representative Reports – none
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions – none
13. Executive Session
 - A. **Ms. Woolsey moved to enter into executive session to discuss the purchase agreement and ordinance for the sale of property and property associated with the Fire Station project. Ms. Clifford seconded the motion. A roll call vote was taken, and the motion carried unanimously.**
 - B. **The Commission entered executive session at 8:06 pm.**
 - C. **The Commission exited executive session at 8:44 pm. No action was taken.**
14. **Ms. Clifford moved to defer agenda item numbers 14 (Purchase Agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185) and 15 (Ordinance for the Sale of TMS# 425-12-00-298 and TMS# 425-12-00-185) until further clarification is received, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**
15. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried unanimously.**
16. Ms. Clifford adjourned the meeting at 8:47 p.m.


 Ronald Ladson
 Secretary
 RL/TW

JIPSD 2023 Election of Officers
Nomination Form

<i>JIPSD Election of Officer Form</i>	
Meeting Date:	January 23, 2023
Tally Sheet	

For Office Of:	<i>Chair</i>
----------------	--------------

Commission Members:

BrownCrouch	
-------------	--

Cantrell	
----------	--

Clifford	
----------	--

Grant	
-------	--

Ladson	
--------	--

Milliken	<i> </i>
----------	------------

Woolsey	<i> </i>
---------	-------------

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Marilyn Clifford

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input type="checkbox"/>
----------	--------------------------

Woolsey	<input checked="" type="checkbox"/>
---------	-------------------------------------

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Kathy Woolsey

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input type="checkbox"/>
----------	--------------------------

Woolsey	<input checked="" type="checkbox"/>
---------	-------------------------------------

JIPSD Election of Officers Form

Meeting Date:	January 23, 2023
Voting Commissioner:	Inez BrownCrouch

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	
-------------	--

Cantrell	
----------	--

Clifford	
----------	--

Grant	
-------	--

Ladson	
--------	--

Milliken	
----------	--

Woolsey	
---------	-------------------------------------------------------------------------------------

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Ronald Ladson

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input type="checkbox"/>
----------	--------------------------

Woolsey	<input checked="" type="checkbox"/>
---------	-------------------------------------

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Brenda Grant

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input checked="" type="checkbox"/>
----------	-------------------------------------

Woolsey	<input type="checkbox"/>
---------	--------------------------

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Paul Cantrell**

For the Office of: **CHAIR**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Susan Milliken

For the Office of:	CHAIR
--------------------	--------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input checked="" type="checkbox"/>
----------	-------------------------------------

Woolsey	<input type="checkbox"/>
---------	--------------------------

JIPSD 2023 Election of Officers
Nomination Form

<i>JIPSD Election of Officer Form</i>	
Meeting Date:	January 23, 2023
Tally Sheet	

For Office Of:	<i>Vice Chair</i>
----------------	-------------------

Commission Members:

BrownCrouch	
-------------	--

Cantrell	
----------	--

Clifford	
----------	--

Grant	<i> </i>
-------	--------------

Ladson	
--------	--

Milliken	
----------	--

Woolsey	
---------	--

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Susan Milliken**

For Office Of: **Vice-Chair**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

~~Milliken~~

Woolsey

JIPSD Election of Officers Form

Meeting Date:

January 23, 2023

Voting Commissioner:

Ronald Ladson

For Office Of:

Vice-Chair

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant



Ladson

Milliken

Woolsey

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Inez BrownCrouch

For Office Of:	Vice-Chair
----------------	-------------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input checked="" type="checkbox"/>
-------	-------------------------------------

Ladson	<input type="checkbox"/>
--------	--------------------------

Milliken	<input type="checkbox"/>
----------	--------------------------

Woolsey	<input type="checkbox"/>
---------	--------------------------

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Kathy Woolsey**

For Office Of: **Vice-Chair**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Marilyn Clifford**

For Office Of: **Vice-Chair**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey

JIPSD Election of Officers Form

Meeting Date:

January 23, 2023

Voting Commissioner:

Brenda Grant

For Office Of:

Vice-Chair

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

X

Ladson

Milliken

Woolsey

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Paul Cantrell

For Office Of:	Vice-Chair
----------------	-------------------

Commission Members:

i

BrownCrouch	
-------------	--

Cantrell	
----------	--

†

Clifford	
----------	--

l

Grant	✓
-------	---

Ladson	
--------	--

X

Milliken	
----------	--

Woolsey	
---------	--

JIPSD 2023 Election of Officers
Nomination Form

<i>JIPSD Election of Officer Form</i>	
Meeting Date:	January 23, 2023
Tally Sheet	

For Office Of:	<i>Secretary</i>
----------------	------------------

Commission Members:

BrownCrouch	
-------------	--

Cantrell	
----------	--

Clifford	
----------	--

Grant	
-------	--

Ladson	
--------	--

Milliken	
----------	--

Woolsey	
---------	--

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Ronald Ladson

For Office Of:	Secretary
-----------------------	------------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
--------------------	--------------------------

Cantrell	<input type="checkbox"/>
-----------------	--------------------------

Clifford	<input type="checkbox"/>
-----------------	--------------------------

Grant	<input type="checkbox"/>
--------------	--------------------------

Ladson	<input checked="" type="checkbox"/>
---------------	-------------------------------------

Milliken	<input type="checkbox"/>
-----------------	--------------------------

Woolsey	<input type="checkbox"/>
----------------	--------------------------

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Susan Milliken**

For Office Of: **Secretary**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Brenda Grant

For Office Of:	Secretary
----------------	------------------

Commission Members:

BrownCrouch	<input type="checkbox"/>
-------------	--------------------------

Cantrell	<input type="checkbox"/>
----------	--------------------------

Clifford	<input type="checkbox"/>
----------	--------------------------

Grant	<input type="checkbox"/>
-------	--------------------------

Ladson	<input checked="" type="checkbox"/>
--------	-------------------------------------

Milliken	<input type="checkbox"/>
----------	--------------------------

Woolsey	<input type="checkbox"/>
---------	--------------------------

<i>JIPSD Election of Officers Form</i>	
Meeting Date:	January 23, 2023
Voting Commissioner:	Paul Cantrell

For Office Of:	Secretary
----------------	------------------

Commission Members:

1 | BrownCrouch |

Cantrell |

1 | Clifford |

Grant |

1 | Ladson |

Milliken |

Woolsey |

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Marilyn Clifford**

For Office Of: **Secretary**

Commission Members:

~~BrownCrouch~~

~~Cantrell~~

Clifford

~~Grant~~

Ladson

~~Milliken~~

~~Woolsey~~

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Kathy Woolsey**

For Office Of: **Secretary**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey

JIPSD Election of Officers Form

Meeting Date: **January 23, 2023**

Voting Commissioner: **Inez BrownCrouch**

For Office Of: **Secretary**

Commission Members:

BrownCrouch

Cantrell

Clifford

Grant

Ladson

Milliken

Woolsey