

Regular Commission Meeting AGENDA
Monday, August 28, 2023 @ 7:00 PM

MEETING LOCATION:
JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to Order

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. Public Hearing – July 24, 2023¹
 - B. Regular Commission – July 24, 2023¹

Action Items:

5. **Staff Recommendations:**
 - A. Approve Resolution Approving Agreement Regarding State Budget Appropriation to the Town of James Island¹ - Lawrence Flynn, Pope Flynn LLC
 - B. Approve SRF Resolution Phase 5 SSES for the Rehabilitation of Wastewater Manholes¹ - Lawrence Flynn, Pope Flynn LLC
 - C. Approve the Professional Services Contract Agreement for Wastewater Utility Rate Study¹ – Dave Schaeffer, District Manager
 - D. Approve G.O. Bond Resolution for \$2.0 Million for Fire Station #2 Project¹ - Lawrence Flynn, Pope Flynn LLC
 - E. Approve the Professional Services Contract Agreement for Uniform Rental Services¹ – Dave Schaeffer, District Manager

Informational Items:

6. Annual Hurricane Preparedness – Tom Glick, Fire Chief
7. July District Management Report¹ – Dave Schaeffer, District Manager
8. Committee and JIPSD Representative Reports – none
9. Correspondence and/or Newspaper Articles¹
10. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
11. Executive Session to receive legal advice associated with the Purchase of Property for TMS# 454-09-00-018, TMS# 426-09-00-021, and to receive legal advice associated with a personnel matter. (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).
12. Authorization for the District Manager to Negotiate a Good Faith Offer for the Purchase of Property and / or Acquisition of Property through Eminent Domain Procedure as Provided by South Carolina Law TSM# 426-09-00-021.



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.

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 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.

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.