

Regular Commission Meeting AGENDA
Monday, November 20, 2023
Immediately following the 6:30 pm Administrative Committee Meeting

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. Administrative – October 23, 2023¹
 - B. Regular Commission – October 23, 2023¹
5. **Staff Recommendations:**
 - A. Approve Employee Policy Manual

Informational Items:

6. Discuss Request for Commissioners' Feedback on FY25 Strategic Initiatives¹
7. November District Management Report¹ – Dave Schaeffer, District Manager
8. Committee and JIPSD Representative Reports - none
9. Correspondence and/or Newspaper Articles – none
10. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
11. Executive Session to receive legal advice associated with the following: (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Process of Wastewater Utility Bill Appeal for TMS: 427-01-00-012²
 - B. Purchase of Property for TMS# 454-09-00-018 and TMS# 426-09-00-021²
12. Discussion of Process for Wastewater Utility Bill Appeal for TMS: 427-01-00-012

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: (1) the receipt of legal advice where the legal advice relates to a potential claim or other matters covered by the attorney-client privilege and (2) 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.

