

Regular Commission Meeting AGENDA
Monday, March 25, 2024 @ 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. Regular – February 26, 2024¹

Staff Recommendations

5. Resolution No. 24-03 Authorizing the Commission to Appoint Tamara Robinson as Acting District Manager¹
6. Authorize the District Manager to Fully Execute Engineering Task Order 24-01 for JIPSD Phase-6 Wastewater Collection Rehab Project up to \$83,500¹
7. Authorize the District Manager to Fully Execute Financial Letter of Commitment for Solid Waste Automated Side Loader¹

Informational Items:

8. February District Management Report¹ – Tamara Robinson, Assistant District Manager
9. Committee and JIPSD Representative Reports - none
10. Correspondence and/or Newspaper Articles – none
11. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
12. Executive Session to receive legal advice associated with the following²: (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Receipt of legal advice concerning Dills Bluff Properties: TMS# 425-12-00-298 and TMS# 425-12-00-185
13. Consideration of Extension Request by KT Properties for 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, 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.

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.