

AGENDA
TAYLORS FIRE AND SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING
3335 WADE HAMPTON BLVD.
TAYLORS, SC 29687
****RESCHEDULED****
TUESDAY, FEBRUARY 28, 2017
4:30 PM

- 1. Call to Order**
- 2. Brad Love – Haynsworth Sinkler Boyd**
 - a. Resolution 2017-1 Lease/Purchase Agreement Relating to the Financing of Various Sewer Equipment**
- 3. Presentation by Luke Gribick**
- 4. Approval of the Minutes**
 - a. December 13, 2016 Regular Bi-Monthly Meeting at 4:30 pm**
 - b. December 15, 2016 Special Called Meeting at 3:30 pm**
- 5. Department Reports**
 - a. Sewer**
 - b. Fire**
- 6. Financial Reports**
 - a. Discussion Regarding Amending the FY17 Budget**
- 7. Old Business**
- 8. New Business**
- 9. Executive Session for discussion of employment, appointment, compensations, promotion, demotion, discipline, or release of an employee and to receive legal advice where the legal advice relates to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the District in other adversary situations involving the assertion against the District agency of a claim.**
- 10. Adjourn**

NOTE: Dates and locations may be changed at the discretion of the Chairman.