

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
DECEMBER 15, 2016**

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 3:30 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Samantha Bartow, Director of Sewer Services

Stephanie Hackler, Bookkeeper

OTHERS PRESENT:

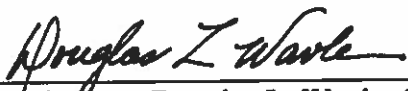
Kaelyn Pfenning (Greer Citizen)

The meeting was called to order by Chairman Wavle at 3:35 pm. Chairman Wavle stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Wavle stated that the purpose of the meeting was to express the intention of the Taylors Fire and Sewer District Commission, to cause the Taylors Fire and Sewer District, South Carolina to be reimbursed for certain costs for certain public improvements with the proceeds of tax-exempt obligations. An in-depth discussion ensued.

Vice Chairman/Treasurer Bowen made a motion to approve Resolution 2016-2 as written and attached. Secretary Rea seconded the motion. Chairman Wavle called for a vote with two yeas from Vice Chairman/Treasurer Bowen and Secretary Rea, and one nay from Chairman Wavle.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Seconded by Secretary Rea, the motion carried unanimously and the meeting was adjourned at 3:51 pm.



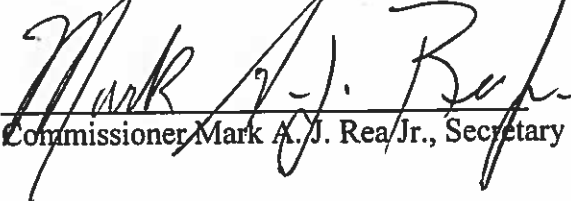
Commissioner Douglas L. Wavle, Chairman

2/28/2017

Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary