

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
BUDGET WORKSHOP  
MAY 25, 2017**

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 9:00 am.

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

Bobby Baker, Fire Chief  
Samantha Babb, Director of Sewer Services  
Robert Van Pelt, Assistant Fire Chief  
Stephanie Hackler, Senior Accounting & HR Specialist

**OTHERS PRESENT:**

David Grabosky (A.T. LOCKE), Anna Locke (A.T. LOCKE)

The workshop/meeting was called to order by Chairman Wavle at 9:05 am. 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.

The Board held a brief discussion regarding the Sewer and the District's updated Organizational Chart. Director Babb explained that the Organizational Chart was modified because two District employees, Stephanie Hackler and Alicia Jenkins, received new titles and job responsibilities. Director Babb further explained that Alicia Jenkins is now the Administrative Data Coordinator and Stephanie Hackler is now the Senior Accounting & HR Specialist. Director Babb stated that if the Board has any questions, she could elaborate later for them.

Vice Chairman/Treasurer Bowen joined the meeting at 9:12 am.

Chairman Wavle recognized Mr. David Grabosky to present a draft of the FY 2018 Budget. Discussion was held regarding millage amounts for FY 2018. The proposed percentage increase in the millage rate between FY 2017 to FY 2018 for the Fire Department and the Sewer Department is 3.2% and 1.8%, respectively. The overall proposed millage increase is 2.82%. The FY 2017 (2016 Tax Year) tax rate millage for the Fire Department is 56.4 and the proposed tax rate millage for FY 2018 (2017 Tax Year) is 58.2. The FY 2017 (2016 Tax Year) tax rate millage for the Sewer Department is 21.9 and the proposed tax rate millage for FY 2018 (2017 Tax Year) is 22.3. Secretary Rea asked how and when new development is factored into the Budget. Mrs. Locke stated that A.T. Lock has not significantly increased its estimate of the fair market values or levy values for real estate and motor vehicles, but does anticipate that there will be growth in the coming twelve months. There was an in-depth discussion for the upcoming fiscal year's budget with Mr. Grabosky and Mrs. Locke.

Mrs. Locke asked if there were any questions. There were none. The Department Heads discussed the details of their separate budgets. With no further questions or comments, the Board took a recess at 10:25 am.

The recess ended at 10:39 am.

Vice Chairman/Treasurer Bowen made a motion to go into executive session for discussion of employment, appointment, compensation, 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. Secretary Rea seconded the motion. The motion carried unanimously. They entered executive session at 10:39 am.

A.T. Lock left the meeting at 11:45 am. Secretary Rea left during executive session at 1:10 pm.

Chairman Wavle made a motion to exit executive session. Seconded by Vice Chairman/Treasurer Bowen, the motion carried. The Board exited executive session at 3:39 pm with no action taken.

Chairman Wavle mentioned holding a Special Called meeting the following week to discuss employee benefits in order for Mr. Rea to be in attendance.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Seconded by Chairman Wavle, the motion carried unanimously and the meeting was adjourned at 3:41 pm.



Commissioner Douglas L. Wavle, Chairman



Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary