

**AGENDA
TAYLORS FIRE AND SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING
SPECIAL CALLED MEETING
3335 WADE HAMPTON BLVD.
TAYLORS, SC 29687
THURSDAY, MAY 30, 2013
9:30 AM**

- 1. Call To Order**
- 2. Approval of Resolution Authorizing Lease Purchase Financing**
- 3. Adjourn**

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

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
MAY 30, 2013**

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 9:30 am.

BOARD MEMBERS PRESENT

Gilbert T. Rivers, Commission Chairman
Douglas L. Wavle, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Bartow, Director of Sewer Services
Stephanie Hackler, Bookkeeper

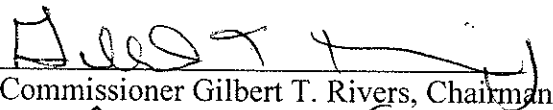
OTHERS PRESENT:

Amanda Bradford (Greer Citizen), Brad Love (Haynsworth Sinkler Boyd)

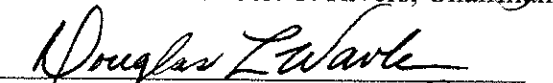
The special called meeting was called to order by Chairman Rivers at 9:30 am.

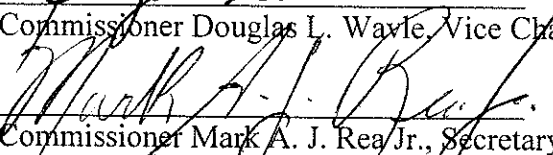
Chairman Wavle recognized Brad Love of Haynsworth Sinkler Boyd to present a proposal to finance the Fire Department's Turnout Gear through a lease purchase with BB&T. The interest rate for the lease purchase would be 1.34% for a term of 3 years. Vice Chairman/Treasurer Wavle made a motion to accept the Resolution authorizing the lease/purchase agreement, series 2013 in the principal amount of not exceeding \$93,000 relating to the financing of various equipment; authorizing the execution and delivery of various documents including the lease agreement; and other matters relating thereto. Secretary Rea seconded the motion. The motion carried unanimously.

There being no further business, Vice Chairman/Treasurer Wavle made a motion to adjourn the meeting. Seconded by Secretary Rea, the motion carried unanimously and the meeting was adjourned at 9:33 am.


Commissioner Gilbert T. Rivers, Chairman

6.18.13
Date Minutes Approved


Commissioner Douglas L. Wavle, Vice Chairman/Treasurer


Commissioner Mark A. J. Rea Jr., Secretary