MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING BUDGET WORKSHOP MAY 27, 2014

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 1:00 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Vice Chairman/Secretary Paul Bowen., Commission Treasurer

STAFF PRESENT

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

OTHERS PRESENT:

Jamie Daniel (A.T. LOCKE), Katie Jones (Greer Citizen), Ben Stoner (A.T. LOCKE)

The workshop/meeting was called to order by Vice-Chairman/Secretary Wavle in the absence of Chairman Rea at 1:00 pm.

Vice Chairman/Secretary Wavle recognized Ben Stoner to present a draft of the FY 2015 budget. The Department Heads discussed the pros and cons of their budgets. Discussion was made for millage amounts for FY 2015. There was an in-depth discussion for the upcoming fiscal year's budget. Discussion was made to hold a Public Hearing to present the FY 2015 budget on June 19, 2014 immediately following the Regular Monthly Meeting at 4:30 pm.

Treasurer Bowen moved to hold a Public Hearing on June 19, 2014 immediately following our regular 4:30 pm meeting to discuss the FY 2015 proposed budget. The proposed percentage increase in the millage rate between FY 2014 to FY 2015 for the Fire Department is 3.28% and for the Sewer Department is 2.06%. The FY 2014 tax millage rate for the Fire Department is 51.9 mils and the proposed tax millage rate for FY 2015 is 53.6 mils. The FY 2014 tax millage rate for the Sewer Department is 19.4 mils and the proposed tax millage rate for FY 2015 is 19.8 mils. Seconded by Vice Chairman/Secretary Wavle, the motion carried unanimously.

Vice Chairman/Secretary Wavle asked the Finance Department to complete the Public Hearing Notice that is to be published with the updated information. The Notice of Public Hearing will be published in the Sunday June 1, 2014 edition of The Greenville News and the Wednesday June 4, 2014 edition of The Greer Citizen.

In regards to the Retirement Benefit previously discussed and reviewed by Legal Counsel, Treasurer Bowen moved to direct the Department Heads to proceed with the conversion of service time from the South Carolina Retirement System (SCRS) to the Police Officers Retirement System (PORS) for our current employees that were affected when the District switched the Fire Department from SCRS to PORS on July 1, 2007. Seconded by Vice Chairman/Secretary Wavle, the motion carried unanimously.

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Treasurer Bowen made a motion to direct the Sewer Department Head to place notification in the Sunday June 1, 2014 edition of The Greenville News concerning a possible change in Sewer User Fees. The notification is to state that there will be a discussion during the upcoming public hearing of possible changes to these fees. The notification should also include the current user fee schedule. Seconded by Vice Chairman/Secretary Wavle, the motion carried unanimously.

There being no further business, Treasurer Bowen made a motion to adjourn the meeting. Seconded by Vice Chairman/Secretary Wavle, the motion carried unanimously and the meeting was adjourned at 4:24 pm.

Commissioner Mark A. J. Rea Jr. Chairman

Date Minutes Approved

Commissioner Douglas L. Wavle, Vice Chairman/Secretary

Commissioner Paul Bowen, Treasurer