

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JANUARY 24, 2019**

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

Paul Bowen, Commission Chairman
Mark A. J. Rea Jr., Commission Vice Chairman/Secretary
Jeff Hannah, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Babb, Director of Sewer Services
Jennifer Franz, GIS Analyst
Stephanie Hackler, Senior Accounting & HR Specialist

The meeting was called to order by Chairman Bowen at 9:31 am.

Chairman Bowen stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Treasurer Hannah stated that he was going to recuse himself due to a possible conflict of interest with one of the vendors up for discussion for the GIS Mapping Contract with the District. Treasurer Hannah was excused at 9:33 am.

GIS Analyst Franz presented three quotes for the GIS Mapping Contract to the Board and discussed GIS services needed and to be provided. A brief discussion was then held regarding vendors, services, and quotes.

Per the discussion and facts presented on the GIS mapping contract, Vice Chairman/Secretary Rea made a motion to bring on Site Design, Inc. as the District's vendor for GIS mapping services and award its contract. Chairman Bowen seconded the motion. With no further discussion, the motion carried unanimously.

Treasurer Hannah rejoined the meeting at 9:52 am.

Treasurer Hannah then moved to go into executive session to discuss employee insurance benefits and a master plan. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 9:53 am.

Treasurer Hannah made a motion to exit executive session. Seconded by Vice Chairman/Secretary Rea, the motion carried. The Board exited executive session at 11:36 am. No action was taken during executive session.


Treasurer Hannah made a motion to switch to McGriff Insurance Services as the District's broker/agent representative in order to take advantage of the benefits offered through the Fire Association. Treasurer Hannah directed the department heads to make this change as soon as feasibly possible. Seconded by Vice Chairman/Secretary Rea, the motion carried.

Vice Chairman/Secretary Rea made a motion to appoint Treasurer Hannah as Master Plan Liaison for the District. Chairman Bowen seconded that motion, and the motion carried unanimously.

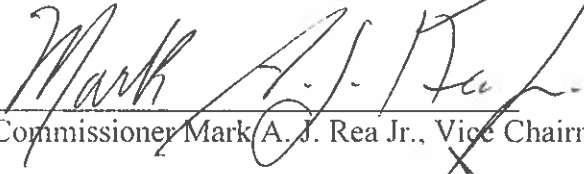
Without any further business. Chairman Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously, and the meeting was adjourned at 11:37 am.



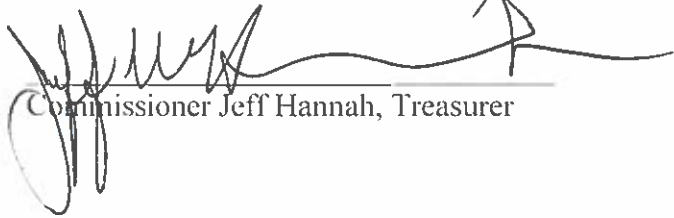
Commissioner Paul Bowen, Chairman



Date Minutes Approved



Commissioner Mark A. J. Rea Jr., Vice Chairman/Secretary



Commissioner Jeff Hannah, Treasurer