

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
FEBRUARY 11, 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 10:00 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  
Stephanie Hackler, Senior Accounting & HR Specialist

**OTHERS PRESENT:**

Sid Cates (Greenville County Council), Nick Nicholson (Haynsworth, Sinkler, Boyd), Kual Patel (DP3), Mike Pry (DP3)

The meeting was called to order by Chairman Bowen at 10:01 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.


Vice Chairman/Secretary Rea moved to go into executive session to for receipt of legal advice related to contractual negotiations for the new District facilities. Treasurer Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 10:02 am.

Vice Chairman/Secretary Rea made a motion to exit executive session. Seconded by Treasurer Hannah, the motion carried. The Board exited executive session at 11:49 am. No action was taken during executive session.

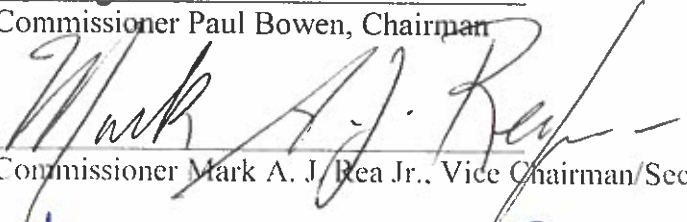
Vice Chairman/Secretary Rea made a motion to authorize the department heads, in consultation of our law counsel, to set a date for a referendum. Treasurer Hannah seconded the motion. The motion carried unanimously.

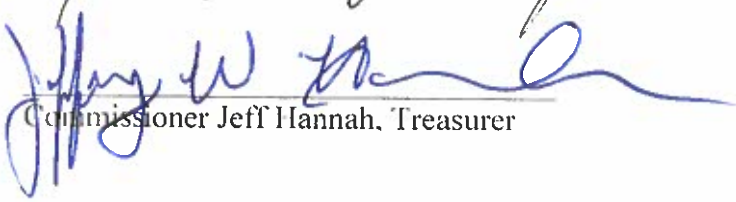
Treasurer Hannah made a motion to authorize the department heads to negotiate and sign an agreement with DP3 for a master planning service to prepare schematic drawings and related materials for a price not to exceed \$70,000.00. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously.

Without any further business, Vice Chairman/Secretary Rea made a motion to adjourn the meeting. Treasurer Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 11:51 am.

  
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Commissioner Paul Bowen, Chairman

3-19-19  
Date Minutes Approved

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

  
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Commissioner Jeff Hannah, Treasurer