MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING APRIL 18, 2018

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 12:00 pm.

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:

Jaime Daniel

The meeting was called to order by Chairman Bowen at 12:05 pm. Chairman Bowen stated that the media outlets who requested notification of this bi-monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Treasurer Hannah moved to go into executive session for discussion of employee health benefits and the proposed purchase of real property on or near Wade Hampton Boulevard. Chairman Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 12:06 pm.

Chairman Bowen made a motion to exit executive session. Seconded by Vice Chairman/Secretary Rea, the motion carried. The Board exited executive session at 1:47 pm. No action was taken during executive session.

Vice Chairman/Secretary Rea made a motion to stay with the current health insurance provider at this time and not go to market, which will be handled by the two Department Heads. Treasurer Hannah seconded the motion, and the motion carried unanimously.

There being no further business, Treasurer Hannah made a motion to adjourn the meeting. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously and the meeting was adjourned at 1:49 pm.

Commissioner Paul Bowen, Chairman

Date Minutes Approved

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