

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
MAY 23, 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 8:30 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  
Stephanie Hackler, Senior Accounting & HR Specialist

**OTHERS PRESENT:**

Jaime Daniel, Kunal Patel (DP3 Architects), Michael Pry (DP3 Architects), J. Michael Taylor (DP3 Architects)

The meeting was called to order by Chairman Bowen at 8:35 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 for discussion of employee health benefits, employee compensation and the proposed purchase of real property on or near Wade Hampton Boulevard. Treasurer Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 8:36 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 12:21 pm. No action was taken during executive session.


Vice Chairman/Secretary Rea made a motion in reference to the items that were previously discussed, to remove Project A from the table and to authorize administrative staff to contact all parties involved to let them know of the decision. Treasurer Hannah seconded the motion, and the motion carried unanimously without any discussion.

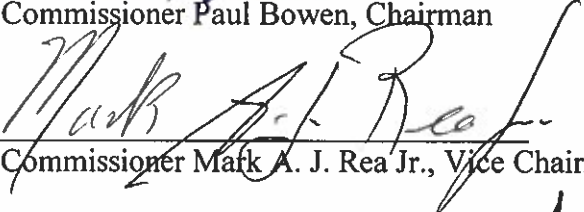
Vice Chairman/Secretary Rea made a motion in reference to the items that were previously discussed, to authorize administrative staff to make a potential offer on Project C, not to exceed \$750,000.00. If the offer is rejected for Project C, the District will revert to Project B. Treasurer Hannah seconded the motion, and the motion carried unanimously without any discussion.

Vice Chairman/Secretary Rea moved to amend the previous motion in reference to Project C to state that, administrative staff will take Project C and make a potential offer of \$750,000.00 that is available

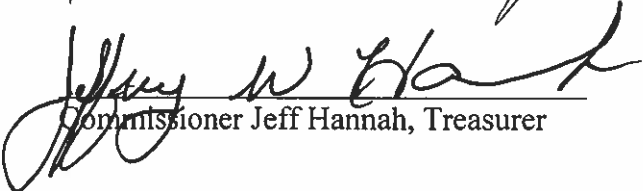
for one time for a time limit of response of five days of the date and time that the offer is made. Treasurer Hannah seconded the amended motion, and the amended motion carried unanimously without any discussion.

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 12:27 pm.

  
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Commissioner Paul Bowen, Chairman

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

  
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Date Minutes Approved

  
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Commissioner Jeff Hannah, Treasurer