

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
APRIL 29, 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 5:00 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
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

Nick Nicholson (Haynsworth Sinkler Boyd, P.A.)

The meeting was called to order by Chairman Bowen at 5:01 pm.

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 discuss a personnel related issue. Treasurer Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 5:02 pm.

Vice Chairman/Secretary Rea made a motion to exit executive session. Seconded by Chairman Bowen, the motion carried. The Board exited executive session at 5:53 pm. No action was taken during executive session.

Treasurer Hannah made a motion to offer Chief Blackwell one of the following two choices: accept a severance package as discussed and reviewed in executive session or be reinstated according to a protocol to be developed by staff and approved at the next commission meeting. If Chief Blackwell chooses the reinstatement, he will be on unpaid leave from now until May 21, 2019. If he chooses that, he can supplement by vacation time during this period until May 21, 2019. 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. Chairman Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:55 pm.

Paul Bowen

Commissioner Paul Bowen, Chairman

5-21-19

Date Minutes Approved

Mark A. J. Rea Jr.

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

Jeff Hannah

Commissioner Jeff Hannah, Treasurer