

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
MARCH 19, 2019**

The regular bi-monthly meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 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
Gary Cantrell, Operations Supervisor
Stephanie Hackler, Senior Accounting & HR Specialist
Michael Jones, TV Crew Leader
Chris Powell, Construction Crew Leader

OTHERS PRESENT:

Jaime Daniel, Meg Hunt, Bonnie Parker

The meeting was called to order by Chairman Bowen at 4:32 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.

Chairman Bowen presented the minutes from the regularly scheduled bi-monthly meeting held on January 15, 2019 at 4:30 pm, a special called meeting held on January 24, 2019 at 9:30 am, and a special called meeting held on February 11, 2019 at 10:00 am. Vice Chairman/Secretary Rea made a motion to accept the three sets of meeting minutes as presented. Treasurer Hannah seconded the motion. The motion carried unanimously.

In the absence of Director Babb, Chairman Bowen recognized Operations Supervisor Cantrell for the Sewer Department report. Operations Supervisor Cantrell reviewed the written and attached Sewer Report. He reviewed the Permit Fees for the months of January and February 2019. Operations Supervisor Cantrell reviewed the Work Order and Service Request summaries from July 1, 2018 to the present date. He then reviewed the meetings and training attended during the previous months as well as all upcoming meetings/training. Operations Supervisor Cantrell announced that during the South Carolina Environmental Conference in Myrtle Beach, the District was awarded the South Carolina Department of Health and Environmental Control (SCDHEC) Facility Excellence Award. This makes the third consecutive year that the District has been presented with the award. Lastly, Operations Supervisor Cantrell asked if there were any questions. There were no questions. Treasurer Hannah made a motion to accept the Sewer Department report as written. Vice Chairman/Secretary Rea seconded the motion and the motion carried unanimously.

Chairman Bowen recognized Fire Chief Baker for the Fire Report. He presented his report as written and attached. He reviewed the meetings attended during the previous months. He recognized the years

of service, resignations, and deployment for various personnel. Fire Chief Baker announced that Brady Farrow was hired as a firefighter and starts on March 21, 2019 assigned to C-Shift. He also announced that Aaron Barrett was hired as a firefighter and starts on March 26, 2019 assigned to B-Shift. Fire Chief Baker informed the Board that the Fire Department participated in the St. Baldrick's Foundation Head Shaving Event in support of children's cancer research on March 17, 2019. Fire Chief Baker reminded the Board that the South Carolina Annual Fire Service Legislative Day will be held on March 19, 2019 and that State Ethics Reports are due by March 30, 2019. He then announced that the Thomas R. Strange family made a donation in honor of former Commissioner Pierce W. Strange to Taylors Fire & Sewer District as well as the Greenville County Fire Chief's Association. In addition, Fire Chief Baker announced that the Department received \$184.00 from collecting and recycling aluminum cans for the Southeastern Firefighters Burn Foundation. Fire Chief Baker briefed the Board on the Palmetto Place Apartment call that C-Shift responded to, as well as the Hickory Valley call that B-Shift responded to, both of which were due to smoke. Fire Chief Baker summarized the Incident Response Reports for the months of January and February 2019, and the 2019 SC Fire Fatalities Report as of February 27, 2019. Lastly, Fire Chief Baker then asked for the Board's approval to research the cost of necessary modifications to the Department's old rescue truck before a decision is made to sale the truck. The Board gave its approval. Without any further comments, Vice Chairman/Secretary Rea made a motion to accept Fire Department report as written. Treasurer Hannah seconded the motion and the motion carried unanimously.

Chairman Bowen recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports as written and attached. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Mrs. Daniel asked if there were any questions. With no questions or discussion, Treasurer Hannah made a motion to accept the Financial Reports as presented. Vice Chairman/Secretary Rea seconded the motion. The motion carried unanimously.

There was no old business.

Under new business, Resolution 2019-1 was proposed, allowing Taylors Fire & Sewer District to reimburse certain costs for certain public improvements with proceeds of tax-exempt obligations. Treasurer Hannah made a motion to accept Resolution 2019-1 as written. Vice Chairman/Secretary Rea seconded the motion, and the motion carried unanimously.

Vice Chairman/Secretary Rea made a motion to go into executive session to discuss the position of Taylors Fire & Sewer District in an adversary situation involving the assertion against Taylors Fire & Sewer District of a claim, to discuss contractual negotiations for the new District facilities and property, and to discuss employment compensation. Treasurer Hannah seconded the motion, and the motion carried unanimously. The Board entered executive session at 4:54 pm.

Treasurer Hannah made a motion to exit executive session. Seconded by, Vice Chairman/Secretary Rea seconded the motion, and the motion carried. The Board exited executive session at 6:46 pm. No action was taken during executive session.

The Board has been asked to entertain the idea of developing a policy that would allow employees to retire under PEBA's policy and then be rehired to their current position at current pay.

Vice Chairman/Secretary Rea made a motion to not support a policy that would allow employees to retire and return to their current position at current pay. Treasurer Hannah seconded the motion, and the motion carried unanimously.

Treasurer Hannah made a motion to direct Fire Chief Baker to continue negotiating concerning the new District property as discussed in executive session. Chairman Bowen seconded the motion, and the motion carried unanimously

There was no public comment with no public members present after executive session.

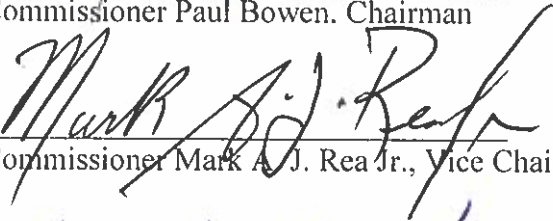
There being no further business, Vice Chairman/Secretary Rea made a motion to adjourn the meeting. Treasurer Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:49 pm.



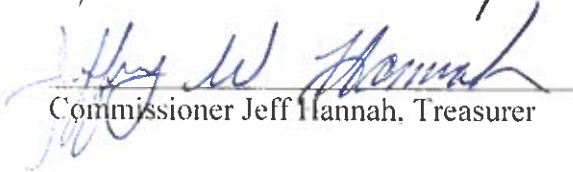
Commissioner Paul Bowen. Chairman



Date Minutes Approved



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



Commissioner Jeff Hannah, Treasurer



A RESOLUTION

TO EXPRESS THE INTENTION OF THE TAYLORS FIRE AND SEWER DISTRICT COMMISSION, TO CAUSE THE TAYLORS FIRE AND SEWER DISTRICT, SOUTH CAROLINA TO BE REIMBURSED FOR CERTAIN COSTS FOR CERTAIN PUBLIC IMPROVEMENTS WITH THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS.

WHEREAS, the Internal Revenue Service and the U.S. Treasury Department have promulgated Section 1.150-2 of the Treasury Regulations (the "*Regulations*") which authorizes an issuer to reimburse itself for expenditures made with respect to projects prior to the issuance of tax-exempt obligations for such projects; and

WHEREAS, the Taylors Fire and Sewer District Commission (the "*Commission*"), the governing body of the Taylors Fire and Sewer District, South Carolina (the "*District*"), is adopting this Resolution to recite certain facts and intentions prior to the incurrence of certain expenditures and the issuance of tax-exempt obligations; and

WHEREAS, the Regulations require that the governing body of the District or a person designated by the Commission declare an official intent to reimburse an expenditure prior to the incurrence of the expenditure; and

WHEREAS, the District anticipates incurring certain expenditures with respect to the acquisition, construction, furnishing and equipping of a new District headquarters and fire station (collectively, the "*Project*") to be owned and operated by the District, prior to the issuance of tax-exempt obligations for such purposes in an aggregate principal amount of approximately \$8,000,000 (the "*Obligations*");

NOW, THEREFORE, BE IT RESOLVED by the Commission of the District, as follows:

Section 1. The Commission hereby declares its official intent pursuant to Regulation Section 1.150-2 to be reimbursed from the proceeds of the Obligations for expenditures with respect to the Project which may occur prior to the issuance of the Obligations.

Section 2. To be eligible for reimbursement of any expenditures, the District will allocate the proceeds of any tax-exempt obligations to reimburse such expenditures not later than 18 months after the later of (a) the date on which the original expenditures were paid or (b) the date the Project was placed in service or abandoned, but in no event more than three (3) years after the original expenditures were paid. Expenditures, for purposes of the declaration of official intent and the reimbursement allocation, do not apply to any preliminary expenditures for a project, up to an amount not in excess of 20 percent of the aggregate issue price of the tax-exempt obligations. Preliminary expenditures include architectural, engineering, surveying, soil testing, reimbursement bond issuance, and similar costs that were incurred prior to the commencement of acquisition, construction or rehabilitation of any project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

Section 3. Within one year of any allocation made pursuant to Section 2 hereof, funds corresponding to the proceeds of the Obligations will not be used in a manner that results in the creation of replacement proceeds, as defined in Regulation Section 1.148-1, of any tax-exempt obligations. The

preceding sentence does not apply to amounts deposited in a bona fide debt service fund, as defined in Regulation Section 1.148-1.

Section 4. The allocation described in **Section 2** hereof will not employ an abusive arbitrage device under Regulation Section 1.148-10.

Section 5. Any expenditures to be reimbursed from proceeds of the Obligations will be incurred solely to acquire, construct, or rehabilitate property having a reasonably expected economic life of at least one year.

Section 6. The source of funds for any initial expenditures with respect to the Project will be capital improvement funds or reserve funds of the District. Any Obligations issued will be paid from revenues of the District or taxes levied in the District.

Section 7. This Resolution does not obligate the District to issue the Obligations if it determines that such issuance is not in the interests of the District.

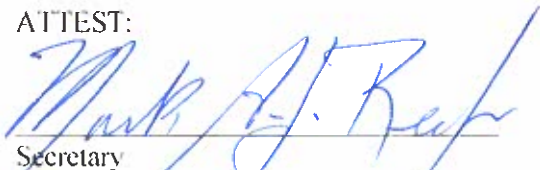
Done in meeting duly assembled this 19th day of March, 2019.

**TAYLORS FIRE AND SEWER DISTRICT,
SOUTH CAROLINA**



Chairman
Taylors Fire and Sewer District Commission

ATTEST:



Secretary
Taylors Fire and Sewer District Commission

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

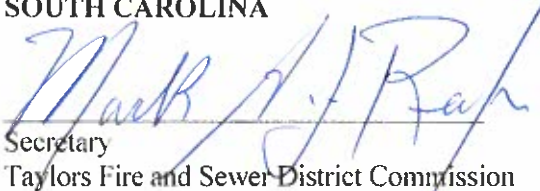
CERTIFICATE OF RESOLUTION

I, the undersigned Secretary of the Taylors Fire and Sewer District Commission (the "*Commission*"), the governing body of the Taylors Fire and Sewer District, South Carolina, do hereby certify as follows:

Attached hereto is a full, true and correct copy of the resolution duly adopted by the Commission at a meeting thereof duly held on March 19, 2019, which resolution has not been amended, altered or repealed but the same and each and every part thereof is in full force and effect at the date hereof.

WITNESS my official signature this 19th day of March, 2019.

**TAYLORS FIRE AND SEWER DISTRICT,
SOUTH CAROLINA**


Secretary
Taylors Fire and Sewer District Commission

