

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
REGULAR BI-MONTHLY MEETING  
SEPTEMBER 29, 2020**

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 2:00 pm.

**BOARD MEMBERS PRESENT**

Mark A. J. Rea Jr., Commission Chairman  
Jeff Hannah, Commission Vice Chairman/Secretary  
Paul Bowen, Commission Treasurer

**STAFF PRESENT**

Bobby Baker, Fire Chief	Gary Cantrell, Operations Supervisor
Samantha Babb, Director of Sewer Services	Shane Bagwell, Accreditation Manager
Stephanie Hackler, Senior Accounting & HR Specialist	

**OTHERS PRESENT:**

David Babb, Rita Bolt Barker (Wyche Attorneys at Law) via Microsoft Teams, Jaime Daniel, Alan Johnson (Calber Engineering Consultants), Dave Wilson (McAlister Communications) via Microsoft Teams

The meeting was called to order by Chairman Rea at 2:02 pm. Chairman Rea lead everyone in saying the Pledge of Allegiance. Chairman Rea stated that the media outlets who requested notification of this bi-monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Treasurer Bowen made a motion to go into executive session as per SC Code of Law Sections 30-4-70(a)(1), 30-4-70(a)(2), and 30-4-70(a)(3) for discussion of employment, position requirements, and compensation of employees and Commissioners; discussion of negotiations incident to proposed contractual arrangements related to proposed sale, swap or purchase of property adjacent to property owned by the District; discussion regarding the development of security devices; and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to all items above and other matters. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 2:03 pm.

Treasurer Bowen made a motion to exit executive session. Chairman Rea seconded the motion. The motion carried unanimously. The Board exited executive session at 6:47 pm. No action was taken during executive session.

Chairman Rea made a motion to direct Fire Chief Baker to purchase four additional security vests that would cover the senior staff and the vests already being used for the Shifts to remain as such. Treasurer Bowen seconded the motion. The motion carried unanimously.

Vice Chairman/Secretary Hannah made a motion, due to the circumstances of 2020, to allow Taylors Fire and Sewer District employees to carry over an extra week of vacation and be paid out up to one

week of additional vacation according to the specifications discussed in executive session. Treasurer Bowen seconded the motion. The motion carried unanimously.

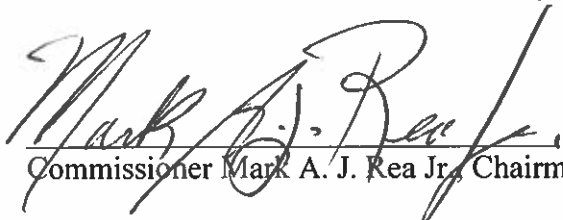
Chairman Rea made a motion to suspend the rules and accept the approval of the minutes and the Fire and Sewer Department Reports as presented without further reading. Treasurer Hannah seconded the motion. The motion carried unanimously.

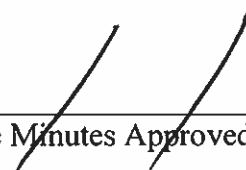
Chairman Rea recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports as written and attached. She summarized the net position, income, direct costs, indirect costs, other income, and capital expenditures. Mrs. Daniel asked if there were any questions. There were none. Senior Accounting & HR Specialist Hackler briefed the Board on a call from the County Auditor's Office regarding the District's millage and said she would give the Board an update when warranted. Treasurer Bowen made a motion to accept the Financial Reports as presented. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.


There was no old business to report.

Under new business, a brief discussion was held concerning the P3 Cost Analysts Proposal. Senior Accounting & HR Specialist Hackler briefed the Board on the proposal. Vice Chairman/Secretary Hannah made a motion to allow Senior Accounting & HR Specialist Hackler to proceed with the P3 Cost Analysts Proposal. Treasurer Bowen seconded the motion. The motion carried unanimously.

There was no public in attendance and therefore, no public comment. There being no further business, Chairman Rea made a motion to adjourn the meeting. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 7:03 pm.

  
Commissioner Mark A. J. Rea Jr., Chairman

  
Date Minutes Approved

  
Commissioner Jeff Hannah, Vice Chairman/Secretary

  
Commissioner Paul Bowen, Treasurer