

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
DECEMBER 17, 2020**

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 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**

Stephanie Hackler, Senior Accounting & HR Specialist (via Microsoft Teams)	Robert Van Pelt, Deputy Chief
Samantha Babb, Director of Sewer Services	Matthew Mosley, Mechanic
Shane Bagwell, Accreditation Manager	Ronnie Myers, Firefighter
Ricky Burgess, Fire Captain	Todd Jennings, Fire Captain
Jacob Bors, Firefighter	

**OTHERS PRESENT**

Rita Bolt Barker (Wyche P.A.) via Microsoft Teams, Jaime Daniel via Microsoft Teams, Christine Gantt-Sorenson (Haynsworth Sinkler Boyd) via Microsoft Teams, Dave Wilson (McAlister Communications) via Microsoft Teams

The meeting was called to order by Chairman Rea at 2:01 pm.

Chairman Rea stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

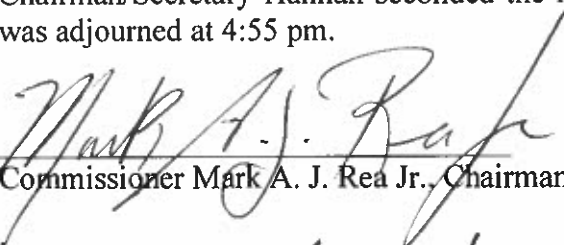
A brief discussion was held regarding the Board of Commissioners' meeting schedule for calendar year 2021. Treasurer Bowen made a motion to accept the Board of Commissioners' meeting schedule for calendar year 2021. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Vice Chairman/Secretary Hannah made a motion to enter executive session as per SC Code of Law Sections 30-4-70(a)(1) for discussion of employment, position requirements, and compensation of employees and commissioners, as well as 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. Treasurer Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 2:05 pm. Chairman Rea left the meeting during executive session at 4:30pm.

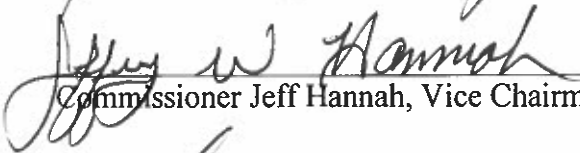
Treasurer Bowen made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 4:50 pm. No action was taken during executive session.

Vice Chairman/Secretary Hannah made a motion that due to the current situation with the Greenville County Ordinance, Director Babb and Senior Accounting and HR Specialist Hackler be paid for any of their vacation time over 160 hours. Treasurer Bowen seconded the motion. The motion carried unanimously.

Without any further business, Treasurer Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:55 pm.

  
Commissioner Mark A. J. Rea Jr., Chairman

01/12/2021  
Date Minutes Approved

  
Commissioner Jeff Hannah, Vice Chairman/Secretary

  
Commissioner Paul Bowen, Treasurer