

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
JANUARY 12, 2021**

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

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	Robert Van Pelt, Deputy Chief
Stephanie Hackler, Senior Accounting & HR Specialist	

OTHERS PRESENT:

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

The meeting was called to order by Chairman Rea at 4:33 pm. Chairman Rea led 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.

Vice Chairman/Secretary Hannah made a motion to go into 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 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. Treasurer Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 4:34 pm.

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 7:37 pm. No action was taken during executive session.

Chairman Rea made a motion to accept the FFCRA (Family First Coronavirus Response Act) as long as the Federal Government continues with the credits. Treasurer Bowen seconded the motion. The motion carried unanimously.

Vice Chairman/Secretary Hannah made a motion to accept the retirement memorandum of understanding to be passed by legal and come back to the March meeting to be voted on. Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Rea presented the minutes from the regularly scheduled bi-monthly meeting held on November 10, 2020 at 4:30 pm and the special called meeting held on December 17, 2020 at 2:00 pm. Chairman Rea then made a motion to accept the November 10, 2020 minutes as presented and the December 17, 2020 minutes as modified. Treasurer Bowen seconded the motion. The motion carried unanimously.

Treasurer Bowen made a motion to accept the Fire and Sewer Department Reports as written. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

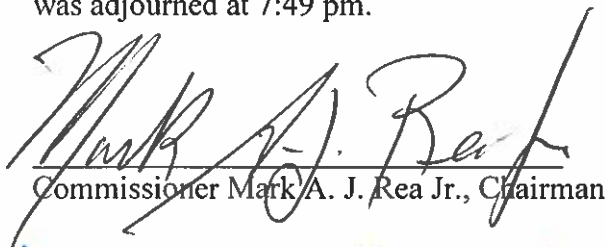
Chairman Rea recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports as written and attached. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Mrs. Daniel asked if there were any questions. There were none. Treasurer Bowen made a motion to accept the Financial Reports as presented. Chairman Rea seconded the motion. The motion carried unanimously.

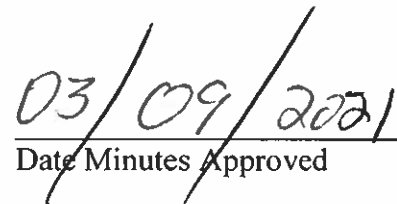
There was no old business to report.

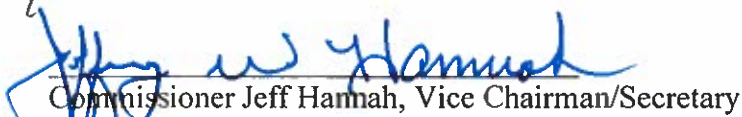
There was no new business to report.

There was no public in attendance and therefore, no public comment.

There being no 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 7:49 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer