## MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING MARCH 2, 2021

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 4:00 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 Stephanie Hackler, Senior Accounting & HR Specialist

Samantha Babb, Director of Sewer Services

## OTHERS PRESENT

Christine Gantt-Sorenson (Haynsworth Sinkler Boyd)

The meeting was called to order by Chairman Rea at 4:06 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.

Treasurer Bowen made a motion to enter executive session as per SC Code of Law Sections 30-4-70(a)(2) to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to employee matters. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 4:09 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 7:26 pm. No action was taken during executive session.

Chairman Rea made a motion to amend the meeting schedule previously set forth to three special called meetings to be held on Thursday, Friday, and Saturday, March 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> all at 11:00 am. Treasurer Bowen seconded the motion. The motion carried unanimously.

Without any 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 7:29 pm

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Date Minutes Approved

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mmissioner Jeff Hannah, Vice Chairman/Secretary

Commissioner Paul Bowen, Treasurer