

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
SEPTEMBER 22, 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 5:00 pm.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Babb, Director of Sewer Services
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT

Rita Bolt Barker (Wyche P.A.) via telephone

The meeting was called to order by Chairman Rea at 5:04 pm.

Senior Accounting & HR Specialist Hackler stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

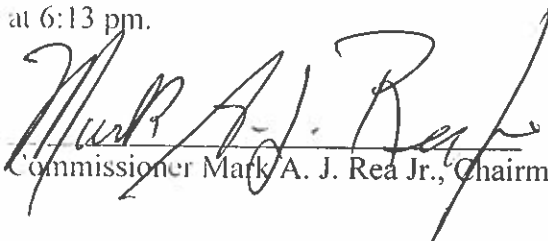
Chairman Rea suspended the rules to omit the pledge of allegiance.

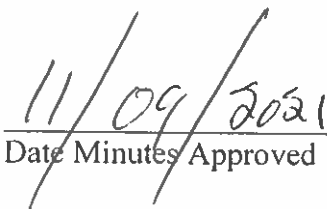
Chairman Rea made a motion to enter executive session as per SC Code of Law Section 30-4-70(a)(2) to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to the position of the public agency in other adversary situations involving the assertion against the agency of a claim and other matters. Chairman Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 5:07 pm.

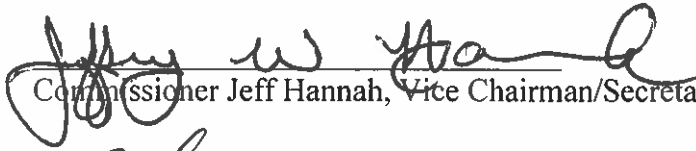
Treasurer Bowen made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 6:12 pm. No action was taken during executive session.

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

Without any further business, Vice Chairman/Secretary Hannah made a motion to adjourn the meeting. Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:13 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer