

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
OCTOBER 19, 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 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
Samantha Babb, Director of Sewer Services
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT

Rita Bolt Barker (Wyche P.A.), Greg English (Wyche P.A.)

The meeting was called to order by Chairman Rea at 2:00 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.

Chairman Rea led everyone in saying the Pledge of Allegiance.

Treasurer Bowne made a motion to enter executive session as per SC Code of Law Section 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment, position requirements, and compensation of employees and Commissioners and other employment related issues; and to receive legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. 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. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 3:42 pm. No action was taken during executive session.

Vice Chairman/Secretary Hannah made a motion to accept the terms of the consent order offered by Greenville County and Metro on October 18, 2021 and to authorize the Board to execute the consent order and to negotiate the transfer agreement referenced in the consent order. Treasurer Bowen seconded the motion. The motion carried unanimously.

While on the record, Chairman Rea stated, "as Chairman of this Commission, I execute my duties of office according to the Lord Jesus Christ, as we all do. We've labored over it. We've prayed over it. Be

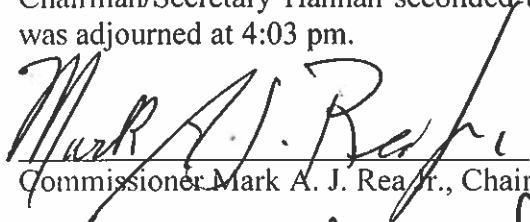
thankful for God's time. If I knew I was going to have to do this on sign-on, I wouldn't have signed on. I execute my duties of office under this agreement. For the record. I need to rest that it is not this Board that intended for this to happen, but there are forces at play that we have absolutely no control over, and we will not answer for them or to them. We answer to the one true judge and one day, his word will be the final word. I'm almost done here. And I know everybody in the room and everybody in this organization can stand before him with peace in their heart knowing they did the very best that they were allowed to do given these circumstances. We have to remember that our adversary is the prince of the power of the air, and he has no evil on this earth. And I reman this Board and our employees and our attorneys into his hands because he's the only judge that can make things right. And I state that truthfully and for the record as Chairman Mark A. J. Rea, Jr."

There was no public in attendance; therefore, Chairman Rea suspended the public comment.


The Board took a temporary recess at 3:57 pm.

Chairman Rea made a motion to reconvene from the temporary recess. Treasurer Bowen seconded the motion. The motion carried unanimously. The meeting resumed at 4:03 pm.

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 4:03 pm.


Commissioner Mark A. J. Rea, Jr., Chairman


Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer