

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
AUGUST 18, 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 1:30 pm.

BOARD MEMBERS PRESENT

Mark A. J. Rea Jr., Commission Chairman
Jeff Hannah, Commission Vice Chairman/Secretary

STAFF PRESENT

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

OTHERS PRESENT:

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

The meeting was called to order by Chairman Rea at 1:34 pm. 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.

Chairman Rea led everyone in saying the Pledge of Allegiance.

Vice Chairman/Secretary Hannah made a motion to go into executive session as per SC Code of Law Sections 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; discussion of negotiations incident to proposed contractual arrangements related to proposed sale, swap or purchase of property adjacent to property owned by the District; and 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, all items above and other matters. Chairman Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 1:37 pm.

Chairman Rea made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 6:10 pm. No action was taken during executive session.

Chairman Rea made a motion to authorize the Taylors Fire and Sewer District administrative staff to move forward as discussed in executive session on the proposal for a referendum concerning the

building of the new headquarters station on the land parcel purchase of this current headquarters station. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Vice Chairman/Secretary Hannah made a motion to authorize the Taylors Fire and Sewer District administrative staff to develop a COVID-19 incentive plan as discussed in executive session pending legal advice. Chairman Rea seconded the motion. The motion carried unanimously.

Chairman Rea presented the minutes from the regularly scheduled bi-monthly meeting held on May 25, 2021 at 4:30 pm, the special called budget workshop meeting held on June 2, 2021 at 10:45 am, the special called public hearing meeting held on June 22, 2021 at 4:30 pm, and the special called meeting held on June 22, 2021 immediately following the public hearing. Chairman Rea made a motion to accept all the minutes as presented. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Chairman Rea recognized Director Babb for the Sewer Department Report. Director Babb had no written report for the Board due to being at the South Carolina Environmental Conference the prior week from August 8, 2021 through August 12, 2021 . She briefed the Board on the conference and announced that the District won the Dennis Pittman Collection System Award and the Golden Manhole Award. Lastly, Director Babb referenced the Permit Fees as well as the Work Order and Service Request summaries from July 1, 2021 to the present date. With there being no further questions or concerns with the Sewer Department Report, Chairman Rea made a motion to accept the Sewer Department Report as written. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

Chairman Rea recognized Fire Chief Baker for the Fire Department Report. Fire Chief Baker held a brief discussion with the Board on the Department's old rescue truck and requested that it become a surplus vehicle and be placed on the GovDeals website for sale. Fire Chief Baker then briefed the Board on a letter from Greenville County Councilman Lynn Ballard in reference to rescinding the Radio Communications Fee established by Greenville County in 2017. Lastly, Fire Chief Baker reviewed a structural repair bill for the Fire Training Tower building. Chairman Rea made a motion to allow Fire Chief Baker and the Fire Department to place the old rescue unit up for sale as they see fit, leaving off whatever equipment they think is useful to the Department and to put the rest up for sale on GovDeals. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

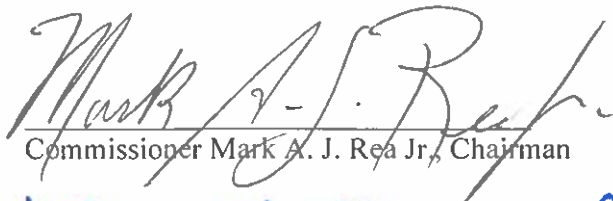
Chairman Rea recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports through May 31, 2021, as written and attached. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Mrs. Daniel asked if there were any questions. There were none. Vice Chairman/Secretary Hannah made a motion to accept the Financial Reports as presented. Chairman Rea seconded the motion. The motion carried unanimously.

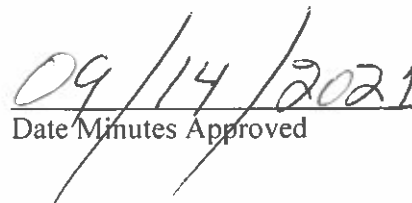
There was no old business to report.

There was no new business to report.

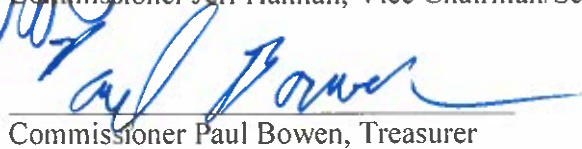
There was no public in attendance and therefore, no public comment.

There being no further business, Vice Chairman/Secretary Hannah made a motion to adjourn the meeting. Chairman Rea seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:35 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer