

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
JANUARY 11, 2022**

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

Jeff Hannah, Commission Vice Chairman/Secretary transitioned to Commission Chairman via Teams
Paul Bowen, Commission Treasurer, transitioned to Commission Vice Chairman/Treasurer
Ken Carter, Elected to Commission Secretary via Teams

STAFF PRESENT

Bobby Baker, Fire Chief	Jennifer Franz, GIS Analyst
Samantha Babb, Director of Sewer Services	Allie Hackler, Sewer Technician
Alicia Jenkins, Administrative Data Coordinator	Gary Cantrell, Operations Supervisor
Stephanie Hackler, Senior Accounting & HR Specialist	Emily Pennington, Administrative Assistant

OTHERS PRESENT:

Rita Bolt Barker (Wyche P.A.) via Teams, Teressa Cawley (Southern Municipal Advisors) via Teams, Jaime Daniel via Teams, Madison Hackler, Todd Hackler, Brad Love (Love Bailey CPA) via Teams, Mark A. J. Rea Jr.

The meeting was called to order by Vice Chairman/Secretary Hannah at 4:37 pm.

Vice Chairman/Secretary Hannah 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 an agenda amendment to strike the Swearing in Ceremony off the agenda due to it taking place prior to the meeting at 3:30 pm.

Vice Chairman/Secretary Hannah led everyone in saying the Pledge of Allegiance.

Vice Chairman/Secretary Hannah gave outgoing Commissioner, Chairman Rea, the floor. He welcomed Commissioner-Elect Ken Carter and stated it was a pleasure swearing him into office. Chairman Rea then addressed Fire Chief Baker and Director Babb and presented them with a gift of appreciation for their hard work and dedication with working with him on the Board as Commission Chairman. Chairman Rea then addressed Senior Accounting and HR Specialist Hackler and presented her with the Taylors Fire and Sewer District Chairman's Award of Excellence for Superior Performance. Senior Accounting and HR Specialist Hackler then presented Chairman Rea with a parting gift of appreciation from the District. Director Babb also presented Chairman Rea with the State of South Carolina Award for Dedicated Service. Lastly, Chairman Rea addressed the Board and gave a few parting words. He offered words of encouragement to Commissioner-Elect Ken Carter and stated that he knew he was leaving the District in good hands. Commissioner-Elect Ken Carter thanked Chairman Rea from the bottom of his heart for his welcome letter. Chairman Rea expressed how he thought Vice Chairman/Secretary Hannah

would make a fine Chairman. Chairman Rea voiced his sincerest appreciation to Treasurer Bowen. Chairman Rea thanked everyone and expressed how honored he was to serve the Taylors Fire and Sewer District.

Vice Chairman/Secretary Hannah called for the Election of Officers. Treasurer Bowen made a motion to elect Vice Chairman/Secretary Hannah as Commission Chairman. Commissioner-Elect Carter seconded the motion, and the motion carried unanimously. Commissioner-Elect Carter made a motion to elect Treasurer Bowen as Commission Vice Chairman. Chairman Hannah seconded the motion. The motion carried unanimously. Chairman Hannah made a motion to also elect Vice Chairman Bowen as Treasurer and Commissioner-Elect Carter as Commission Secretary. Vice Chairman/Treasurer Bowen seconded the motion and motion carried unanimously. Vice Chairman/Treasurer Bowen made a motion to appoint Secretary Carter as Fire Department Liaison. Chairman Hannah seconded the motion. The motion carried unanimously. Lastly, Vice Chairman/Treasurer Bowen made a motion to keep Chairman Hannah as Sewer Department Liaison. Secretary Carter seconded the motion and the motion carried unanimously.

Chairman Hannah presented the minutes from the regularly scheduled bi-monthly meeting held on November 9, 2021 at 4:30 pm, and the special called meetings held on November 18, 2021 at 2:30 pm and December 8, 2021 at 4:00 pm. Vice Chairman/Treasurer Bowen made a motion to accept the minutes as written. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Fire Chief Baker for the Fire Department report and asked if Fire Chief Baker had anything to discuss. Fire Chief Baker stated no but wanted to remind the Commissioners and Department Heads that State Ethics reports are due by Thursday, March 31, 2022. Vice Chairman/Treasurer Bowen made a motion to accept the Fire Department report as given and written. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Director Babb for the Sewer Department report. Director Babb referenced the Work Order and Service Request summaries from July 1, 2021 to the present date and stated that there was no official Sewer Department report with everything that is going on, unless the Board desired a verbal report. Chairman Hannah omitted the Sewer Department report for this month.

Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Senior Accounting and HR Specialist Hackler proposed presenting the Financial Reports at a special called meeting the week of January 17, 2022 to encompass some of the information that is being prepared for the consolidation, if acceptable to the Board. Chairman Hannah accepted that proposal.

There was no old business to report.

There was no new business to report.

Vice Chairman/Treasurer Bowen 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; 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 adversary situations involving the assertions by and against the

agency of claims, the issues mentioned above in item 3(a), and other related matters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 4:56 pm.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Secretary Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 6:37 pm. No action was taken during executive session.

Vice Chairman/Treasurer Bowen made a motion to accept the proposal of equipment transfer listed as discussed in executive session and to delegate Chairman Hannah along with the District's legal team to present it to Metro. Secretary Carter seconded the motion. The motion carried unanimously.

There was no public in attendance; therefore, there was no public comment.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Secretary Carter seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:39 pm.


Commissioner Jeff Hannah, Chairman

3/8/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary

