

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JANUARY 27, 2022**

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 3:00 pm.

BOARD MEMBERS PRESENT

Jeff Hannah, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Ken Carter, Commission Secretary

STAFF PRESENT

Shane Bagwell, Deputy Chief
Bobby Baker, Fire Chief (via Teams)
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist
Samantha Babb, Director of Sewer Services (via Teams)

OTHERS PRESENT

Rita Bolt Barker (Wyche P.A.) via Teams, Teresa Cawley (Southern Municipal Advisors) via Teams, Jaime Daniel via Teams, Brad Love (Love Bailey CPA) via Teams

The meeting was called to order by Chairman Hannah at 3:04 pm.

Chairman Hannah stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah announced that the Board needed to amend the agenda to move the Financial Report right after the discussion of the 2021 Assistance of Firefighters Grant Program Memorandum of Understanding.

Chairman Hannah then recognized Fire Chief Baker. Fire Chief Baker gave a brief overview of the 2021 Assistance of Firefighters Grant Program Memorandum of Understanding. The Board then held a brief discussion on the Memorandum of Understanding regarding the 2021 Assistance of Firefighters Grant Program. Secretary Carter asked if the equipment would transfer over to the new facility if the Department moves. Fire Chief Baker answered yes; all the things that come along with the grant will transfer over to the new facility. Secretary Carter then asked if the grant would just better the Department's response time and make sure everything is more efficient. Fire Chief Baker stated the grant would aid in providing information more quickly, as well as allow for a smoother transition and quicker response time. With no further questions or comments, Secretary Carter made a motion to accept the 2021 Assistance of Firefighters Grant Program Memorandum of Understanding. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports through November 30, 2021. 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/Treasurer Bowen made a motion to accept the Financial Reports as presented. Secretary Carter seconded the motion. The motion carried unanimously.

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; 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 5(a), and other related matters; and for the discussion of potential contract negotiations for the Sewer System Transfer Agreement. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 3:17 pm.

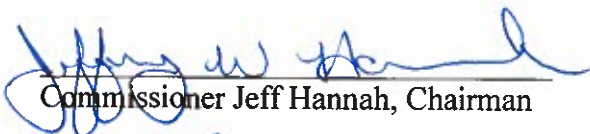
Vice Chairman/Treasurer Bowen made a motion to exit executive session. Secretary Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 4:14 pm. No action was taken during executive session.

Secretary Carter made a motion to adopt the resolution to approve the Sewer System Transfer Agreement discussed in executive session and related matters, pending changes that the District's attorneys are aware of. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Secretary Carter made a motion to uphold the decision from Fire Chief Baker related to the disciplinary action of the employee discussed in executive session. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

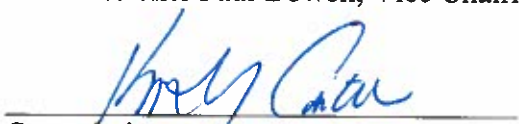
There was no public in attendance; therefore, there was no public comment.

Without any 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 4:18 pm.


Commissioner Jeff Hannah, Chairman

3/8/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary