

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
REGULAR BI-MONTHLY MEETING  
MARCH 8, 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 Chairman  
Paul Bowen, Commission Vice Chairman/Treasurer  
Ken Carter, Commission Secretary via Teams

**STAFF PRESENT**

Bobby Baker, Fire Chief  
Samantha Babb, Director of Sewer Services  
Alicia Jenkins, Administrative Data Coordinator  
Stephanie Hackler, Senior Accounting & HR Specialist

**OTHERS PRESENT:**

Jaime Daniel, Mark A. J. Rea Jr.

The meeting was called to order by Chairman Hannah at 4:31 pm.

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

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Chairman Hannah presented the minutes from the regularly scheduled bi-monthly meeting held on January 11, 2022 at 4:30 pm and the special called meeting held on January 27, 2022 at 3:00 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 Director Babb for the Sewer Department report. Director Babb stated that there was no official written Sewer Department Report due to the consolidation with Metro and referenced the Work Order and Service Request summaries from July 1, 2021 to the present date. Director Babb informed the Board that 52 boxes have already been sent to Metro containing subdivision files, GIS files, and right-of-way documents. She went on to state that Metro has requested street files; however, those files cannot be given until closer to the transfer date. Lastly, Director Babb stated that the District has been working in coordination with Metro and keeping the District running until everything with the transfer is finalized. Director Babb asked if there were any questions. There were none. Vice Chairman/Treasurer Bowen made a motion to accept the Sewer Department Report. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Fire Chief Baker for the Fire Department Report. Fire Chief Baker reviewed the meetings attended during the previous months, as well as upcoming meetings/training. He

recognized the years of service, resignations, and deployment for various personnel. Fire Chief Baker announced that Lieutenant Terry Sullivan retired from the Department after 25 years of service. Fire Chief Baker also announced the promotion of Kyle West to Lieutenant on A-Shift and Hunter Perry to Lieutenant on C-Shift. Fire Chief Baker recognized new hires Cole Compton on B-Shift and Jeremy Bryant on A-Shift. Fire Chief Baker informed the Board that the Department's old rescue truck sold on GovDeals for \$18,190 to Tarry Town Volunteer Fire Department in Georgia on February 18, 2022. He then reminded the Board that state ethics reports are due Wednesday, March 30, 2022. The Fire Department received \$324 from the collections and recycling of aluminum cans program with proceeds going towards the Southeastern Firefighters Burn Foundation. Fire Chief Baker included legislative bills currently in discussion by the SC House of Representatives and the SC Senate in his report for the Board to review, as well as the Incident Response Reports for the months of January 2022 and February 2022, and the 2022 South Carolina Fire Fatalities Report as of March 2, 2022. With there being no questions or comments with the Fire Department Report, Vice Chairman/Treasurer Bowen made a motion to accept the Fire Department Report as presented. Secretary Carter seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports from July 1, 2021 to January 31, 2022. 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. Chairman Hannah asked if the District was still paying McAlister Communications. Senior Accounting & HR Specialist Hackler and Director Babb stated that the District was not paying McAlister Communications anymore. Secretary Carter made a motion to accept the Financial Reports as presented. Vice Chairman/Treasurer Bowen 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; for 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 adversary situations involving the assertions by and against the agency of claims, the issues mentioned above in item 7(a) and 7(b), and other related matters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 4:44 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 5:51 pm. No action was taken during executive session.

Chairman Hannah made a motion to proceed with the previous land swap agreement discussed in executive session and further moved to designate Vice Chairman/Treasurer Bowen to execute the said agreement. Secretary Carter seconded the motion. The motion carried unanimously.

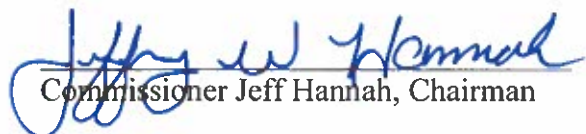
Chairman Hannah asked if there was any public comment. Mr. Mark A. J. Rea Jr. asked if the District was moving forward with the land purchase. Senior Accounting & HR Specialist Hackler stated yes, the District was continuing with the land swap with the original agreement that had been discussed in previous meetings. Mr. Mark A. J. Rea Jr. stated that he was glad an agreement had been reached.

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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 5:54 pm.

  
Commissioner Jeff Hannah, Chairman

5/17/2022  
Date Minutes Approved

  
Commissioner Paul Bowen, Vice Chairman/Treasurer

  
Commissioner Ken Carter, Secretary

