

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
APRIL 28, 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 2:30 pm.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Bobby Baker, Fire Chief
Shane Bagwell, Deputy Chief
Stephanie Hackler, Senior Accounting & HR Specialist (via Teams)

Samantha Babb, Director of Sewer Services
Alicia Jenkins, Administrative Data Coordinator

OTHERS PRESENT

Teressa Cawley (Southern Municipal Advisors) via Teams, Jaime Daniel, Brad Love (Love Bailey CPA), Michael Pry DP3 Architects, Ltd.

The meeting was called to order by Vice Chairman/Treasurer Bowen at 2:31 pm.

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

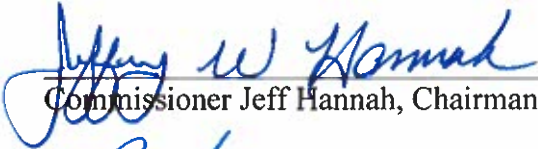
Vice Chairman/Treasurer Bowen led everyone in saying the Pledge of Allegiance.

Secretary Carter made a motion to go into executive session as 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; discussion of negotiations incident to proposed contractual arrangements related to the proposed sale, swap or purchase of property adjacent to property owned by the District; discussion of negotiations incident to a contractual arrangement related to the construction of District facilities; and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to the issues mentioned in items 4(a), 4(b), and 4(c), and other related matters. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 2:34 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 4:36 pm. No action was taken during executive session.

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

Without any further business, Secretary Carter made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:37 pm.


Commissioner Jeff Hannah, Chairman

5/17/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary