

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR BI-MONTHLY MEETING
MAY 17, 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 Microsoft Teams

STAFF PRESENT

Samantha Babb, Director of Sewer Services	Bobby Baker, Fire Chief
Alicia Jenkins, Administrative Data Coordinator	Shane Bagwell, Deputy Chief
Stephanie Hackler, Senior Accounting & HR Specialist	Marty Dixon, Assistant Chief

OTHERS PRESENT:

Teressa Cawley (Southern Municipal Advisors) via Microsoft Teams, Jaime Daniel, Brad Love (Haynsworth Sinkler Boyd, P.A.), Nick Nicholson (Haynsworth Sinkler Boyd, P.A.)

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 March 8, 2022 at 4:30 pm and the special called meeting held on April 28, 2022 at 2:30 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 and referenced the Work Order and Service Request summaries from July 1, 2021 to the present date. Director Babb informed the Board that Metro hand-delivered current sewer and district employees offer letters on May 17, 2022 and briefed the Board on a meeting with Metro. The Board then held a brief discussion on the clarification of upcoming housekeeping items regarding vehicles, equipment and permitting to be taken care of before the Metro transfer date of July 1, 2022.

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 Fire Marshal James Baker retired from the Department after 25 years of service. Fire Chief Baker also announced the promotion of Fire Specialist Ronnie Myers to Lieutenant and that

Lieutenant Todd Jennings transitioned into the Fire Marshal position. Fire Chief Baker proudly announced that the Department received the Fire Safe South Carolina Community Designation Award again this year. The Fire Department received \$351 from the collection and recycling of aluminum cans program, with proceeds going towards the Southeastern Firefighters Burn Foundation. Fire Chief Baker then summarized the Incident Response Reports for the months of March and April 2022, as well as the 2022 South Carolina Fire Fatalities Report as of May 12, 2022. Not included in the Fire Department Report, Fire Chief Baker announced that the Greenville County and Spartanburg County Fire Chiefs' Association Annual Vendor's Night will be held on Thursday, May 26, 2022 and a headcount is needed for meal payment for the event. With there being no questions or comments with the Fire Department Report, Vice Chairman/Treasurer Bowen made a motion to accept both the Fire and Sewer Department Reports 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 through February 28, 2022, the first eight months of the fiscal year. 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.

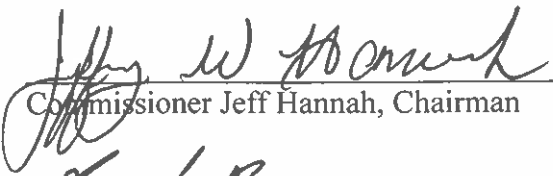
Chairman Hannah called for the consideration of Resolution 2022-1 and gave the floor to Mr. Brad Love with Haynsworth Sinkler Boyd, P.A. to expound upon the resolution. Mr. Love explained that Resolution 2022-1 is a resolution which provides for the redemption of certain sewer-related financings of the Taylors Fire & Sewer District. Chairman Hannah asked if there were any questions regarding the resolution. There were none. Vice Chairman/Treasurer Bowen made a motion to accept Resolution 2022-1. 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 negotiations incident to a contractual arrangement related to the construction of District facilities; 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 employment, position requirements, and compensation of employees; 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, and other related matters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 4:51 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 6:33 pm. No action was taken during executive session.

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

There being no further business, Secretary Carter made a motion to adjourn the meeting. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:34 pm.


Commissioner Jeff Hannah, Chairman

7/12/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary