

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
BUDGET WORKSHOP
JUNE 2, 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 10:15 am.

BOARD MEMBERS PRESENT

Jeff Hannah, Commission Chairman via telephone
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

OTHERS PRESENT:

Nick Nicholson (Haynsworth Sinkler Boyd, P.A.)

The meeting was called to order by Vice Chairman/Treasurer Bowen at 10:19 am.

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

Secretary Carter 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; 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; 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. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 10:21 am.

Secretary Carter made a motion to exit executive session. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously. The Board exited executive session at 10:55 am. No action was taken during executive session.

Secretary Carter made a motion to approve Resolution 2022-2 regarding approved sick time. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

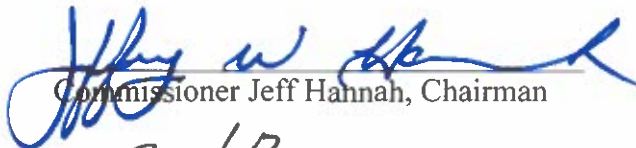
Vice Chairman/Treasurer Bowen recognized Senior Accounting & HR Specialist Hackler to present a draft of the proposed FY 2023 Budget in Mrs. Jaime Daniel's absence. She presented the draft of the proposed FY 2023 Budget to the Board. The FY 2022 (2021 Tax Year) tax rate millage for the Fire Department is 62.4 and the proposed tax rate millage for FY 2023 (2022 Tax Year) is 74.5. The FY 2022 (2021 Tax Year) tax rate millage for the Sewer Department is 22.1 and the proposed tax rate millage for FY 2023 (2022 Tax Year) is 0. The sewer system will be transferred to Metropolitan Sewer Sub-District as of July 1, 2022 and will no longer be a part of Taylors. The proposed percentage change in estimated operating budgets between the current fiscal year and the proposed budget is a decrease of 11.83%. The total budgeted revenues and operating expenditures for FY 2022 for the District was \$10,029,000 and the proposed budgeted revenues and operating expenditures for FY 2023 is \$7,286,000. In reference to the tax payer impact, according to the 2022 tax year proposed millage, the homeowner of a home valued at \$100,000 would pay approximately \$298 in property taxes for annual fire protection which is a decrease of \$40.00 (or 10.0 mils) from the 2021 tax year. Senior Accounting & HR Specialist Hackler then gave the floor to Fire Chief Baker for discussion of capital expenditures.

Fire Chief Baker then briefly expounded upon details of the Department's capital expenditures. With no further discussion, Secretary Carter made a motion to use capital from today's funds to purchase two new trucks for the Fire Department proposed by Fire Chief Baker. Vice Chairman/Treasurer Bowen seconded the motion, and the motion carried unanimously.


Secretary Carter made a motion to approve the proposed draft FY 2023 Budget as written with noted corrections. Secretary Carter further moved to schedule a Public Hearing for the FY 2023 Budget to be held on Tuesday, June 28, 2022, at 4:30 pm. Vice Chairman/Treasurer Bowen seconded the motion, and the motion carried unanimously.

There was no public in attendance and therefore, 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 11:13 am.


Commissioner Jeff Hannah, Chairman

7/12/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary