

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JUNE 10, 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 11:30 am.

BOARD MEMBERS PRESENT

Jeff Hannah, Commission Chairman
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

The meeting was called to order by Chairman Hannah at 11:34 am.

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.

Vice Chairman/Treasurer Bowen made a motion to go into executive session as SC Code of Law Section 30-4-70(a)(1) for discussion of compensation of employees and Commissioners and other employment related issues. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 11:36 am.

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 11:53 am. No action was taken during executive session.

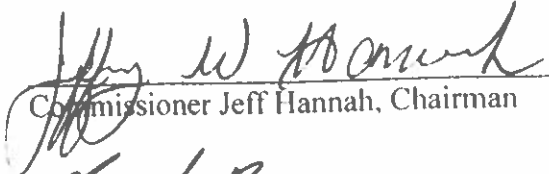
Chairman Hannah made a motion to change the employee health coverage from Blue Cross Blue Shield to Cigna Plan 2 and to direct Department Heads along with HR to execute the decision as directed. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Hannah made a motion to change the employee vision and dental coverage from Ameritas to Cigna and to direct Department Heads along with HR to execute the decision as directed. Secretary Carter seconded the motion. The motion carried unanimously.

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


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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 11:55 am.


Commissioner Jeff Hannah, Chairman

7/12/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary