

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JUNE 20, 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 10:00 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

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

The meeting was called to order by Chairman Hannah at 10:02 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 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 and negotiations for sharing space; 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 Commissioners; 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 10:04 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 11:01 am. No action was taken during executive session.

Secretary Carter made a motion to accept Resolution 2022-3 to authorize the Chairman of the Taylors Fire & Sewer District Commission to enter into an agreement with Metropolitan Sewer Sub-District to resolve potential claims involving a sewer employee of the Taylors Fire & Sewer District. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Secretary Carter made a motion to authorize Chairman Hannah to negotiate a settlement with the affected employee referenced in the addendum to the Transfer Agreement between Taylors Fire & Sewer District and Metro in order to resolve all potential claims the affected employee may have against Taylors Fire & Sewer District and/or Metro, provided that the terms of this settlement are substantially similar to the terms set forth in the Separation and Release Agreement reviewed in executive session, provided that Metro approves the addendum to the Transfer Agreement. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

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

Without any 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 11:11 am.


Commissioner Jeff Hannah, Chairman

7/12/2022
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary