

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
AUGUST 22, 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 2:15 pm.

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
Alicia Jenkins, Administrative Data Coordinator	William Rigg, Chaplain
Stephanie Hackler, Senior Accounting & HR Specialist	

OTHERS PRESENT

The meeting was called to order by Chairman Hannah at 2:20 pm.

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.

Chairman Hannah gave the floor to Fire Chief Baker for the discussion of the acquisition of a fire truck. Fire Chief Baker, Deputy Chief Bagwell and the Board then held a brief discussion on the acquisition of a Pierce Enforcer and the details of that fire apparatus. With no further discussion, Secretary Carter made a motion to move to authorize the appropriation of funds not to exceed \$800,000 to purchase a new fire truck as discussed in this meeting in the amount of \$671,122 with the remaining funds being used as needed to make necessary equipment purchases such as letters, stripes, etc. The funds are to be made out of the reserve funds. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Senior Accounting & HR Specialist Hackler introduced, Resolution 2022-8, a resolution that authorizes Taylors Fire and Sewer District to reimburse itself for the approved fire truck if the District ever sees the need to do so in the future. Vice Chairman/Treasurer Bowen made a motion to accept Resolution 2022-8. 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 Section 30-4-70(a)(2) for 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 issues mentioned above and other related matters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 2:44 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 3:25 pm. No action was taken during executive session.

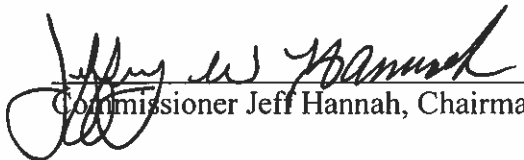
Secretary Carter made a motion to move forward with the procedure of obtaining a Construction Manager At Risk (CMAR) as per Procurement Policy. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

There was no old business to discuss.


There was no new business to discuss.

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. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 3:26 pm.


Commissioner Jeff Hannah, Chairman


Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary