

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 3, 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 8:45 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	Marty Dixon, Assistant Chief

OTHERS PRESENT

Patrick Bell (Hogan Construction), Tim, Bender (Edifice), Chris Bowen (Hogan Construction), Larry Eberhart (Reeves + Young), Lee Hammonds (Hogan Construction), Steve Hill (Hogan Construction), Jennifer Kinsey (Reeves + Young), Bryan Knupp (Edifice), Jay McClellan (Reeves + Young), Dyron Mullis (Edifice), Mike Pry (DP3 Architects), Ian Rosen (Edifice), Jared Sang (DP3 Architects), Brian Sharp (Hogan Construction), Lisa Smith (Edifice)

The meeting was called to order by Chairman Hannah at 8:48 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.

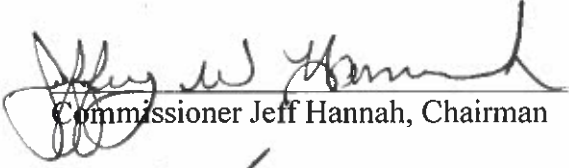
Vice Chairman/Treasurer Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70(a)(2) for discussion of negotiations incident to proposed contractual arrangements related to proposed construction contracts for the new Fire Station/Headquarters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 8:49 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 1:25 pm. No action was taken during executive session.

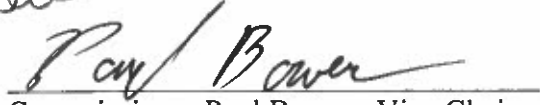
Secretary Carter made a motion to elect Hogan Construction as the District's Construction Manager At Risk (CMAR) for the new Fire Station/Headquarters. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

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

Without any further business, 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 1:27 pm.


Commissioner Jeff Hannah, Chairman

11/15/22
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary