

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
DECEMBER 8, 2021**

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 4:00 pm.

BOARD MEMBERS PRESENT

Mark A. J. Rea Jr., Commission Chairman
Paul Bowen, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Babb, Director of Sewer Services
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT

Gary Bailey (Love Bailey CPA), Ken Carter

The meeting was called to order by Chairman Rea at 4:01 pm.

Chairman Rea stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Rea led everyone in saying the Pledge of Allegiance.

Chairman Rea recognized Mr. Gary Bailey to present the findings of the FY21 Draft Financial Audit Report. Mr. Bailey stated that the procedures with the audit process went smoothly and there were no findings. Love Bailey issued a clean unmodified opinion of the FY21 Draft Financial Audit Report with no audit findings. Mr. Bailey then gave a brief overview of the Draft FY21 Financial Audit Report. Lastly, Mr. Bailey asked if there were any questions. There were no questions. Treasurer Bowen made a motion to accept the Draft FY21 Financial Audit Report as presented. Chairman Rea seconded the motion. The motion carried unanimously.

Treasurer Bowen made a motion to enter executive session as per SC Code of Law Section 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment, position requirements, compensation of employees and Commissioners and other employment related issues; and to discuss the sewer flow metering agreement between ReWa and Taylors Fire and Sewer. Chairman Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 4:22 pm.

Chairman Rea made a motion to exit executive session. Treasurer Bowen seconded the motion. The motion carried unanimously. The Board exited executive session at 5:04 pm. No action was taken during executive session.

Chairman Rea made a motion to accept the revised sewer flow metering agreement as presented in executive session. Treasurer Bowen seconded the motion. The motion carried unanimously.

Treasurer Bowen made a motion to accept the 2022 Commission meeting schedule. Regular scheduled bi-monthly meetings will be held the second Tuesday of every odd month at 4:30 pm with the exception of May 2022 and November 2022. The May and November meetings will be held on the third Tuesday of the month and the Public Hearing for the FY2022 Budget will be held in June of 2022.

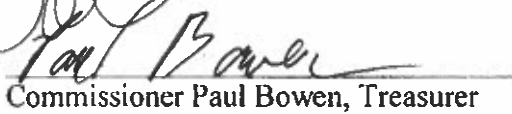
There was no public in attendance; therefore, there was no public comment.

Without any further business, Chairman Rea made a motion to adjourn the meeting. Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:07 pm.


Commissioner Mark A. J. Rea Jr., Chairman

1/1/22
Date Minutes Approved


Commissioner Jeff Hannah, Vice Chairman/Secretary


Commissioner Paul Bowen, Treasurer