

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JANUARY 23, 2023**

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 2:00 pm.

BOARD MEMBERS PRESENT

Jeff Hannah, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Ken Carter, Commission Secretary via telephone

STAFF PRESENT

Bobby Baker, Fire Chief	Shane Bagwell, Deputy Chief
Alicia Jenkins, Administrative Data Coordinator	Marty Dixon, Assistant Chief
Stephanie Hackler, Senior Accounting & HR Specialist	Todd Jennings, Fire Marshal

OTHERS PRESENT

Mike Pry (DP3 Architects), Jared Sang (DP3 Architects)

The meeting was called to order by Chairman Hannah at 2:02 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.

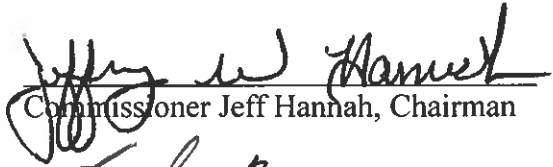
Vice Chairman/Treasurer Bowen made a motion to go into executive session as per SC Code of Law Section 30-4-70 for discussion of negotiations incident to proposed contractual arrangements related to proposed construction and design of the new Fire Station/Headquarters. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 2:03 pm.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Chairman Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 3:57 pm. No action was taken during executive session.

Vice Chairman/Treasurer Bowen made a motion to approve the contract presented by DP3, the traffic study detailed in Design Change Notice #1 presented by DP3, and the proposal for subsurface exploration and geotechnical engineering evaluation as proposed by EAS. Chairman Hannah 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. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 3:58 pm.


Commissioner Jeff Hannah, Chairman

3/14/2023
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary