MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING JUNE 27, 2025

A special called meeting of the Board of Commissioners was held at Station #81 Headquarters in the Training Room, 463 W. Main Street, Taylors, South Carolina at 1:30 pm.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT: Alex Campbell (NAI Earle Furman)

The meeting was called to order by Chairman Hannah at 1:31 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 X.

Chairman Hannah led everyone in saying the Pledge of Allegiance.

Secretary Bowen made a motion to enter executive session as per SC Code of Law section 30-4-70(a)(2) for discussion of negotiations incident to proposed contractual arrangements and proposed sale of property located at 3335 Wade Hampton Blvd. Taylors, SC 29687 and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to all items above and other matters. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 1:33 pm.

Secretary Bowen made a motion to exit executive session. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 2:11 pm.

Vice Chairman/Treasurer Carter made a motion to counter the offer presented as discussed in executive session; and once the Department's attorney has reviewed the contract and made any recommended changes, Vice Chairman/Treasurer Carter designates Chairman Hannah to negotiate the contract as discussed in executive session. Secretary Bowen seconded the motion. The motion carried unanimously.

There was no public comment.

There being no further business, Secretary Bowen made a motion to adjourn the meeting. Vice Chairman/Treasurer Carter seconded the motion. The motion carried unanimously, and the meeting was adjourned at 2:12 pm.

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Date Minutes Approved

Minutes- Taylors Fire and Sewer District June 27, 2025 Page 2

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Commissioner Ken Carter, Vice Chairman/Treasurer

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