MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING MARCH 24, 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 9:00 am.

BOARD MEMBERS PRESENT

Mark A. J. Rea Jr., Commission Chairman Jeff Hannah, Commission Vice Chairman/Secretary (via telephone) Paul Bowen, Commission Treasurer

STAFF PRESENT

Bobby Baker, Fire Chief
Jesse Evett, Sewer Technician
Chris Clark, Sewer Technician
Michael Jones, TV Crew Leader
Chris Powell, Construction Crew Leader
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist

Jennifer Franz, GIS Analyst
Ray Childs, I & I Technician
Trent Bowles, I & I Technician
Paul George, Sewer Technician
Caleb McCalla, Sewer Technician
Mike Townsend, ROW Crew Leader
Samantha Babb, Director of Sewer Services

OTHERS PRESENT

Rita Bolt Barker (Wyche P.A.) telephone

The meeting was called to order by Chairman Rea at 9:19 am.

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.

Treasurer Bowen made a motion to enter executive session as per SC Code of Law Sections 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment related issues and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to employee matters. Chairman Rea seconded the motion. The motion carried unanimously. The Board entered executive session at 9:20 am.

The Board took a recess at 12:00 pm. The Board came back from recess at 1:34 pm.

Treasurer Bowen made a motion to exit executive session. Chairman Rea seconded the motion. The motion carried unanimously. The Board exited executive session at 4:49 pm. No action was taken during executive session.

Chairman Rea made a motion that as discussed in executive session, I make a motion that Taylors Fire and Sewer District not exercise the transfer clause as laid forth in the Greenville County Ordinance and continue with the litigation already in process. Treasurer Bowen seconded the motion. The motion carried unanimously.

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Without any further business, Treasurer Bowen made a motion to adjourn the meeting. Chairman Rea seconded the motion. The motion carried unanimously, and the meeting was adjourned at 4:51 pm.

Commissioner Mark A. J. Rea Jr., Chairman

 $\frac{5-25-2021}{\text{Date Minutes Approved}}$

Commissioner Jeff Hannah, Vice Chairman/Secretary

Commissioner Paul Bowen, Treasurer