

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
MAY 6, 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 9:30 am.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

The meeting was called to order by Chairman Rea at 9:32 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. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 9:33 am.

Treasurer Bowen made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 4:17 pm. No action was taken during executive session.

Treasurer Bowen made a motion to reschedule the regular bi-monthly meeting scheduled for May 11, 2021 at 4:30 pm to May 25, 2021 at 4:30 pm. He further moved to schedule a Budget Workshop on June 2, 2021 at 9:30 am and a Public Hearing to present the FY2022 proposed budget to be held on June 22, 2021 at 4:30 pm. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.


Vice Chairman/Secretary Hannah made a motion to approve the agreement related to the employment issue discussed in executive session pending further legal advice and to direct Chief Baker and Senior Accounting and HR Specialist Hackler to execute the said document. Treasurer Bowen seconded the motion. The motion carried unanimously.

Minutes- Taylors Fire and Sewer District

May 6, 2021

Page 2

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 4:21 pm.




Commissioner Mark A. J. Rea Jr., Chairman

5-25-2021
Date Minutes Approved



Commissioner Jeff Hannah, Vice Chairman/Secretary



Commissioner Paul Bowen, Treasurer