MINUTES TAYLORS FIRE & SEWER DISTRICT REGULAR BI-MONTHLY MEETING SEPTEMBER 14, 2021

The regular bi-monthly meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 pm.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Samantha Babb, Director of Sewer Services via Microsoft Team Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT:

Rita Bolt Barker (Wyche P.A.) via Microsoft Teams, Jaime Daniel

The meeting was called to order by Chairman Rea at 4:30 pm. Chairman Rea stated that the media outlets who requested notification of this bi-monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Rea led everyone in saying the Pledge of Allegiance.

Treasurer Bowen made a motion to go into executive session as per SC Code of Law Sections 30-4-70(a)(1) and 30-4-70(a)(2) for discussion of employment, position requirements, and compensation of employees and Commissioners and other employment related issues and to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege related to the position of the public agency in other adversary situations involving the assertion against the agency of a claim, all items above and other matters. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 4:32 pm.

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 5:38 pm. No action was taken during executive session.

Chairman Rea presented the minutes from the regularly scheduled bi-monthly meeting held on August 18, 2021 at 1:30 pm. Treasurer Bowen made a motion to accept all the minutes as presented. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

From the Sewer Report, Senior Accounting & HR Specialist Hackler recognized Jesse Evett and Trent Bowles who were both promoted to Interim Crew Leaders. For the Fire Report, Senior Accounting

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& HR Specialist Hackler then read aloud an email concerning three firemen. Vice Chairman/Secretary Hannah made a motion to accept the Fire and Sewer Department Reports as written and read aloud. Treasurer Bowen seconded the motion. The motion carried unanimously.

Treasurer Bowen left the meeting at 5:40 pm.

Chairman Rea recognized Mrs. Jaime Daniel for the Financial Reports. Mrs. Daniel reviewed the Financial Reports through June 30, 2021, as written and attached. She detailed the statement of net position, the statement of activities, general funds, and the cash flow statement. Mrs. Daniel asked if there were any questions. There were none. Chairman Rea made a motion to accept the Financial Reports as presented. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously.

There was no old business to report.

There was no new business to report.

There was no public in attendance and therefore, no public comment.

Vice Chairman/Secretary

There being no further business, Vice Chairman/Secretary Hannah made a motion to adjourn the meeting. Chairman Rea seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:46 pm.

ommissioner Mark A. J. Rea Jr., Chairman

Date Minutes Approved

Commissioner Paul Bowen, Treasurer