MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING NOVEMBER 14, 2022

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

Jeff Hannah, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer

STAFF PRESENT

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

OTHERS PRESENT

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

The meeting was called to order by Chairman Hannah at 9:04 am.

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(a)(2) for discussion of negotiations incident to proposed contractual arrangements related to proposed construction and design of the new Fire Station/Headquarters. Chairman Hannah seconded the motion. The motion carried unanimously. The Board entered executive session at 9:06 am.

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 11:22 am. No action was taken during executive session.

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 11:23 am.

ommissioner Jeff Hannah, Chairman

/-10-23
Date Minutes Approved

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Tay Bowen

Commissioner Paul Bowen, Vice Chairman/Treasurer

Commissioner Ken Carter, Secretary