

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
DECEMBER 15, 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 10:00 am.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

Chris Bowen, (Hogan Construction Group, LLC), Brent Clark (Hogan Construction Group, LLC), Jeff Edney (WK Dickson & Co., Inc.), Mike Pry (DP3 Architects), Jared Sang (DP3 Architects)

The meeting was called to order by Chairman Hannah at 10:00 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. Secretary Carter seconded the motion. The motion carried unanimously. The Board entered executive session at 10:01 am.

Vice Chairman/Treasurer Bowen made a motion to exit executive session. Secretary Carter seconded the motion. The motion carried unanimously. The Board exited executive session at 11:47 am. No action was taken during executive session.

Chairman Hannah made a motion for Secretary Carter to negotiate and execute the Hogan and DP3 contracts per the Board's discussions pending legal recommendation, and to report back to the full Board at the next regularly scheduled meeting in January. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

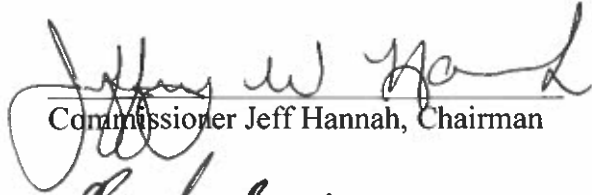
There was no public in attendance; therefore, there was no public comment.

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Without any further business, Secretary Carter made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously, and the meeting was adjourned at 11:51 am.


Commissioner Jeff Hannah, Chairman

1/10/23
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary