

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
APRIL 27, 2023**

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 8:30 am.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Bobby Baker, Fire Chief
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist
Shane Bagwell, Deputy Chief
Matt Mosley, Mechanic

OTHERS PRESENT

Chris Bowen, (Hogan Construction Group, LLC), Steve Hill (Hogan Construction Group, LLC), Mike Pry (DP3 Architects), Jared Sang (DP3 Architects), Brian Sharp (Hogan Construction Group, LLC)

The meeting was called to order by Chairman Hannah at 8:32 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.

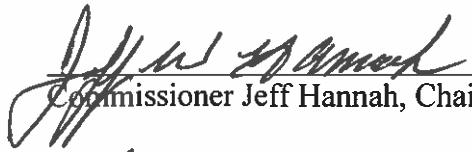
Chairman Hannah introduced Resolution 2023-1, a resolution to amend the Procurement Policy and Procedures of the Taylors Fire and Sewer District and Resolution 2023-2, a resolution to amend the Bylaws of the Taylors Fire and Sewer District. There was no discussion regarding both Resolutions. Vice Chairman/Treasurer Bowen made a motion to approve Resolution 2023-1 and Resolution 2023-2. Secretary Carter seconded the motion. The motion carried unanimously.

The Board then engaged in a lengthy discussion with DP3 and Hogan regarding the budget and preliminary plans for New Fire Station/Headquarters.

Secretary Carter made a motion to accept moving forward on putting an order in to Duke Energy for a transformer, along with accepting competitive pricing on a generator and transfer switch for the new Fire Station/Headquarters. Vice Chairman/Secretary Bowen seconded the motion.

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

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 12:12 pm.



Commissioner Jeff Hannah, Chairman

5/9/2023

Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Ken Carter, Secretary