

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
JULY 11, 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 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	Marty Dixon, Assistant Fire Chief
Shane Bagwell, Deputy Chief	Todd Jennings, Fire Marshal
Alicia Jenkins, Administrative Data Coordinator	Matthew Mosley, Mechanic
Stephanie Hackler, Senior Accounting & HR Specialist	

OTHERS PRESENT

Chris Bowen, (Hogan Construction Group, LLC), Brandt Clark (Hogan Construction Group, LLC), Steve Hill (Hogan Construction Group, LLC), Mike Pry (DP3 Architects), Mark A. J. Rea Jr., Jared Sang (DP3 Architects) via Microsoft Teams, Brian Sharp (Hogan Construction Group, LLC)

The meeting was called to order by Chairman Hannah at 10:01 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.

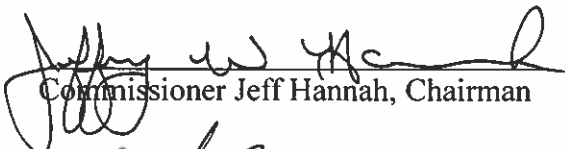
Chairman Hannah led everyone in saying the Pledge of Allegiance.

The Board then engaged in a lengthy discussion with DP3 and Hogan regarding the budget and preliminary plans for the New Fire Station/Headquarters. Vice Chairman/Treasurer Bowen made a motion to accept the guaranteed maximum price (GMP) of \$9,118,000 for the New Fire Station/Headquarters presented by Hogan Construction Group, LLC and to designate Fire Department Administrative Staff to execute the necessary paperwork to move forward. Vice Chairman/Treasurer Bowen further moved to accept the owner's budget as presented by DP3. Chairman Hannah seconded the motion. The motion carried unanimously.

Chairman Hannah opened the floor for public comment. Mr. Mark A. J. Rea Jr. introduced himself to those present from Hogan Construction Group, LLC and DP3. After viewing the renderings of the New Fire Station/Headquarters, Mr. Rea stated that he was excited and that the New Fire Station/Headquarters looks excellent. He then asked if the area of property along the rear of the proposed detention pond for the New Fire Station/Headquarters belongs to the railroad and if so, could the railroad possibly clear the area and take that off of the Department's hands because of the steep slope there. Mr. Steve Hill stated that things would be taken care of up to the limit of disturbance, which is up to the edge of the railroad right-of-way and that it looks like there is enough room to mow around the area. Mr. Chris Bowen interjected and stated that area will not be in the railroad right-of-way and that the limits of disturbance are about fifty feet off the centerline of the railroad. Mr. Rea

stated that the New Fire Station/Headquarters looks outstanding, that the Board and Staff have done a fine job, and that he is looking forward to seeing the ground breaking. Mr. Rea further commented that the Department is moving forward, and he is proud of the Department, and it has exceeded his expectations with how things are going. Lastly, Mr. Rea asked if the horizontal texturing on the exterior of the New Fire Station/Headquarters would catch any dust and grime from the railroad or the highways. Mr. Mike Pry stated that the New Fire Station/Headquarters will have a good maintenance free exterior that allows for rainwater wash off. Assistant Chief Dixon then asked if Hogan Construction Group, LLC would be able to bushhog and put its trailer on the New Fire Station/Headquarters' property prior to obtaining a permit with Greenville County. Mr. Hill stated that Hogan does not need a permit to bushhog. Mr. Hill went on to say that Hogan needed to contact Edwards Rigging to get the chain link fence relocated, and they are comfortable doing all of that before a permit.

Without any further business, Vice Chairman/Treasurer made a motion to adjourn the meeting. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 11:06 am.


Commissioner Jeff Hannah, Chairman

8/12/2023
Date Minutes Approved


Commissioner Paul Bowen, Vice Chairman/Treasurer


Commissioner Ken Carter, Secretary