

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
FEBRUARY 1, 2016**

The regular 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 3:45 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Bobby Baker, Fire Chief
Samantha Bartow, Director of Sewer Services
William "Red" Ables, Operations Coordinator
Chris Powell,
Stephanie Hackler, Bookkeeper
Gary Cantrell,

OTHERS PRESENT:

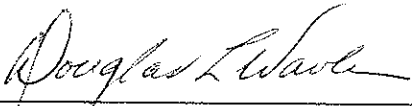
David Holmes (Holmes Law Firm)

The meeting was called to order by Chairman Wavle at 3:46 pm. Chairman Wavle stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.


Secretary Rea moved to go into Executive Session for discussion to receive legal advice where legal advice relates to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the District in other adversary situations involving the assertion against the District agency of a claim. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously. They entered Executive Session at 3:48 pm.


Secretary Rea moved, seconded by Vice Chairman/Treasurer Bowen to exit Executive Session. The motion carried unanimously. They exited Executive Session at 4:57 pm with Chairman Wavle stating that no action was taken.

There being no further business, Vice Chairman/Treasurer Bowen made a motion to adjourn the meeting. Secretary Rea seconded the motion. The motion carried unanimously and the meeting was adjourned at 4:58 pm.

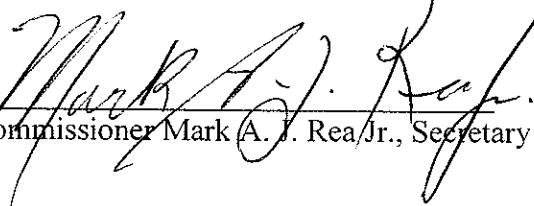


Commissioner Douglas L. Wavle, Chairman

02-09-2016 
Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary