MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING JUNE 2, 2015

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 8:00 am.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Bobby Baker, Fire Chief Samantha Bartow, Director of Sewer Services Stephanie Hackler, Bookkeeper

OTHERS PRESENT:

Chairman Rea called the meeting to order at 8:06 am.

Vice Chairman/Secretary Wavle moved to go into Executive Session for discussion of employment, appointment, compensations, promotion, demotion, discipline, or release of an employee and 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. Treasurer Bowen seconded the motion. The motion carried unanimously. They entered Executive Session at 8:07 am.

Vice Chairman/Secretary Wavle moved, seconded by Treasurer Bowen to exit Executive Session. The motion carried unanimously. They exited Executive Session at 12:27 pm.

There was no action taken in Executive Session.

There being no further business, Treasurer Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Wavle seconded the motion. The motion carried unanimously and the meeting was adjourned at 12:28 pm.

ommissioner Mark A. J. Rea Jr., Chairman

Date Minutes Approved

Commissioner Douglas L. Wavle, Vice Chairman/Secretary

Commissioner Paul Bowen, Treasurer