

**MINUTES  
TAYLORS FIRE & SEWER DISTRICT  
SPECIAL CALLED MEETING  
IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING  
FEBRUARY 19, 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 3:47 pm.

**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

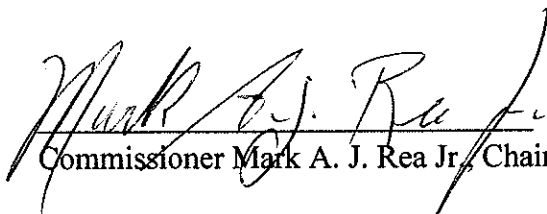
**OTHERS PRESENT:**

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 3:47 pm.

Vice Chairman/Secretary Wavle moved, seconded by Treasurer Bowen to exit Executive Session. The motion carried unanimously. They exited Executive Session at 4:09 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 4:09 pm.

  
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Commissioner Mark A. J. Rea Jr., Chairman

3-10-2015  
Date Minutes Approved

  
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Commissioner Douglas L. Wavle, Vice Chairman/Secretary

  
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Commissioner Paul Bowen, Treasurer