A Special meeting of the James Island Public Service District (JIPSD) Commission was held at 8:22 p.m. on February 12, 2024, at James Island Fire Station 1 located at 1108 Folly Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Inez BrownCrouch, Paul Cantrell, Susan Milliken, Brenda Grant, Ronald Ladson and Kathy Woolsey.

Also present were: Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara Robinson, Assistant District Manager; Joanne Tucker, Administration Manager; Ed Kilcullen, Director of Finance; Shawn Engleman, Deputy Fire Chief for Administration & JIPSD Safety; Tom Glick, Fire Chief; Brad Smiley, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Joe Marcinkus, Director of Wastewater Services and Charleston County Officer Colburn.

Ms. Clifford called the meeting to order.

1. The roll was called.
2. Approve MOA with Charleston County for Traffic Control Utility Relocation Project
   A. Mr. Ladson moved to approve the memorandum of agreement for the Fort Johnson and Camp Road intersection improvement project, seconded by Mr. Cantrell. A roll call vote was taken and the motion carried unanimously.
3. Executive Session
   A. Ms. Clifford moved to enter into executive session to discuss a personnel matter related to the District Manager, receive legal advice for a FOIA request and receive legal advice concerning purchase of TMS# 426-09-00-021. Ms. Woolsey seconded the motion. A roll call vote was taken and the motion carried unanimously.
   B. The Commission entered into executive session at 8:32 pm
   C. The Commission exited executive session at 9:06 pm
   D. No action was taken.
4. Ms. Clifford moved to adjourn, seconded by Ms. Grant. A roll call vote was taken, and the motion carried unanimously.
5. Ms. Clifford adjourned the meeting at 9:07 p.m.

Ronald Ladson
Secretary
RL/TR