

AGENDA
TAYLORS FIRE AND SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING
3335 WADE HAMPTON BLVD.
TAYLORS, SC 29687
REGULAR BI-MONTHLY MEETING
TUESDAY, JULY 12, 2022
4:30 PM

- 1. Invocation**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Approval of the Minutes**
 - a. May 17, 2022, Regular Bi-Monthly Meeting at 4:30 pm**
 - b. June 02, 2022, Special Called Meeting – Budget Workshop at 10:15 am**
 - c. June 10, 2022, Special Called Meeting at 11:30 am**
 - d. June 20, 2022, Special Called Meeting at 10:00 am**
 - e. June 28, 2022, Public Hearing at 4:30 pm**
 - f. June 30, 2022, Special Called Meeting at 7:00 pm**
- 5. Department Reports**
 - a. Fire**
 - b. Financial**
- 6. Consideration of Resolution Number 2022-5**
 - a. A Resolution Authorizing the Execution and Delivery of Documents Relating to the Lease-Purchase Financing of the Renovation, Installation, Furnishing and Equipping of District Facilities in an Amount not Exceeding \$8,000,000; Authorizing the Execution of a Base Lease Agreement and a Lease Agreement in Connection Therewith, and Other Matters Relating Thereto.**
- 7. Executive Session as per SC Code of Law Sections 30-4-70(a)(1) and 30-4-70(a)(2)**
 - a. Discussion of Current By-Laws and Procurement Policy for Taylors Fire and Sewer District and Potential Changes to Same.**
 - b. Discussion of Negotiations Incident to Proposed Contractual Arrangements Related to Proposed Sale, Swap or Purchase of Property Adjacent to Property Owned by the District.**
 - c. Discussion of Compensation of Employees and Commissioner and Other Employment Related Issues**
 - d. Receive Legal Advice Where the Legal Advice Relates to Matters Covered by the Attorney-Client Privilege Related to the Position of the Public Agency in Adversary Situations Involving the Assertions By and Against the Agency of Claims, the Issues Mentioned Above in Item 7(a), 7(b), & 7(c) and Other Related Matters.**
- 8. Possible Action on items Discussed during Executive Session**
- 9. Old/New Business**
- 10. Public Comment**
- 11. Adjourn**

NOTE: Dates and locations may be changed at the discretion of the Chairman.