

MINUTES OF THE MEMBERS OF THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY SPECIAL CALLED MEETING HELD ON MONDAY 8/13/2018

Be it remembered that the Members of the Beaufort-Jasper Water and Sewer Authority held a special called meeting Monday, 8/13/2018 at the Beaufort-Jasper Water & Sewer Authority Administration Building. This meeting met the notice requirements of, and was properly constituted pursuant to, Chapter 4, Section 30-4-80(A) of the Code of Laws for South Carolina, 1976, as amended, commonly known as the "Freedom of Information Act".

ATTENDANCE

Members of the Authority in attendance: Chair Donna Altman; Vice-Chair Michael Bell; Secretary/Treasurer Don Manson; Jimmy Baker; Lorraine Bond; Brandy Gray; (Telephonic); Greg Padgett; Thayer Rivers; Jerry Schulze; Dr. Bill Singleton (Scheduled delay).

Members of the Authority not in attendance: All members were present.

Staff in attendance: None.

Legal Counsel in attendance: Erin Dean, Esq., Tupper, Grimsley, Dean & Canaday, PA., while not in attendance, available by phone.

Beaufort County Liaison to BJWSA: Not in attendance.

Public in attendance: None.

CALL TO ORDER

The meeting convened at 8:00 a.m., Chair Donna Altman presiding.

TELEPHONIC STATEMENT

"I Donna Altman, announce that a quorum for this Meeting is physically present and Brandy Gray IS ATTENDING THIS MEETING TELEPHONICALLY."

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Chair Michael Bell gave the invocation and all joined in the Pledge of Allegiance to the flag of the United States.

(8:05 a.m.)

EXECUTIVE SESSION

Motion: Jimmy Baker moved, seconded by Thayer Rivers, to go into executive session for the purpose of discussing employment and contractual arrangements with the remaining candidates for the General Managers position, pursuant to SC Code Section 30-4-70(a)(1) and 30-4-70(a)(2).

All voted in favor, none opposed,

Motion carried.

(10:00 a.m.)

Dr. Bill Singleton arrived and joined the Executive Session in progress.

(11:30 a.m.)

Brandy Gray arrived and joined the Executive Session in progress.

(Noon)

Lunch was provided as Executive Session continued.

(1:20 p.m.)

RECONVENE

Motion: Vice-Chair Michael Bell moved, seconded by Lorraine Bond, to reconvene regular session.

All voted in favor, none opposed,

Motion passed unanimously.

ACTION ARISING FROM EXECUTIVE SESSION

Motion: Chair Donna Altman moved, seconded by Brandy Gray, to approve Joe Mantua as the finalist for the General Manager position and to continue with the hiring process.

All voted in favor, none opposed,

Motion passed unanimously.

TELEPHONIC STATEMENT

“I Donna Altman, the Presiding Officer of this Meeting have previously stated that Brandy Gray WAS ATTENDING THIS MEETING TELEPHONICALLY. This Meeting is in full compliance with the criteria for the attendance.

PUBLIC COMMENT

No public attended.

ADJOURNMENT

With no further business to come before the Board, and without objection, Chair Donna Altman, adjourned the meeting at, 1:30 p.m.

All voted in favor, none opposed,

Motion passed unanimously.

APPROVED: 9/27/2018

Respectfully submitted,

Libby Breland, Clerk to Board

Signatures and Attachments on file.