



Commission Agenda

December 4, 2023 at 6:00 p.m.

- I. Call to Order, Prayer, Pledge of Allegiance, and Salute to the State Flag
I salute the flag of South Carolina and pledge to the Palmetto State love, loyalty and faith
- II. Roll Call
- III. Freedom of Information Act - A notice of this meeting was made available to the news media in compliance with Section 30-4-80 (e) of the South Carolina Code of Laws for 1976, as amended.
- IV. Public Comment (3 minutes per person- please sign in upon arrival)
- V. Approval of Minutes for Commission meetings November 6, 2023¹
- VI. Reports from Commissioner Calvary/Legislative partnerships
- VII. Reports from the Manager
- VIII. Reports from Departments
Financial report¹ - Donna Barnett
Environmental Services – Superintendent Lacy Jones
Fire Dept. – Chief Charles Lamoreaux
- IX. Old Business (*action items):
Station 3
- X. New Business (*action items):
Resolution 2023-001 - FOIA Policy Regarding Requests for Public Records*¹
Resolution 2023-002 - Resolution to borrow funds for 2024 Petersen Knuckle Boom*¹
Request for Drainage easement-COC*¹ DEFERRED
IGA - SAPSD and Charleston County *¹ DEFERRED
- XI. Executive Session (Legal matter)
- XII. Action or Motion arising from Executive session
- XIII. Adjournment

¹ Written material attached and/or previously provided the Board of Commissioners for review