MINUTES

SPECIAL-CALLED MEETING JUNE 29, 2023

The special-called meeting of the Parker Sewer and Fire Subdistrict Commission was held on Thursday, June 29, 2023, at 4 p.m. Notices were posted and sent according to Freedom of Information Act requirements.

Commissioners present:

Mr. Randall Jones, Chairman

Mr. M. Alan Kay, Secretary/Treasurer

Ms. Sarah Franco, Member Mr. Wayne Moore, Member

Also present:

Chief Gregory Farley, Fire Department

Mrs. Jennifer Beckett, Benefits/Payroll Administrator Ms. Shannon Pritchett, Financial Administrator

Absent: Mr. Cam Salle', Vice Chairman and Mr. Mark Jacobs, Fleet Maintenance Supervisor

Guest: Mr. Brad Love – Attorney, Haynsworth Sinkler Boyd, P.A.

Mrs. Teressa Cawley – President, Southern Municipal Advisers, Inc.

The Chairman called the meeting to order at 4 p.m.

The Chairman declared that, in compliance with SC Freedom of Information Act, the following media were notified:

Channel 4 News via fax 864-240-5305 on June 26, 2023, at 1:02 p.m. at Fax #864-240-5328 Greenville News via fax 864-298-4395 on June 26, 2023, at 1:13 p.m. at Fax #864-298-4395

The Chairman stated the purpose of this meeting was to reallocate the FY 2023 – 2024 budget pursuant to state law and to consider adopting the amended budget.

After a lengthy discussion, Mr. Alan Kay made a motion to transfer \$366,000.00 from the SC Investment Pool account to balance the FY 2023 – 2024 General Operating Budget. Ms. Sarah Franco seconded the motion; all in favor, motion carried.

After discussion, Mr. Kay made a motion to accept the amended FY 2023 – 2024 final General Operating Budget with a projected ending fund balance of \$14,673,784.20, total expenditures of \$13,472,795.78 and total revenues of \$14,223,466.00; Mr. Wayne Moore seconded the motion; all in favor; motion carried.

There being no further business, the meeting was adjourned at 4:30 p.m.

Mr. M. Alan Kay, Secretary/Treasurer

Attachments: Media Notification Documents (4 pp)