

MINUTES
SPECIAL-CALLED MEETING
MAY 19, 2023

The special-called meeting of the Parker Sewer and Fire Subdistrict Commission was held on Friday, May 19, 2023, at 12 p.m. Notices were posted and sent according to Freedom of Information Act requirements.

Commissioners present: Mr. Randall Jones, Chairman
 Mr. Cam Salle', Vice Chairman
 Mr. M. Alan Kay, Secretary/Treasurer
 Ms. Sarah Franco, Member
 Mr. Wayne Moore, Member

Also present: Chief Gregory Farley, Fire Department
 Mr. Mark Jacobs, Fleet Maintenance Supervisor
 Mrs. Jennifer Beckett, Benefits/Payroll Administrator
 Ms. Shannon Pritchett, Financial Administrator

The Chairman called the meeting to order at 11:56 a.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 May 17, 2023, at 9:29 a.m. at Fax #864-240-5328
Greenville News via fax 864-298-4395 on May 17, 2023, at 9:32 a.m. at Fax #864-298-4395

The Chairman stated the purpose of this meeting was to review the FY 2023 – 2024 draft budget.

Mr. Alan Kay made a motion to go into executive session for personnel matters; Mr. Wayne Moore seconded the motion; motion carried. The executive session began at 12:20 p.m. and ended at 4:45 p.m. The Chairman stated that Mr. Cam Salle' left the meeting at approximately 2:30 p.m. The Chairman also stated there was an item to report. After much discussion, there are changes on personnel salaries that will be disclosed later.

Mr. Kay made a motion to increase the commissioners per diem from \$75 per meeting to \$100 per meeting. Mr. Moore seconded the motion; all in favor, motion carried.

Ms. Shannon Pritchett presented the commission with the FY 2023 – 2024 General Operating Budget Draft. After discussion, Ms. Sarah Franco made a motion to accept the FY 2023 – 2024 draft budget in the amount of \$13,096,495.18. Mr. Moore seconded the motion; all in favor, motion carried.

After a further discussion, Ms. Franco rescinded the motion and made a new motion to allow Mr. Mark Jacobs to use current FY 2022 – 2023 reserve funds to purchase the A/C machine for newer vehicles requiring 1234yf coolant. Mr. Moore seconded the motion; all in favor, motion carried.

Mr. Kay made a motion to allow Mr. Jacobs to use current FY 2022 – 2023 reserve funds to concrete the Fleet Maintenance parking lot area not to exceed \$80,000.00. Ms. Franco seconded the motion; all in favor, motion carried.

There being no further business, the meeting was adjourned at 5 p.m.

Mr. M. Alan Kay, Secretary/Treasurer



Attachments: Media Notification Documents (4 pp)