

A special meeting of the Town of James Island was held on Thursday, June 2, 2016 at 4:08 p.m. in Council Chambers, 1238-B Camp Road, James Island, SC: The following members of Council were present: Mayor Pro Tem Leonard Blank, Garrett Milliken, Darren "Troy" Mullinax, Joshua P. Stokes, and Mayor Bill Woolsey, who presided. A quorum was present to conduct business.

Also present: Ashley Kellahan, Town Administrator, and Frances Simmons, Town Clerk.

Opening Exercises:

Mayor Woolsey called the meeting to order. He opened in prayer and followed with the Pledge to the Flag. FOIA: This meeting was published and posted in accordance with the Freedom of Information Act and the requirements of the Town of James Island.

Public Comments: None

Resolution # 2016-11: Designating Corporation Board of Directors of the James Island Public Facilities Corporation: Mayor Woolsey asked Town Administrator, Ashley Kellahan to give an overview of the resolution before Council. Mrs. Kellahan explained that the Ordinance passed by Town Council at its meeting on May 19th approved the formation of the Corporation. The resolution before Council tonight is to appoint members of the Board for the James Island Facilities Corporation. Bond Attorney, Sam Howell has recommended the designation of the Board Members by title rather than by name. Mrs. Kellahan stated the members will be: Mayor, Mayor Pro-Tem, and Town Administrator, as they are all bonded and are authorized signers for the Town's finances. Councilman Stokes asked if this was the typical setup by other municipalities; to which Mrs. Kellahan answered yes.

Motion to approve Resolution #2016-11 was made by Councilman Blank, seconded by Councilman Stokes and passed unanimously.

Adjourn: There being no further business to come before the body, the meeting adjourned at 4:11 p.m.

Respectfully submitted:



Frances Simmons
Town Clerk