MINUTES FOR APPROVAL

Date Taken: October 13, 2026

General Board Meeting | 988 McCandless Road, Chester, SC 29706

Commissioners Present

Hazel Alexander (Vice Chair), Patricia Woods, Ben Bell, and Bobby Bass. Chair Eddie Nunnery arrived after the initial votes and was present for subsequent Board action.

Call to Order and Quorum Verification

Vice Chair Hazel Alexander called the General Board Meeting to order at 7:02 PM and verified that a quorum was present. Chair Eddie Nunnery was absent at the beginning of the meeting.

Approval of Agenda

A motion was made to approve the agenda as presented. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 4-0.

Approval of Previous Meeting Minutes

Bobby Bass made a motion to approve the minutes of the September 30, 2026 Special Called Board Meeting. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 4-0.

Board Action – Southern Software / First Due Responder Connection

Bobby Bass made a motion to authorize Southern Software to build and test a second email connection intended to reduce the reporting delay in the First Due Responder module. If testing confirms that the additional connection resolves the delay, the District is authorized to proceed with the one-time connection charge of $1,250. The motion was seconded.

Chair Eddie Nunnery had arrived and was present for this vote. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 5-0.

Board Action – FLSA Section 7(k) Resolution

Bobby Bass made a motion to adopt Resolution No. 2026-001, concerning the FLSA Section 7(k) 28-Day Work Period. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 5-0.

Board Action – Organizational Chart Adjustment

Bobby Bass made a motion to revise the District's working organizational chart to place both Administrative Assistant positions under the Chief of Administration. The change was described as a reporting-line correction to the existing working organizational chart. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 5-0.

Executive Session

Bobby Bass made a motion to enter Executive Session for discussion of the employment, appointment, compensation, promotion or advancement, demotion, discipline, or release of specific employees and other related individual personnel matters, including discussions with the Chief of Operations and Chief of Administration and confidential employee-specific PORS/SCRS retirement or benefits matters, as legally appropriate.

The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 5-0.

Return to Open Session

Bobby Bass made a motion to conclude Executive Session and return to Open Session. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried unanimously, 5-0.

Board Action – Legal Representation

Following Executive Session, Bobby Bass made a motion to engage Winters Law Firm (Jonie Winters) for legal representation, in accordance with the scope of engagement outlined in the contract. The motion was seconded. Vice Chair Hazel Alexander called for a vote. The motion carried three to two, 3-2 vote passed.

Adjournment

There being no further business, a motion was made to adjourn the General Board Meeting. The meeting was adjourned at 10:31 PM.