

**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE October 13th, 2021
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, October 13th, 2021, at 3:00 p.m., in the Commission Room of Greenwood Metropolitan District’s Emmett F. Brooks Facility, 110 Metro Drive, Greenwood, SC 29646.

In Attendance:

Commissioner Tim Burke, Chairman	Jeff Chapman	Roy Hemphill
Commissioner Bob Haynie, Vice Chairman	Lisa Hornyak	Robby White
Commissioner Byron W. Smith, Secretary	DJ Miller	Marsha Meyer
Commissioner Henry Watts	Brian Waldrep	Maddy Brisher
Commissioner Mike Monaghan	Tony Williamson	Lori Napper
Commissioner Art Bush	Donna Rhodes	
	Marion Boone	

I. Chairman Burke called the meeting to order and gave the statement of compliance with the notification provisions of the Freedom of Information Act. Chairman Burke welcomed everyone in attendance.

II. QUORUM:

All Commissioners were in attendance.

Vice Chairman Haynie was present via Zoom.

III. Commissioner Watts gave a word of prayer.

IV. APPROVAL OF MINUTES:

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Commissioner Monaghan stated the minutes should note when a vote was unanimous if all Commissioners voted in favor. If not, the minutes should list the names of the Commissioners and their vote.

Commissioner Watts made a motion to approve the minutes. Commissioner Bush seconded the motion. The motion was unanimously approved.

V. BUSINESS:

General Manager Chapman made a recommendation to replace the UV4000 sleeves and wiper seals for the total of \$32,570.81. This is a sole source procurement and part of the original installation in 2009. Chairman Burke confirmed that this was part of the budget. Commissioner Bush made a motion to approve the requisition for the replacement of the UV4000 sleeves and wiper seals. Commissioner Smith seconded the motion. The motion was unanimously approved.

47 The resolution for just compensation for Baptist Area CDBG project was brought to the
48 Commission by General Manager Chapman and Attorney Hemphill. Attorney Hemphill
49 stated the amount \$4,820 was set by a certified appraiser as required by the CDBG grant.
50 Attorney Hemphill advised a condemnation will likely be required due to the fragmented
51 ownership of the property. Chairman Burke requested that going forward, a map be
52 provided of areas that are brought to the attention of the commission. Commission Watts
53 made a motion to approve this resolution. Commissioner Smith seconded the motion. The
54 motion was unanimously approved.
55

56 **VI. SERVICE REPORTS:**

57 Commissioner Watts confirmed with Manager Chapman on page 33 that the \$500
58 assessment was to Greenwood County.
59

60 **VII. OTHER BUSINESS:**

61 Chairman Burke announced the award of Government Finance Officers Association
62 (GFOA) Certificate of Achievement for Excellence in Financial Reporting. Chairman
63 Burke commended the finance staff as well as all GMD staff for the work done. General
64 Manager Chapman stated that this award has been earned for nineteen years in a row.

65 The meeting schedule for the remainder of the year was discussed.

66 **VIII. EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**

67 S.C. Code Ann., § 30-4-70(a)(2)- contractual and receipt of legal advice
68 Following Executive Session, the Commissioners may return to Open Session to act on
69 matters discussed in Executive Session.
70

71 Commissioner Bush made a motion to go into executive session for the above reasons.
72 Secretary Smith seconded the motion. Motion was unanimously approved.
73

74 After the Executive Session, the meeting was re-opened to the public and Chairman Burke
75 stated there was nothing discussed in Executive Session that required action.
76

77 The meeting was adjourned.
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79

80 _____
81 Date

12/28/2021

80 _____
81 Byron W. Smith, Secretary
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