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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE FEBRUARY 14, 2024
REGULAR MEETING**

10 The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday,
11 February 14, 2024, at 3:00 p.m., in the Commission Room of Greenwood Metropolitan District's
12 Emmett F. Brooks Facility, 110 Metro Drive, Greenwood, SC 29646.

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In Attendance:

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| 19 Commissioner Tim Burke, Chairman | Jeff Chapman | Lisa Hornyak |
| 20 Commissioner Bob Haynie, Vice-Chairman | DJ Miller | Robby White |
| 21 Commissioner Byron Smith, Secretary | Stephen Norman | Marsha Meyer |
| 22 Commissioner Art Bush | Tony Williamson | Kevin Anderson |
| 23 Commissioner Henry Watts | Donna Rhodes | |
| 24 Commissioner Stephen Gilbert (via Zoom) | Roy Hemphill | |

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

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II. QUORUM

Six Commissioners were in attendance. There was a quorum.

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III. WELCOME VISITORS

Chairman Burke welcomed everyone in attendance. Commissioner Watts gave a word of prayer.

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IV. APPROVAL OF MINUTES

January 24, 2024 Minutes – Vice-Chairman Haynie made a motion to approve the minutes as submitted. Commissioner Watts seconded the motion. The motion was unanimously approved.

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V. BUSINESS

CONSIDERATION OF THE GENERAL MANAGER'S COMPENSATION

Chairman Burke stated this would be reviewed in Executive Session, with any action to be taken once the regular meeting resumed.

VI. SERVICE REPORTS

None.

VII. OTHER BUSINESS

General Manager Chapman advised the Commission that GMD received a request to assist the City of Greenwood with videoing some stormwater lines and are working with the city on this.

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General Manager Chapman informed the Commission that he and CFO Hornyak attended the County Council meeting on February 6th for the first reading of the ordinance to issue general obligation bonds and plan to attend the March 5th for the third and final reading. A public hearing will also be held on this date.


VIII. EXECUTIVE SESSION: S.C. Code Ann., § 30-4-70(a) (1 & 2) - Discussion of personnel issues regulated by a public body and receipt of legal advice

Commissioner Bush made a motion to enter Executive Session for a personnel issue and receipt of legal advice. Vice-Chairman Haynie seconded the motion. The motion was unanimously approved.

IX. Following Executive Session, the regular meeting resumed. The Commission recommended an increase in the General Manager's compensation by 5% based on his performance evaluation. Vice-Chairman Haynie made a motion to approve the increase with an effective date of February 1, 2024. Secretary Smith seconded the motion. The motion was unanimously approved.

Meeting was adjourned.

23/13/24
Date



Byron W. Smith, Secretary