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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE MARCH 13, 2024
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, March 13, 2024, 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	Lisa Hornyak
Commissioner Bob Haynie, Vice-Chairman	DJ Miller	Robby White
Commissioner Byron Smith, Secretary	Jimmy Pinson	Marsha Meyer
Commissioner Art Bush	Tony Williamson	Donna Rhodes
Commissioner Henry Watts		
Commissioner Stephen Gilbert	Doug Bell	

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

II. **QUORUM**

Six Commissioners were in attendance. There was a quorum.

III. **WELCOME VISITORS**

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

IV. **APPROVAL OF MINUTES**

February 28, 2024 Minutes – Vice-Chairman Haynie made a motion to approve the minutes as submitted. Commissioner Bush seconded the motion. Commissioner Gilbert abstained. The motion was unanimously approved.

V. **BUSINESS**

Resolution Requesting Tax Levy Sufficient to Pay Principal and Interest on General Obligation Bonds

Commissioner Bush made a motion to approve the resolution as requested. Secretary Smith seconded the motion. The motion was unanimously approved.

Receive Bids for CCTV Camera Inspection System

Sealed bids were received, opened by the Commission and read aloud as follows:

- *Adams Equipment* \$135,962.76
- *SouthernVac* \$126,506.10

Receive Bids for Booker T. Washington CDBG Project

Sealed bids were received, opened by the Commission and read aloud as follows:

- *Atlantic Coast Contractors* \$1,249,644.70

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VI. SERVICE REPORTS

No questions regarding the service reports.

VII. OTHER BUSINESS

General Manager Chapman advised the Commission that he and CFO Hornyak attended the County Council public hearing for the general obligation bond issue on March 5th. The bond request passed unanimously and a Notice of Bond Issuance will run in the Index-Journal the next three Fridays.

General Manager Chapman informed the Commission a “what not to flush” flyer will be included in the next customer billing cycle.

General Manager Chapman notified the Commission that GMD has been approved for gmdsc.gov domain and will begin migrating to that format starting tomorrow.

General Manager Chapman confirmed May 8th 12:00 NOON for the budget workshop, with the Commission meeting beginning at 2:00 PM. Chairman Burke and Secretary Smith agreed to meet at 11:30 a.m. to sign documents with the bond counsel.

VIII. EXECUTIVE SESSION:

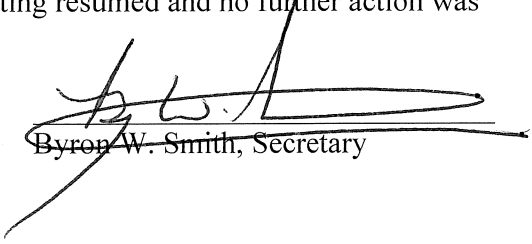
S.C. Code Ann., § 30-4-70(a)(1 & 2) - Discussion of personnel issues regulated by a public body and receipt of legal advice

Commissioner Watts made a motion to enter Executive Session for personnel issues and receipt of legal advice. Secretary Smith seconded the motion. The motion was unanimously approved.

IX. Following Executive Session, the regular meeting resumed and no further action was taken. Meeting was adjourned

4/10/2024

Date


Byron W. Smith, Secretary