

COMMISSIONERS OF PUBLIC WORKS
Minutes of May 11, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, May 11, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Chris Lindley	Wayne Bartley
Michael G. Monaghan	Jeff Chapman	Jeff Auman	Alethea Phillips
Henry O. Watts	David Tuck	Eduardo Noriega	Jay Thompson
	Jerry Smith	Teresa Lake	Bill Patrick
	Carlos Cometto	Vicki Knott	James Bateman

- I. Chairman Watts called the meeting to order and Commissioner Bush gave the invocation.

- II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

- III. Bid Opening:
 - A. Network Storage

Mr. James Bateman from the Greenwood Partnership Alliance updated the Board on the seventh project announcement in the past few months. He stated that it was a \$6.5 million expansion announcement by Medtronic on Wednesday, May 3, 2017. Mr. Bateman said that the \$6.5 million accounts for investment in new equipment for added production line to increase their production capacity. Mr. Bateman said that he and Heather traveled to the South Carolina Economic Developers Association Annual Conference in Hilton Head last week and that he was at the Next June Talks Conference in Austin, Texas Sunday through Tuesday of this week. Mr. Bateman said that the Partnership will have its Board Meeting on June 2, 2017 which is a rescheduled date. He said the Partnership continues to work with their strategic plan consultants on a new five-year strategic plan. The main part of the plan will be deliverable in June for the Partnership Board to review. The workforce piece of the plan has been decided to be split out as it has grown in scope and to make it deliverable in October. Mr. Bateman said that the Partnership is planning a visit to Tennessee to see the Tennessee Promise and to see award winning mechatronics programs in high school and

community and state colleges in Tennessee and how they work with Nissan and with Bridgestone. He said they will be taking our Education Community Leaders to see these programs in action so that we might model a program after that here in Greenwood to meet the hiring needs of our industries. This trip is being planned for fall 2017 semester.

IV. Business:

- A. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$72,288.00 from Stratus Building Solutions for the annual cost to provide cleaning services to the Main Office, the COC and the Water Treatment Plant.

A **motion** was made by Commissioner Monaghan to authorize the Manager to accept the low bid from Stratus Building Solutions in the amount of \$72,288.00 for the annual cost of cleaning services, seconded by Commissioner Bush and unanimously approved.

- B. Manager Reeves recommended the Board authorize the Manager to purchase a Check Valve from Perkinson, Inc. in the amount of \$24,491.30 for the Water Treatment Plant.

A **motion** was made by Commissioner Bush to authorize the Manager to purchase a Check Valve from Perkinson, Inc. in the amount of \$24,491.30 for the Water Treatment Plant, seconded by Commissioner Monaghan and unanimously approved.

V. Other Business:

- A. Manager Reeves said that he had no items of Other Business.

VI. Executive Session:

A **motion** was made by Commissioner Monaghan to go into *Executive Session* to discuss a Contractual Matter per SC Code 30-4-7-(a), seconded by Commissioner Bush and unanimously approved. Manager Reeves stated that following *Executive Session*, the Commissioners may return to Open Session to take action on matters discussed in *Executive Session*.

The Commissioners went into Executive Session.

During Executive Session, Mr. Bill Patrick stated that based on the Commissioners extreme confidence in the CFO and discussions between the Commissioners and the Manager, the Commissioners have requested that an Employment Agreement be prepared for the CFO who is Teresa Lake that confirms her exemplary service provides an avenue for her to report to the Commissioners with any improprieties or conflicts of interest and also specifically provides that the CFO may not be terminated by the General Manager without the approval of the Board of Commissioners. That is prepared to be signed by the Chairman and the Secretary of the Board of Commissioners if you are inclined to approve that agreement. If so, then a motion will need to be made. Commissioner Bush made a **motion**, seconded by Commissioner Monaghan and unanimously approved.

VII. With no further business, the meeting was adjourned.

Approved: 6/23, 2017



Secretary