

The Town of James Island held a Special Town Council meeting on Thursday, November 5, 2020 at 7:00 p.m. at Town Hall, 1122 Dills Bluff Rd. James Island, SC, by Zoom. Councilmembers present: Boles, Mignano, Milliken, Mullinax and Mayor Woolsey, presided. Also, Town Administrator, Ashley Kellahan, and Town Clerk, Frances Simmons. A quorum was present to conduct business.

This meeting was held in compliance with the Freedom of Information Act and the requirements of the Town of James Island. Information was provided for public participation.

Public Comment: email from JIPSD Commissioner Poston and resident Cheryl Jones-Crouch in support of passing HVAC unit for the JI Arts & Cultural Center. Emails attached.

Requests for Approval:

HVAC Options for James Island Arts & Cultural Center (JIACC): Mayor Woolsey moved for the adoption of the staff's recommendation of Option 1; Councilman Milliken seconded.

Mrs. Kellahan stated good news was found out about the ductwork. At the October Council meeting Council had requested to have the ductwork inspected and to evaluate additional costs to place the HVAC unit on the roof. Lockridge has reported that the ductwork is in good shape and they do not anticipate that any of it needs to be replaced. Mrs. Kellahan said while inspecting the ceiling joists to place the new unit on the roof some structural issues were discovered that needs to be brought to code. She noted a difference of \$5,000 in Option 1 and Option 2 in keeping the unit where it is. There was no discussion. Mayor Woolsey called for the vote.

Recommendation: Option 1, 25T Roof Mounted System @ 108K.

Vote:

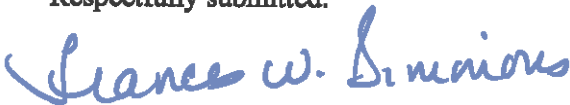
Councilman Boles	Yes
Councilwoman Mignano	Yes
Councilman Milliken	Yes
Councilman Mullinax	Yes
Mayor Woolsey	Yes

Passed Unanimous

Executive Session: Not Needed.

Adjournment: There being no further business to come before the body, the meeting adjourned at 7:05 p.m.

Respectfully submitted:



Frances Simmons
Town Clerk