

MINUTES

May 5, 2025



Kershaw County and Lee County Regional Water Authority

AGENDA

Special Commission Meeting

2:00p.m.

May 5, 2025

2638 Old Stagecoach Road, Cassatt, SC 29032

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| 1. Call to Order | Mr. Roosevelt Halley, Chairman |
| 2. Invocation | Rev. Kenneth Carter, Chaplain |
| 3. Statement of Public Notice Compliance with the South Carolina Freedom of Information Act | Mr. Roosevelt Halley, Chairman |
| 4. Approval of the Agenda | Mr. Roosevelt Halley, Chairman |
| 5. Public Comment | Mr. Roosevelt Halley, Chairman |
| 6. Executive Session <ul style="list-style-type: none">• Contractual & Personnel Matter | Mr. Roosevelt Halley, Chairman |
| 7. Action, if any, Taken from Executive Session Discussions | Mr. Roosevelt Halley, Chairman |
| 8. Old Business | Mr. Roosevelt Halley, Chairman |
| 9. New Business | Mr. Roosevelt Halley, Chairman |
| 10. Next Meeting, Monday, May 19, 2025 | |
| 11. Adjourn | Mr. Roosevelt Halley, Chairman |

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Members Present: Mr. Roosevelt Halley
Mr. Furman Fountain
Rev. Kenneth Carter
Mr. Derrick Brown
Mr. Mike Davis
Mr. Garrett Plyler
Rev. Eddie Thomas
Mrs. Ollie Thompson

Chairman
Vice Chairman
Chaplain
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

Associates' Present: Mr. Nathan Ward

C.E.O

1. Call to Order

Action

- Meeting called to order by Mr. Halley.

2. The Invocation

Action

- Rev. Carter delivered the invocation.

3. Statement of Public Notice Compliance with the South Carolina Freedom of Information Act

Key Discussion Points

- Mr. Halley stated that the public has been notified of the meeting.

4. Approval of the Agenda

Action

- Mr. Fountain made a motion to approve the agenda. Mr. Brown seconded the motion. All voted in favor.

5. Public Comment

Key Discussion Points

- None

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6. Executive Session Contractual and Personnel Matters

Action

- Mr. Brown made a motion to go into Executive Session. Rev. Thomas seconded the motion. All voted in favor.
- Mr. Fountain made a motion to come out of Executive Session. Mr. Plyler seconded the motion. All voted in favor.

7. Action, if any, Taken from Executive Session Discussions

Key Items of Discussion

- None

8. Old Business

Key Items of Discussion

- None

9. New Business

Key Items of Discussion

- None

10. Next Meeting

Key Items of Discussion

- Next meeting, Monday, May 19, 2025, at 2:00pm, Executive Meeting at 1:00pm.

11. Adjourn

Action

- Mrs. Thompson made a motion to adjourn. Rev. Carter seconded the motion. All voted in favor.
- Meeting adjourned.