

Executive Committee Meeting

OJRSA Operations & Administration Building Lamar Bailes Board Room July 29, 2025 at 9:00 AM

CALLED MEETING

OJRSA commission and committee meetings may be attended in person at the address listed above. The OJRSA will also broadcast meetings live on its YouTube channel at www.youtube.com/@OconeeJRSA (if there is a technical issue preventing the livestreaming of the meeting, then a recording will be published on the channel as soon as possible). For those not able to attend in person, then the OJRSA Board or Committee Chair will accept public comments by mail (623 Return Church Rd, Seneca, SC 29678) or at info@ojrsa.org. Comments must comply with the public session instructions as stated on the meeting agenda and will be received up until one hour prior to the scheduled meeting. If there is not a public session scheduled for a meeting, then comments shall not be accepted.

Agenda

- A. Call to Order Kevin Bronson, Committee Chair
- B. Executive Session NOTE: Board may act on matters discussed in executive session upon returning to open session
 - Discussion of contractual negotiations regarding retention of general counsel for the Authority. [Executive Session permissible under SC Law 30-4-70(a)(2), which states: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.]
- C. Upcoming Meetings All meetings to be held in the OJRSA Lamar Bailes Board Room unless noted otherwise.
 - Board of Commissioners August 4, 2025 at 4:00 PM
 - Operations & Planning Committee August 20, 2025 at 8:30 AM
 - Finance & Administration Committee August 26, 2025 at 9:00 AM
- D. Adjourn