

**JASPER COUNTY COUNCIL  
MARY GORDON ELLIS  
COUNCIL CHAMBERS  
APRIL 7, 2008  
4:00 P.M.**

**MINUTES**

**OFFICIALS PRESENT:**

DR. GEORGE M. HOOD, CHAIRMAN  
FRED TUTEN, VICE CHAIRMAN  
GLADYS JONES, COUNCILWOMAN  
LEROY BLACKSHEAR, COUNCILMAN  
HUBERT TYLER, COUNCILMAN

**STAFF PRESENT:**

ANDREW FULGHUM, ADMINISTRATOR  
RONNIE MALPHRUS, DEPUTY ADM. ADMINISTRATIVE SERVICES  
DALE TERRY, DEP. ADM. ENGINEERING SERVICES  
STEVEN MALPHRUS, DEPUTY DIRECTOR EMERGENCY SERVICES  
MARVIN JONES, ATTORNEY  
GLORIA LUCAS, HUMAN RESOURCES DIRECTOR  
JUDITH FRANK, CLERK TO COUNCIL

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE  
ELECTRONIC AND PRINT MEDIA WERE NOTIFIED.

DURING PERIODS OF DISCUSSION AND/OR PRESENTATIONS MINUTES ARE  
TYPICALLY CONDENSED AND PARAPHRASED.

**CALL TO ORDER:**

CHAIRMAN HOOD CALLED THE MEETING TO ORDER AT 4:00 P.M.

**PLEDGE OF ALLEGIANCE:**

CHAIRMAN HOOD LED THE PLEDGE OF ALLEGIANCE.

**INVOCATION:**

VICE CHAIRMAN TUTEN GAVE THE INVOCATION.

**APPROVAL OF THE MINUTES:**

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN  
SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 17,  
2008, AND MARCH 21, 2008 MEETINGS AND TO ACCEPT THE COMMITTEE  
MEETING MINUTES FOR INFORMATION. THE MOTION CARRIED WITH ALL  
MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATIONS:**

**SARAH ROBINSON – PRESENTATION OF AWARD TO KEEP JASPER BEAUTIFUL:**

SARAH ROBINSON PRESENTED TWO AWARDS TO DELIA CASKEY, DIRECTOR OF KEEP JASPER BEAUTIFUL FOR THE WORK DONE IN JASPER COUNTY TO EDUCATE THE CHILDREN AND TO BEAUTIFY THE COUNTY.

**HAZEL HOLMES – UPDATE ON OUT OF STATE LICENSE PLATES:**

MS. HOLMES INTRODUCED ELNORA JONES AND TERRENCE HILL WHO WORK ON CODE ENFORCEMENT. MS. HOLMES REPORTED THAT THE TOWN OF RIDGELAND, THE CITY OF HARDEEVILLE, THE SHERIFF'S DEPARTMENT, AND THE HIGHWAY PATROL ARE ASSISTING THEM IN IDENTIFYING PEOPLE WHO HAVE BEEN IN THE AREA FOR 45 DAYS AND HAVE NOT REGISTERED THEIR CARS. MS. HOLMES SAID THAT THERE ARE FOUR CASES PENDING AND THEY HAVE RECEIVED PAYMENT ON FIVE. MS. HOLMES SAID IT IS A LONG PROCESS. COUNCILMAN BLACKSHEAR ASKED IF SOMEONE HAS A HOME HERE AND A HOME SOMEWHERE ELSE AND THEY STAY LONGER THAN 45 DAYS. MS. HOLMES RESPONDED THAT IF THEY ARE LIVING IN THE COUNTY FOR 45 DAYS, THEY MUST REGISTER THEIR CAR IN THE COUNTY. COUNCILWOMAN JONES SAID SHE WAS ENCOURAGED THAT THE TOWNS AND LAW ENFORCEMENT ARE WORKING WITH HER ON THIS.

**STEVEN MALPHRUS – ISO RATING:**

MR. MALPHRUS INTRODUCED MR. VAUGHN A REPRESENTATIVE OF THE INSURANCE SERVICES OFFICE. MR. VAUGHN SAID THAT HE WILL BE IN THE COUNTY GATHERING INFORMATION THAT WILL BE USED TO DETERMINE THE ISO RATINGS FOR THE COUNTY. MR. VAUGHN SAID THEY COLLECT A VAST AMOUNT OF DATA FOR THE PROGRAM TO UTILIZE AND GENERALLY IT TAKES 90-120 DAYS FOR RESULTS TO BE COMPLETED. VICE CHAIRMAN TUTEN ASKED IF A TRUCK WAS OUT BEING REPAIRED WOULD IT COUNT AGAINST THE COUNTY. MR. VAUGHN SAID THAT THEY WILL WORK IT THROUGH. COUNCILWOMAN JONES ASKED IF MR. VAUGHN HAS BEEN IN THE COUNTY LONG ENOUGH TO SEE HOW THE COUNTY WAS DOING. MR. VAUGHN RESPONDED THAT A LOT OF DATA NEEDS TO BE COLLECTED. MR. VAUGHN PROVIDED THE COUNCIL WITH TWO BROCHURES REGARDING THE ISO PROGRAM.

**NATIONAL TELECOMMUNICATORS WEEK PROCLAMATION – STEVEN MALPHRUS:**

STEVEN MALPHRUS INTRODUCED THE NEW COMMUNICATION CENTER MANAGER, BELINDA OWENS AND STAFF MEMBERS, KELLY LUCAS, BRENDA MALPHRUS, AND ASHLEY TUCKER. MR. MALPHRUS READ THE PROCLAMATION DECLARING APRIL 13 – 19, 2008 AS NATIONAL TELECOMMUNICATOR'S WEEK. CHAIRMAN HOOD THANKED THE TELECOMMUNICATORS FOR THE WORK THAT THEY DO.

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE PROCLAMATION DECLARING APRIL 13-19 AS NATIONAL TELECOMMUNICATORS WEEK. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**NATIONAL COUNTY GOVERNMENT WEEK PROCLAMATION:**

MR. FULGHUM EXPLAINED THAT NACO SPONSORED NATIONAL COUNTY GOVERNMENT WEEK FROM APRIL 6-11, 2008. VICE CHAIRMAN TUTEN SAID THAT THE COUNCIL WAS INVITED TO THE SCHOOL TO TOUR THE NEW SCHOOLS. COUNCILMAN TYLER ASKED IF THE SCHOOL SYSTEMS WILL HAVE A PART IN THIS PROGRAM AND CHAIRMAN HOOD SAID THAT THEY GENERALLY WERE INVOLVED. COUNCILWOMAN JONES SAID THAT LAST YEAR THE COUNTY HOSTED A SPECIAL DAY AND INVITED THE STUDENTS TO THE EXECUTIVE OFFICE AND THE COUNCIL MEMBERS AND DEPARTMENT HEADS EXPLAINED WHAT THEY DID AND WHAT JOBS WERE AVAILABLE WITH THE COUNTY. COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE NATIONAL COUNTY GOVERNMENT WEEK PROCLAMATION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARINGS AND ORDINANCES:**

**PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO ADOPT THE JASPER COUNTY ORGANIZATIONAL CHART:**

COUNCILWOMAN JONES SAID THAT THE ADMINISTRATIVE SERVICES COMMITTEE RECOMMENDED PASSAGE OF THE ORGANIZATIONAL CHART. VICE CHAIRMAN TUTEN ASKED IF THE SHERIFF WAS CONTACTED ABOUT TAKING OVER THE DETENTION CENTER. MR. FULGHUM SAID HE NEVER SAW THE COLORED CHART PROVIDED TO THE COUNCIL. COUNCILWOMAN JONES SAID THE COMMITTEE INSTRUCTED THE CLERK TO DO THE CHART. COUNCILMAN BLACKSHEAR SAID THE PREVIOUS CHART PRESENTED WAS TO BE CHANGED AND CHAIRMAN HOOD SAID IT WAS TO BE COLOR CODED. MR. FULGHUM SAID THAT IT CLOSELY MATCHED THE ONE HE PROVIDED IN THE PACKET, BUT HE FELT THE DEVELOPMENT SERVICES LINE NEEDED TO BE CHANGED AND AN ECONOMIC DEVELOPMENT DIVISION NEEDED TO BE ADDED, PLANNING AND ZONING SHOULD ONLY BE ONE BOX AND BUILDINGS AND CODES ONLY NEED TO BE ONE BOX. MR. FULGHUM SAID HE FELT THE COMMITTEE SHOULD MEET AND THE HUMAN RESOURCE DIRECTOR SHOULD BE THERE. CHAIRMAN HOOD SAID THAT THE COUNCIL WOULD PROCEED WITH THE PUBLIC HEARING AND THE 2<sup>ND</sup> READING. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION THAT THIS BE THE 2<sup>ND</sup> READING OF THE ORDINANCE TO ADOPT THE JASPER COUNTY ORGANIZATIONAL CHART. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARING 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND SECTION 20-42 OF THE CODE OF ORDINANCES OF JASPER COUNTY, SOUTH CAROLINA SO AS TO INCREASE THE SIZE OF THE JASPER COUNTY PLANNING COMMISSION TO (7) SEVEN MEMBERS:**

MR. FUGLHUM EXPLAINED THAT THE ORDINANCE WAS TO INCREASE THE COUNTY PLANNING COMMISSION TO SEVEN MEMBERS AND THAT THE RIDGELAND PLANNING COMMISSION WOULD REMAIN IN EFFECT. COUNCILWOMAN JONES POINTED OUT THAT THE NUMBER OF MEMBERS WAS NOT CORRECT AND ASKED THE ATTORNEY TO MAKE THE CHANGE AND TO CLARIFY THE TERMS OF THE MEMBERS. COUNCILMAN BLACKSHEAR ASKED THAT THE LANGUAGE BE CHANGED TO 4 MEMBERS WILL SERVE A 4 YEAR TERM AND 3 MEMBERS WILL SERVE A TWO YEAR TERM AND THEN TO FOLLOW THE ORDINANCE THAT ESTABLISHES THE PLANNING COMMISSION. VICE CHAIRMAN TUTEN ASKED IF THE MEMBERS WOULD SERVE STAGGERED TERMS AND ATTORNEY JONES RESPONDED THAT THE TERMS WILL BE STAGGERED. CHAIRMAN HOOD ASKED THE ATTORNEY TO MAKE THE NECESSARY CHANGES AND THE COUNCIL WOULD RETURN TO THIS ITEM LATER IN THE MEETING.

**PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY AT THE CYPRESS RIDGE BUSINESS/ INDUSTRIAL PARK TO DIXIE LAUNDRY SERVICES, INC.:**

MR. SAGER SAID THAT THE DEAL WAS FOR 3 ACRES FOR \$30,000.00 AND THAT 5 PEOPLE WOULD BE EMPLOYED. COUNCILWOMAN JONES SAID SHE FELT THAT PROJECT SUDS NEEDED TO BE REFERENCED SINCE THE FIRST TWO READINGS OF THE ORDINANCE WERE FOR PROJECT SUDS. CHAIRMAN HOOD AGREED THAT THE ORDINANCE SHOULD BE REVISED AND ASKED THAT THE LANGUAGE BE CHANGED BEFORE HE WOULD SIGN THE ORDINANCE. COUNCILWOMAN JONES ASKED WHY IT WOULD TAKE 90 DAYS TO CLOSE. MR. FULGHUM SAID THAT WAS LISTED THAT WAY BECAUSE OF WHAT HAPPENED WITH AGAPE AND HE WOULD LIKE FOR THEM TO CLOSE SOONER, BUT BY PUTTING IN 90 DAYS A NEW ORDINANCE WOULD NOT BE NECESSARY LIKE IT WAS WITH AGAPE. COUNCILWOMAN JONES STATED THAT WHEN A COMPANY GOES TO THE BANK FOR A LOAN WITH THE 1<sup>ST</sup> DOCUMENTS, ALL THE ATTORNEY WOULD NEED TO DO IS AN UPDATE THEM FROM THAT TIME UNTIL THE CLOSING. COUNCILWOMAN JONES SAID THAT MR. SAGER'S LETTER REFERENCES STRONGER LANGUAGE IN THE CONTRACT AND SHE ASKED WHERE IT WAS CHANGED. MR. FULGHUM SAID THAT CONTRACT THEY HAD WAS THE SECOND RENDITION OF THE CONTRACT AND IT HAD STRONGER LANGUAGE THAN THE FIRST. COUNCILWOMAN JONES ASKED ABOUT THE REVERSION CLAUSE AND MR. FULGHUM SAID THAT IF A REVERSION CLAUSE IS INCLUDED IT IS HARDER FOR THE BUYER TO GET FINANCING. ATTORNEY JONES SAID THAT WITH A REVISION CLAUSE IT CHILLS BEING ABLE TO USE THE LAND AS COLLATERAL AND THE BANK WILL NOT LEND

MONEY ON IT. ATTORNEY JONES SAID THE COUNTY CAN REQUIRE IT, BUT IT MAY MAKE IT HARD FOR THE OWNER TO GET FINANCING. COUNCILWOMAN JONES SAID THE CONTRACT WITH AGAPE HAD A REVERSION CLAUSE. ATTORNEY JONES AGREED THAT THE AGAPE CONTRACT DID HAVE THAT CLAUSE. COUNCILWOMAN JONES ASKED WHAT PROTECTION THE COUNTY HAS AND SHE DID NOT THINK IT WAS IN THE BEST INTEREST OF THE CITIZENS OF JASPER COUNTY FOR THE COUNCIL TO APPROVE A SALE OF COUNTY PROPERTY WITHOUT A REVERSION CLAUSE. COUNCILWOMAN JONES SAID SHE DID NOT UNDERSTAND WHY THE COUNTY COULD NOT HAVE THAT SECURITY. CHAIRMAN HOOD ASKED IF THE COUNTY HAD ANY RECOURSE IF THE BUYER DID NOT DO WHAT HE SAID HE WOULD DO. ATTORNEY JONES SAID THAT IF THE COUNTY WAS SELLING THE PROPERTY AT A FAIR MARKET VALUE, NO ONE IS GOING TO BUY PROPERTY AND NOT USE IT, BUT A CLAUSE CAN BE PUT IN IF THE COUNCIL WANTS IT ADDED. CHAIRMAN HOOD SAID HE AGREED AND HE THOUGHT THE CLAUSE WOULD BE GOOD TO ADD. VICE CHAIRMAN TUTEN SAID THE COUNCIL HAS TO KEEP IN MIND THAT THIS BUYER HAS BEEN TRYING TO PURCHASE THIS PROPERTY SINCE JANUARY, 2007 AND THE COUNCIL NEEDED TO MOVE IT FORWARD. COUNCILWOMAN JONES SAID SHE ALSO WANTED IT TO MOVE FORWARD, BUT THINKS IT SHOULD BE DONE RIGHT. CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC. COUNCILWOMAN JONES MOTIONED THAT THIS BE THE 3<sup>RD</sup> READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY AT THE CYPRESS RIDGE/BUSINESS PARK TO DIXIE LAUNDRY SERVICES, INC. AND THAT THE CONTRACT IS AMENDED TO INCLUDE THE CLAUSE LIKE THE ONE IN THE AGAPE CONTRACT THAT THE PROPERTY CANNOT BE SOLD FOR FIVE YEARS. THE MOTION DIED FOR LACK OF A SECOND.

**ATTORNEY RETURNS WITH REVISED ORDINANCE TO AMEND SECTION 20-42 OF THE CODE OF ORDINANCES OF JASPER COUNTY, SOUTH CAROLINA SO AS TO INCREASE THE SIZE OF THE JASPER COUNTY PLANNING COMMISSION TO (7) SEVEN MEMBERS:**

ATTORNEY JONES INFORMED THE COUNCIL THAT HE CORRECTED THE ORDINANCE TO REFLECT SEVEN MEMBERS AND THE ESTABLISHMENT OF THE TERMS. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION TO AMEND THE ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND SECTION 20-42 OF THE CODE OF ORDINANCES OF JASPER COUNTY, SOUTH CAROLINA SO AS TO INCREASE THE SIZE OF THE JASPER COUNTY PLANNING COMMISSION TO (7) SEVEN

MEMBERS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN TO PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY AT THE CYPRESS RIDGE BUSINESS/ INDUSTRIAL PARK TO DIXIE LAUNDRY SERVICES, INC.:**

CHAIRMAN HOOD ASKED IF THE COUNCIL WANTED TO TAKE ANY OTHER ACTION ON THIS MATTER. VICE CHAIRMAN TUTEN SAID THAT THE MAN HAS INVESTED A LOT OF TIME AND MONEY AND HE FELT THE PROJECT SHOULD MOVE FORWARD AND WHILE HE WANTED TO PROTECT THE COUNTY HE FELT THE PRICE HE WAS PAYING FOR THE PROPERTY WAS ENOUGH. ATTORNEY JONES SAID THAT THE COUNCIL NEEDED TO MAKE A MOTION ABOUT THE NAME CHANGE. COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO AMEND THE ORDINANCE TO INCLUDE DIXIE LAUNDRY SERVICES AND PROJECT SUDS IN THE ORDINANCE AND THIS BE THE 3<sup>RD</sup> READING OF THE ORDINANCE. THE MOTION CARRIED WITH ALL MEMBER PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF THE ORDINANCE TO APPROVE THE COUNCIL RULES AND PROCEDURES (BY TITLE ONLY):**

CHAIRMAN HOOD EXPLAINED THAT THE COUNCIL WORKED ON THE RULES AND PROCEDURES AT THEIR COUNCIL WORKSHOP AND THAT A FEW CHANGES NEEDED TO BE MADE.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE ORDINANCE TO APPROVE THE COUNCIL RULES AND PROCEDURES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE SO AS TO MAKE MISCELLANEOUS AMENDMENTS:**

MR. FULGHUM SAID THAT THIS ORDINANCE AND THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP CAN BE DISCUSSED AT THE SAME TIME AND THAT THE PLANNING COMMISSION RECOMMENDS APPROVAL OF THE CHANGES.

MS. LAMB SAID THAT 215 PARCELS WERE INVOLVED AND 213 WERE CHANGES THAT WERE LISTED INCORRECTLY AND TWO CHANGES WERE REQUESTED BY INDIVIDUALS. COUNCILWOMAN JONES ASKED HOW THEY FOUND SO MANY AND MS. LAMB SAID THEY FOUND THEM WHEN THEY WERE DOING SITE PLAN APPROVALS. MS. LAMB POINTED OUT THE AREAS ON THE ZONING MAP. MS. LAMB SAID THE CHANGES WERE DUE TO IMPROPER ZONING AND TYPO AND GRAMMATICAL ERRORS.

COUNCILMAN TYLER ASKED IF THE PROPERTIES WERE ALL OWNED AND WERE TAXES BEING PAID ON THE PROPERTIES. MS. LAMB SAID THAT THEY WERE. COUNCILMAN TYLER ASKED HOW IT AFFECTED JASPER COUNTY AND MS. LAMB SAID THAT THE MAP WAS ONLY BEING

CORRECTED AND IT WOULD NOT AFFECT THE TAXES TO THE COUNTY. COUNCILMAN TYLER ASKED IF SOMEONE WANTED TO PURCHASE THE LAND, COULD THEY PURCHASE IT. CHAIRMAN HOOD SAID IF THE OWNER WANTED TO SELL THE LAND. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIR MAN TUTEN SECONDED THE MOTION TO APPROVE THE ORDINANCE TO AMEND THE ZONING ORDINANCE SO AS TO MAKE MISCELLANEOUS AMENDMENTS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR

**1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP:**

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTIONS:**

**RESOLUTION APPROVING THE COUNTY COUNCIL'S GOALS AND MISSION STATEMENT:**

CHAIRMAN HOOD READ THE COUNCIL'S MISSION STATEMENT AND GOALS THAT THE COUNCIL WORKED ON AT THEIR WORKSHOP.

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO PASS THE RESOLUTION APPROVING THE COUNTY COUNCIL'S GOALS AND MISSION STATEMENT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTION REGARDING THE MANNING HOUSE:**

MR. FULGHUM EXPLAINED THAT THE HOUSE WAS BEING DONATED TO THE COUNTY AND HE EXPLAINED THE LOCATION OF THE PROPERTY. MR. FULGHUM SAID THE HOUSE WAS TO BE TORN DOWN OR REMOVED AND THE LAND WAS GOING TO BE USED FOR PARKING. MR. FULGHUM SAID IT WOULD COST ABOUT \$1,000.00 TO DEMOLISH THE BUILDING AND PUBLIC WORKS WAS GOING TO DO THE WORK. MR. FULGHUM SAID THAT THE TOWN OF RIDGELAND PLANNING COMMISSION WAS NOT IN FAVOR OF DEMOLISHING THE HOUSE BECAUSE IT WAS IN THEIR BUNGALOW DISTRICT. THEY WERE REQUESTING THAT THE COUNTY DONATE THE HOUSE TO THE TOWN AND THEY WOULD MOVE IT. JASON TAYLOR SAID THAT HE WAS AT THE MEETING AND THE TOWN HAS TWO OVERLAY DISTRICTS AND THE PLANNING COMMISSION WANTED TO SAVE THE HOUSE BY MOVING IT. MR. TAYLOR SAID THE TOWN WOULD HAVE AN ASSESSMENT DONE ON THE HOUSE TO SEE IF IT CAN BE RELOCATED. COUNCILWOMAN JONES ASKED IF THE HOUSE COULD NOT BE RELOCATED COULD IT BE DEMOLISHED AND MR. TAYLOR SAID IF THE HOUSE COULD NOT BE RELOCATED THEN THE HOUSE CAN BE DEMOLISHED. COUNCILWOMAN JONES SAID THAT ITEM FOUR IN THE RESOLUTION COULD BE ELIMINATED AS THE ADMINISTRATOR DOES NOT HAVE TO

INVESTIGATE OTHER USES AS THE COUNCIL HAS ALREADY DECIDED THAT THE LAND WOULD BE USED FOR PARKING. COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO PASS THE RESOLUTION REGARDING THE MANNING HOUSE AND TO ELIMINATE ITEM 4. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**OLD BUSINESS:**

**ANDREW FULGHUM - UPDATE OF DJJ OFFICE SPACE:**

MR. FULGUM TOLD THE COUNCIL THAT IT WOULD TAKE AROUND \$10,000.00 TO REMODEL THE AREA FOR DJJ AT THE OLD HIGH SCHOOL AND THE ELECTRIC BILL WOULD BE \$1,000.00 PER MONTH. MR. FULGHUM SAID THE COUNTY OWNED BUILDING REFERRED TO AS DR. BENNETT'S OFFICE COULD BE REMODELED FOR ABOUT \$7,000.00 AND THAT ELECTRIC BILL LAST MONTH WAS \$60.00 AND THE MORGUE WOULD BE MOVED. VICE CHAIRMAN TUTEN SAID HE DID NOT THINK THE COUNTY SHOULD PAY THE SCHOOL \$1,000.00 PER MONTH AND \$10,000.00 TO RENOVATE THEIR SPACE. COUNCILWOMAN JONES SAID THE ORIGINAL QUOTE WAS \$3,000.00 FOR DR. BENNETT'S OFFICE AND THERE IS NO ONE IN THE BUILDING NOW AND THE ELECTRIC BILL WILL BE HIGHER THAN \$60.00. COUNCILWOMAN JONES SAID SHE DIDN'T THINK THE COUNTY SHOULD SPEND \$7,000.00 TO REMODEL A BUILDING THAT THE COUNTY MAY WANT TO SELL. CHAIRMAN HOOD SAID THEY COULD ALWAYS ADD THE \$7,000.00 TO THE SALES PRICE. COUNCILWOMAN JONES ASKED ABOUT THE CARPETING AND MR. TERRY SAID THE CARPETING WOULD GO IN THE OFFICES AND TILE WOULD GO IN THE OTHER AREAS. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO HAVE THE RENOVATION WORK DONE AT DR. BENNETT'S OLD OFFICE AND TO RELOCATE DJJ TO THAT SPACE. THE RENOVATIONS ARE NOT TO EXCEED \$10,000.00. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – UPDATE ON EMPLOYEE STATUS ON THE ANNEX PROJECT:**

MR. FULGUM REPORTED THAT ALL OF THE EMPLOYEES WORKING ON THE ANNEX PROPERTY HAVE PROVIDED THE BUILDERS WITH PROPER DOCUMENTATION. COUNCILWOMAN JONES ASKED ABOUT THE FARMERS' MARKET AND OTHER COUNTY PROJECTS AND MR. FULGHUM SAID HE DID NOT CHECK ON THOSE PROJECTS. COUNCILWOMAN JONES SAID ANYONE WHO DOES WORK FOR THE COUNTY, THEIR EMPLOYEES NEEDS TO BE DOCUMENTED. MR. SAGER SAID THAT SINCE FEDERAL FUNDS WERE BEING USED ON THE FARMERS' MARKET THEIR EMPLOYEES ARE CHECKED OUT.

**ANDREW FULGHUM – STATUS OF CONTRACT FOR HAYING:**

MR. FULGHUM REPORTED THAT THE ATTORNEY PREPARED AN AGREEMENT THAT WAS ACCEPTABLE TO MR. LOWTHER AND THE COUNTY PROCUREMENT POLICY DOES NOT REQUIRE THIS TO BE PUT OUT FOR BID. MR. FULGHUM SAID IT IS A THREE PAGE AGREEMENT AND THE COUNTY HAS THE RIGHT TO CEASE OPERATION AND A TIMELINE FOR NOTIFICATION IS ALSO INCLUDED AND HE IS NOT TO STORE LIME ON COUNTY PROPERTY. MR. FULGHUM SAID THE CONTRACT SAID THAT HE CAN HARVEST THE HAY AND KEEP THE HAY AT NO EXPENSE TO THE COUNTY.

**ANDREW FULGHUM – UPDATE ON STATUS OF BLUE GROUSE ROAD:**

MR. FULGHUM SAID THAT HE VISITED THE SITE AND DHEC HAS A REPORT ON THE PROJECT. MR. FULGHUM SAID THAT PUBLIC WORKS WORKED THE ROAD AND IT WAS REPORTED THAT THE DEVELOPER WAS BACK ONSITE TODAY. MS. LAMB SAID A STOP WORK ORDER WAS POSTED ON THE SITE AND THE DEVELOPER STARTED TO BRING IN DIRT TODAY, BUT HE WAS TOLD HE COULD NOT DO ANYTHING. MS. LAMB SAID THE DEVELOPER DOES NOT HAVE SITE PLAN APPROVAL AND HE IS FILLING IN A WETLAND. COUNCILWOMAN JONES ASKED IF THIS WAS A COUNTY ROAD AND MR. FULGHUM SAID IT WAS NOT, BUT THE WORK WAS DONE TO PROTECT THE HEALTH AND SAFETY OF THE CITIZENS WHO LIVED ON THE ROAD. COUNCILWOMAN JONES SAID THE COUNTY SHOULD NOT WORK PRIVATE ROADS AND THE PEOPLE FROM THE MOULTRIE PLANATION HAVE BEEN COMPLAINING ABOUT THEIR ROAD AND THE MAIL TRUCK AND EMS CANNOT GET TO THEM EITHER. CHAIRMAN HOOD SAID THAT THE ENGINEERING SERVICES COMMITTEE WILL MEET WITH MR. TERRY AND MR. FULGHUM AND INSPECT THE AREAS. COUNCILMAN BLACKSHEAR ASKED IF THERE IS A PENALTY IF A PERSON HAULS DIRT TO THE SITE IF A STOP ORDER HAS BEEN ISSUED. MS. LAMB SAID THAT THERE CAN BE A FINE. COUNCILMAN BLACKSHEAR SAID HE FELT THE FINE SHOULD BE ISSUED.

**MARVIN JONES – RESPONSE TO TIM LANGFORD’S LETTER:**

MR. JONES REPORTED TO COUNCIL THAT HE HAS RESPONDED TO MR. LANGFORD’S COMPLAINT AND COUNCILWOMAN JONES QUESTIONED THE SECTION REGARDING MR. LANGFORD BEING TREATED THE SAME AS EVERYONE ELSE AND THAT IT IS THE ADMINISTRATOR’S DECISION IF THE COUNTY WILL DO SOMETHING. COUNCILWOMAN JONES SAID MR.LANGFORD IS NOT TREATED THE SAME AS EVERYONE ELSE BECAUSE THE COUNTY HAS PLACED A DUMPSTER BEHIND A GATE FOR REMOVING TIRES THAT WERE DUMPED AND YOU CANNOT SEE THEM FROM THE ROAD. MR. TERRY SAID THE TIRES WERE DUMPED PRIOR TO THE GATE BEING INSTALLED AND DHEC ASKED FOR HELP IN REMOVING THE TIRES. MR. TERRY SAID THE COUNTY GETS A GRANT TO PAY FOR TIRE REMOVAL. VICE CHAIRMAN TUTEN ASKED IF DHEC WAS INVOLVED WITH MR.

LANGFORD'S COMPLAINT AND MR. TERRY SAID THAT DHEC SAID NOTHING CAN BE DONE REGARDING MR. LANGFORD'S COMPLAINT.

**HONEY JOHNSON – UPDATE ON FARMERS' MARKET:**

MS. JOHNSON REPORTED ON THE PROGRESS OF THE RENOVATION OF THE FARMERS' MARKET AND DISCUSSED THE VARIOUS ACTIVITIES THAT ARE SCHEDULED FOR THE MARKET. MS. JOHNSON ALSO LISTED POTENTIAL USES FOR THE MARKET. MS. JOHNSON EXPLAINED THAT THE PROJECT WAS BEING FUNDED WITH FEDERAL, COUNTY, AND MUNICIPAL FUNDS. MS. JOHNSON INTRODUCED SHAWN JADRNICKEK, WHO WILL MANAGE THE MARKET FOR ONE YEAR AT NO COST TO THE COUNTY. MR. JADRNICKEK IS WITH CLEMSON EXTENSION. MR. JADRNICKEK DISCUSSED TWO TYPES OF MARKETS, A WHOLESALE AUCTION MARKET, AND RETAIL MARKET AND HE HAS BEEN WORKING WITH OTHER MARKET MANAGERS REGARDING THIS PROJECT. MR. JADRNICKEK SAID THAT 15 LOCAL FARMERS WILL BE PARTICIPATING. JASON TAYLOR, RIDGELAND ADMINISTRATOR, ADDED THAT TOURISM WILL BE INCREASED DUE TO THE MARKET. MR. JADRNICKEK SAID THAT THE S.C. DEPT. OF AGRICULTURE HAS FUNDING AND IF IT BECOMES AVAILABLE THERE WAS THE POSSIBLITY THAT THE FARMERS' MARKET COULD BE ESTABLISHED AS A REGIONAL FARMERS' MARKET AND QUALIFY FOR SOME OF THE FUNDING. HE ASKED THE COUNCIL IF THEY WANTED HIM TO PERSUE THIS. THE COUNCIL ENCOURAGED MR. JADRNICKEK TO PERSUE THIS POSSIBLITY. CHAIRMAN HOOD THANKED THEM FOR THEIR PRESENTATION AND VICE CHAIRMAN TUTEN SAID HE APPLAUDED THEIR HARD WORK AND THAT SENATOR PINCKNEY TOLD HIM THAT FUNDS WERE COMING FOR FARMERS.

**MARVIN JONES – UPDATE ON DEEDS FROM DELINQUENT TAX SALE AND MR. ALSTON'S LETTER:**

MARVIN JONES REPORTED THAT ALL THE DEEDS FROM THE DELINQUENT TAX SALE EXCEPT TWO HAVE BEEN COMPLETED INCLUDING MR. ALSTON'S DEEDS.

**NEW BUSINESS:**

**MARVIN JONES – WILLS FOR COUNTY FIRE FIGHTERS AND SHERIFF'S DEPUTIES:**

MARVIN JONES PRESENTED A RESOLUTION FOR COUNCIL'S APPROVAL. THE RESOLUTION WAS TO AUTHORIZE THE COUNTY ATTORNEY TO PREPARE SIMPLE WILLS AND RELATED SERVICES FOR THE FIREFIGHTERS, DEPUTIES, AND EMERGENCY MEDICAL TECHNICIANS AND THEIR SPOUSES AT NO COST TO THEM. MR. JONES SAID IT WOULD COST THE COUNTY ABOUT \$100.00 FOR THE SUPPLIES AND HIS TIME. COUNCILWOMAN JONES ASKED WHY ONLY A SELECT GROUP OF EMPLOYEES. COUNCILMAN TYLER SAID THE COMMITTEE MET AND THIS WAS A PROGRAM FOR THE EMPLOYEES WHO PUT THEIR LIFE ON LINE FOR THE CITIZENS. CHAIRMAN HOOD SAID THAT THE COUNCIL WAS NOT TRYING TO TREAT EMPLOYEES

DIFFERENTLY AND HE SPOKE WITH THE ATTORNEY AND HE FELT IT WAS A GOOD IDEA. COUNCILWOMAN JONES SAID IT WAS A BENEFIT AND IF THE COUNTY OFFERED A BENEFIT, IT SHOULD BE OFFERED TO ALL EMPLOYEES. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO PREPARE SIMPLE WILLS AND RELATED SERVICES TO THE FIREFIGHTERS, DEPUTIES AND EMERGENCY MEDICAL TECHNICIANS AND THEIR SPOUSES. THE MOTION CARRIED WITH COUNCILMAN TYLER AND BLACKSHEAR, VICE CHAIRMAN TUTEN VOTING FOR, COUNCILWOMAN JONES VOTING AGAINST.

**ANDREW FULGHUM – CONSIDERATION OF THE SALE OF CLEMSON BUILDING:**

MR. FULGHUM SAID THAT THE ENGINEERING SERVICES COMMITTEE MET AND DISCUSSED VARIOUS COUNTY PROPERTIES AND THAT SOME OF THE PROPERTIES SHOULD BE SOLD. MR. FULGHUM SAID THE COMMITTEE FELT THE OLD CLEMSON BUILDING SHOULD BE SOLD. MR. FULGHUM ASKED IF THE COUNCIL WANTED THE ATTORNEY TO PREPARE A RESOLUTION AUTHORIZING THE SALE OF THE CLEMSON BUILDING. ATTORNEY JONES SAID AN ORDINANCE WOULD BE NECESSARY TO SELL COUNTY PROPERTY. VICE CHAIRMAN TUTEN MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION TO MOVE FORWARD WITH THE SALE OF THE CLEMSON BUILDING. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**APPROVAL OF ROAD NAMING PETITION – BROOKS WILLIS ROAD IN HARDEEVILLE:**

MS. DELOACH PRESENTED THE ROAD NAMING PETITION AND SAID THERE WERE NO HOMES ON THE PROPERTY, BUT A COMFORT INN AND A RESTAURANT WERE GOING TO LOCATE ON THE ROAD. COUNCILWOMAN JONES ASKED WHY THE COUNCIL HAD TO APPROVE THIS ROAD IF IT IS IN HARDEEVILLE CITY LIMITS. MS. DELOACH SAID THAT THE CITY OF HARDEEVILLE HAS SIGNED OFF ON THE ROAD NAMING.

STEVEN MALPHRUS SAID THAT THE REASON THE COUNTY COUNCIL HAS TO APPROVE IT IS SO THAT THERE ARE NO ROAD NAME DUPLICATIONS. COUNCILMAN BLACKSHEAR ASKED IF THE ROAD WAS CURRENTLY NAMED AND MS. DELOACH SAID THIS WAS A NEW ROAD THAT HAS NOT BEEN NAMED. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION TO APPROVE THE ROAD NAMING PETITION FOR BROOKS WILLIS ROAD. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS:**

VICE CHAIRMAN TUTEN REPORTED THAT LINDA STANLEY NOTIFIED HIM AND SAID THAT THE GRAY'S SCHOOL COMMITTEE HAS APPLIED FOR

501C3 TAX EXEMPTION STATUS SO THAT THEY CAN APPLY FOR GRANT MONEY.

**ADMINISTRATORS' REPORTS:**

MR. FULGHUM UPDATED THE COUNCIL ON THE BJWSA REPORT AND THAT HE ADDRESSED THE ISSUES OF FIRE HYDRANTS AND MRS. BROWN WAS CONDUCTING A SURVEY IN HER AREA REGARDING WATER AND SEWER. MR. FULGHUM SAID THAT JOHNNY LEE WHITT ASKED THAT THE COUNTY PUT UP A MARKER STATING THE ARGENT BLVD. WAS PREVIOUSLY KNOWN AS JOHN SMITH ROAD. COUNCILWOMAN JONES ASKED IF THE COUNTY COULD DO THAT SINCE IT WAS A STATE ROAD. CHAIRMAN HOOD ASKED MR. FULGHUM TO LOOK INTO THE LEGALITIES AND REPORT BACK TO COUNCIL.

**OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL):**

CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC.

TIM LANGFORD ADDRESSED THE COUNCIL REGARDING HIS COMPLAINT. MR. LANGFORD SAID HE SENT THE LETTER IN 2006 AND HE BELIEVES THE COUNTY ORDINANCES AND THE LAW ARE BEING VIOLATED AND THE PROPERTY MAINTENANCE CODE HAS ALSO BEEN VIOLATED. MR. LANGFORD SAID THAT MR. TERRY'S RESPONSE CONCERNING HIS COMPLAINT WAS INCORRECT WHEN HE SAID DHEC SAID NOTHING COULD BE DONE, MR. LANGFORD SAID THAT DHEC SAID IT DID NOT FEEL IT WAS AN ENVIRONMENTAL ISSUE AND THE PROBLEM SHOULD BE RESOLVED BY THE COUNTY'S LITTER OFFICER. MR. LANGFORD SAID HE PRESENTED MR. TERRY AND MR. FULGHUM WITH A COPY OF A LETTER FROM MR. ARNOLD OF PALMETTO PRIDE. MR. LANGFORD SAID THAT HE PROVIDED A DOCUMENT FROM JOHN MINGLEDORFF, FIRE CHIEF IN RIDGELAND, AND THEY DISCUSSED SIMILAR ISSUES THAT HAVE BEEN ENFORCED IN THE TOWN OF RIDGELAND AND THE DEBRIS DOES NOT HAVE TO BE VISIBLE FROM THE ROAD. MR. LANGFORD SAID THAT COUNTY MADE A COMMITMENT TO SPEAK TO THE LANDOWNERS ABOUT CLEANING UP THE PROPERTY AND SINCE THEN ONE REFRIGERATOR WAS MOVED BY THE COUNTY. MR. LANGFORD STATED THAT THE CODE OF LAWS DOES NOT SAY ANYTHING ABOUT PUBLIC VIEW OF THE DEBRIS OR THAT IT HAS TO BE SEEN FROM THE ROAD. MR. LANGFORD SAID IF THE ADMINISTRATOR HAS THE POWER TO MAKE THE DECISION REGARDING THIS, THEN THERE IS A PROBLEM. MR. LANGFORD SAID HE FELT THERE WAS A MAJOR CONFLICT OF INTEREST SINCE ON THE LANDOWNERS IS THE COUNTY LITTER OFFICER AND THE COUNTY LITTER OFFICER HAS BEEN TRYING TO OBTAIN A PORTION OF HIS PROPERTY AND HE DOES NOT WANT TO SELL IT. MR. LANGFORD SAID MR. RUDY SMITH WAS ABLE TO RESOLVE THE PROBLEM WITH THE OTHER LAND OWNER. MR. LANGFORD SAID THEY HAVE BEEN SENT REGISTERED LETTERS AND THEY DO NOT ACCEPT THEM. MR. LANGFORD DESCRIBED SOME OF THE ITEMS THAT HAVE BEEN DUMPED ON HIS PROPERTY AND HE SAID THAT MR. ARNOLD PROVIDED

HIM WITH INFORMATION AS TO HOW TO DEAL WITH THIS AND HE SUBMITTED THAT INFORMATION TO MR. FULGHUM. CHAIRMAN HOOD TOLD MR. LANGFORD THAT THE ENGINEERING COMMITTEE WOULD INSPECT HIS PROPERTY WITH MR. FULGHUM AND MR. TERRY AND THEY WOULD GET BACK TO HIM.

NANCY SCHILLING, FOUNDER OF FRIENDS OF THE RIVERS INVITED THE COUNCIL TO A NEMO WORKSHOP.

BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

**EXECUTIVE SESSION:**

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT MATTERS, LEGAL MATTERS, AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN TO REGULAR SESSION:**

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO RETURN TO REGULAR SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION THAT CHAIRMAN HOOD SAID THAT HE WILL MEET WITH MR. FULGHUM TO RESOLVE EMPLOYEE MATTERS THAT WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE SALARY RANGE 23 FOR THE PROBATE JUDGE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THE NEW MAGISTRATE SALARY BE THE STATE ENTRY LEVEL FOR NEW MAGISTRATES. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE SALARY RANGE 23 FOR THE CHIEF MAGISTRATE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE A TEMPORARY POSITION FOR THE

ASSESSOR'S OFFICE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE HIRING A TEMPORARY PERSON FOR THE HR DEPARTMENT. COUNCILWOMAN JONES SAID THAT THE APPROVAL OF THIS POSITION IS WITH THE UNDERSTANDING THAT THE COUNTY IS NOT OFFERING THE PERSON A FULL TIME JOB BECAUSE A PERMANENT POSITION HAS NOT BEEN APPROVED BY COUNCIL. MR. MALPHRUS SAID THAT THEY WOULD LIKE TO BE ABLE TO OFFER THIS PERSON SOME LEVEL OF CONFIDENCE THAT A POSITION WILL BE APPROVED IN THE NEW BUDGET. COUNCILWOMAN JONES SAID SHE DID NOT KNOW HOW THEY COULD DO THAT. THE MOTION WAS CARRIED WITH COUNCILMEN TYLER AND BLACKSHEAR VOTING FOR; COUNCILWOMAN JONES VOTING AGAINST.

CHAIRMAN HOOD SAID THAT THEY RECEIVED LEGAL ADVICE ON SEVERAL ISSUES.

COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION FOR THE ATTORNEY TO SETTLE THE LAWSUIT WITH THE STATE'S PORTS AUTHORITY ON THE CONDITION THAT A TOLLING AGREEMENT IS PROVIDED, AND TO PROVIDE THE COUNCIL WITH A SCHEDULE OF THE ESTIMATED TIME FOR THE COMPLETION OF THE PORT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR

**ADJOURN:**

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

THE MEETING ENDED AT 9:55 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

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JUDITH M. FRANK, CCC  
CLERK TO COUNCIL

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DR. GEORGE M. HOOD  
CHAIRMAN