

**JASPER COUNTY COUNCIL  
MARY GORDON ELLIS EXECUTIVE BUILDING  
COUNCIL CHAMBERS**

**APRIL 21, 2008  
7:00 P.M.**

**MINUTES**

**OFFICIALS PRESENT:**

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

**STAFF PRESENT:**

ANDREW FULGHUM, ADMINISTRATOR  
RONNIE MALPHRUS, DEP. ADM. ADM. SERVICES  
MARVIN JONES, ATTORNEY  
GLORIA LUCAS, HR DIRECTOR  
LISA LAMB, PLANNING AND ZONING COORDINATOR

**STAFF ABSENT:**

JUDITH FRANK, CLERK TO COUNCIL  
EVELYN LEE, DEPUTY 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 THE MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

**CALL TO ORDER:**

CHAIRMAN HOOD CALLED THE MEETING TO ORDER AT 7:00 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 WITH THE NECESSARY CORRECTION REGARDING THE 3<sup>RD</sup> READING ON THE SALE OF

PROPERTY AT CYPRESS RIDGE TO DIXIE LAUNDRY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATIONS:**

**SENATOR PINCKNEY:**

SENATOR PINCKNEY THANKED COUNCILWOMAN JONES FOR HER YEARS OF SERVICE ON THE JASPER COUNTY COUNCIL.

SENATOR PINCKNEY RECOGNIZED SHERIFF RILEY AND SAID THAT A RESOLUTION FROM THE GENERAL ASSEMBLY WAS PASSED TO NAME EXIT 33 ON I-95 FOR SHERIFF RILEY. SENATOR PINCKNEY ALSO READ A PLAQUE THAT WAS TO BE PRESENTED TO THE RILEY FAMILY.

SENATOR PINCKNEY READ A RESOLUTION THAT WAS PASSED HONORING ZENIE INGRAM FOR HER YEARS OF COMMUNITY SERVICE.

SENATOR PINCKNEY READ A CERTIFICATE FOR FAIRY MORRIS TURNING 100 YEARS OLD.

SENATOR PINCKNEY ANNOUNCED SARA FOWLER AS THE WINNER OF THE PUBLIC SPEAK-OFF. MISS FOWLER IS TO BE SENATOR FOR A DAY AND GO TO COLUMBIA TO RECEIVE A CASH PRIZE. SENATOR PINCKNEY SAID THAT CHARLES BRANDT WAS THE SECOND PLACE WINNER AND HE ALSO WON A CASH PRIZE.

SENATOR PINCKNEY INVITED THE COUNCIL TO THE DELEGATION MEETING WHERE HE WILL BE SPEAKING ABOUT CONSERVATION AND ENVIRONMENTAL ISSUES. THE MEETING WILL BE HELD AT THE BLUE HERON NATURE CENTER.

SENATOR PINCKNEY SAID THAT HE PLANNED TO DO A RESOLUTION HONORING TROOPER BRUCE SMALLS NEXT WEEK.

CHAIRMAN HOOD CONGRATULATED THE RECIPIENTS.

**RELAY FOR LIFE PROCLAMATION:**

LEZA ALLEN- GAITHERS PRESENTED A PROCLAMATION FOR THE RELAY FOR LIFE. MS. GAITHER SAID THIS WAS THE 10<sup>TH</sup> YEAR FOR THE RELAY AND THIS YEAR'S RELAY WILL BE HELD ON APRIL 25, 2008 IN HARDEEVILLE. COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO PASS THE PROCLAMATION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ORDINANCES:**

**3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY GOVERNMENT ORGANIZATIONAL CHART:**

CHAIRMAN HOOD ASKED IF THE COUNCIL HAD ANY QUESTIONS. THERE WERE NONE. CHAIRMAN HOOD ASKED THAT THE VETERAN'S AFFAIRS OFFICER BE ADDED TO CHART UNDER POSITIONS APPOINTED BY THE DELEGATION. COUNCILWOMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY GOVERNMENT ORGANIZATIONAL CHART AND TO INCLUDE THE VETERAN'S AFFAIRS

OFFICER UNDER POSITIONS APPOINTED BY THE DELEGATION. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE SO AS TO MAKE MISCELLANEOUS AMENDMENTS:**

LISA LAMB EXPLAINED THAT THIS WAS MAINLY TO CORRECT TYPOGRAPHICAL ERRORS AND THERE WERE SEVERAL SECTIONS LISTED INCORRECTLY. COUNCILMAN TYLER ASKED IF THIS WOULD AFFECT THE VALUE OF THE CITIZENS' PROPERTY AND WHAT WAS THE RATIONAL FOR THE CHANGES AND MS. LAMB RESPONDED THAT IT WOULD NOT AFFECT THE PROPERTY VALUE.

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 PUBLIC HEARING 2ND READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE AS TO MAKE MISCELLANEOUS AMENDMENTS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARING 2<sup>nd</sup> READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP:**

MS. LAMB STATED THAT MOST OF THE PROPERTY WOULD CHANGE FROM COMMUNITY COMMERCIAL TO GENERAL COMMERCIAL. MS. LAMB STATED THAT ALL THE PORERTY OWNERS WERE NOTIFIED, THE PROPERTY WAS POSTED AND THE PUBLIC HEARING WAS ADVERTISED. VICE CHAIRMAN TUTEN ASKED IF THE PROPERTY OWNERS WERE AGREEABLE TO THIS CHANGE. MS. LAMB RESPONDED THAT MOST OF THE PROPERTY OWNERS SEEMED TO BE AGREEABLE. VICE CHAIRMAN TUTEN SAID HE HAD OTHER QUESTIONS, BUT WOULD WAIT TO ASK THEM UNTIL AFTER THE PUBLIC HEARING. CHAIRMAN HOOD OPENED THE PUBLIC HEARING.

LARRY RILEY SAID HE RECEIVED A LETTER STATING HIS PROPERTY WOULD GO TO GENERAL COMMERCIAL AND HE WANTED TO KNOW WHAT THAT MEANT AND WOULD HIS TAXES GO UP. MS. LAMB EXPLAINED THE DIFFERENCES BETWEEN COMMUNITY COMMERCIAL AND GENERAL COMMERCIAL AND THAT NEITHER ALLOWS INDUSTRIES AND THAT HIS PROPERTY WOULD CONTINUE TO BE TAXED AS A RESIDENCE UNTIL THE USE CHANGES. VICE CHAIRMAN TUTEN ASKED MR. RILEY IF HE WAS SATISFIED WITH THE EXPLANATION. MR. RILEY RESPONDED THAT YES HE WAS SATISFIED AND HE UNDERSTOOD THE DIFFERENCES. MR. RILEY ASKED IF ANOTHER HOUSE COULD BE BUILT ON HIS PROPERTY AND MS. LAMB RESPONDED THAT ANOTHER HOUSE COULD BE BUILT ON HIS PROPERTY.

FREDERICK WHITTLE SAID HE OWNED STOCKADE STORAGE ON HWY 170 AND HE WANTED TO KNOW IF THE CHANGE IN ZONING WOULD CHANGE

THE PROCESS TO DEVELOP THE PROPERTY; HE SAID THAT MS. LAMB HAD TOLD HIM THE PROCESS WAS THE SAME TO DEVELOP THE PROPERTY. HE SAID HE WOULD LIKE IT TO BE ON THE RECORD MS. LAMB SAID THAT THE PROCESS TO DEVELOP THE PROPERTY WOULD REMAIN THE SAME. DOLLY FRICK, SECRETARY FOR THE BETHLEHEM BAPTIST CHURCH, ASKED HOW THE ZONING AFFECTED THE CHURCH. MS. LAMB SAID THERE SHOULD BE NO CHANGE AS CHURCHES ARE PERMITTED IN GENERAL COMMERCIAL. MS. LAMB SAID IF THEY EVER WANTED TO SELL THE PROPERTY, MORE USES WOULD BE ALLOWED. MS. LAMB SAID THE TAXES WOULD NOT CHANGE.

YOLANDA STEWART ASKED IF THEY WOULD BE PERMITTED TO BUILD ON THE PROPERTY AND MS. LAMB RESPONDED THEY COULD BUILD ON THE PROPERTY.

BENNY DUNCAN SAID THAT THERE WERE SEVERAL RESIDENCES ON HIS ROAD (RILEY FARM ROAD) AND HE WANTED TO KNOW WHY THEY WERE CHANGED TO COMMERCIAL. MS. LAMB SAID THE PLANNING COMMISSION MADE THAT RECOMMENDATION. MR. DUNCAN ASKED IF HIS NEIGHBORS COULD BUILD A COMMERCIAL BUILDING AND MS. LAMB RESPONDED THAT THEY COULD, BUT THEY WOULD HAVE TO HAVE A SITE PLAN. VICE CHAIRMAN TUTEN COMMENTED THAT THE PEOPLE DO NOT UNDERSTAND AND HE DID NOT WANT ANOTHER SITUATION LIKE THE FRAZIER PROPERTY AND HE WAS NOT SATISFIED WITH THIS CHANGE AND HE FELT IT NEEDED TO BE STUDIED FURTHER. CHAIRMAN HOOD SAID THAT THE PEOPLE WOULD HAVE TO GO THROUGH THE PERMITTING PROCESS.

COUNCILMAN TYLER ASKED THAT IF THIS IS PASSED NOW, WILL THE LAND OWNERS HAVE ANY INPUT IN THE FUTURE. CHAIRMAN HOOD SAID THEY WOULD HAVE TO APPLY TO HAVE THE PROPERTY RE-ZONED. VICE CHAIRMAN TUTEN COMMENTED THAT HE STILL HAD CONCERNS WITH THE CHANGES. COUNCILMAN TYLER ASKED IF THERE COULD BE AN EXTENSION ON PASSING THIS TO GIVE THE PEOPLE MORE TIME. CHAIRMAN HOOD SAID THEY COULD HAVE A COMMUNITY MEETING. COUNCILMAN BLACKSHEAR SAID THAT THE COUNCIL KNEW THERE WOULD BE CHANGES AND THIS IS ONLY THE 2<sup>ND</sup> READING OF THE ORDINANCE. CHAIRMAN HOOD INSTRUCTED THE ADMINISTRATOR TO MAKE SURE THE PUBLIC HAS AN OPPORTUNITY TO VOICE THEIR CONCERNS BEFORE THE 3<sup>RD</sup> READING. MR. FULGHUM SAID THAT A COMMUNITY MEETING COULD BE HELD BEFORE IT COMES BACK TO COUNCIL FOR THE 3<sup>RD</sup> READING.

KEITH STEWART ASKED ABOUT A TRAFFIC STUDY AND MR. FULGHUM RESPONDED THAT ANY DEVELOPERS AFTER THIS WOULD GO THROUGH THE PROCESS AND ADDRESS THE TRAFFIC ISSUES. CHAIRMAN HOOD COMMENTED THAT TRAFFIC IS AN ISSUE. BEING NO FURTHER COMMENTS CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP. THE MOTION

CARRIED WITH COUNCILMEN TYLER AND BLACKSHEAR, COUNCILWOMAN JONES AND CHAIRMAN HOOD VOTING FOR. VICE CHAIRMAN TUTEN VOTED AGAINST.

**1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY 2007-2008 OPERATING BUDGET IN THE AMOUNT OF \$513,495.00:**

MR. MALPHRUS PRESENTED THE ORDINANCE AND DISCUSSED THE ITEMS. COUNCILWOMAN JONES ASKED IF THE COUNTY HAD A WRITTEN CONTRACT FOR FUEL AND MR. MALPHRUS SAID HE WAS NOT SURE IF WE HAVE A WRITTEN CONTRACT OR NOT. COUNCILWOMAN JONES ASKED ABOUT THE DETENTION CENTER ITEMS AND IF THE INCREASE WAS DUE TO AN INCREASE IN INMATES. MR. MALPHRUS SAID THE DETENTION CENTER INCREASES WERE DUE TO MORE INMATES. COUNCILWOMAN JONES ASKED IF THE WORKMEN COMPENSATION RATE WAS RAISED SINCE THE BUDGET WAS PASSED AND MR. MALPHRUS SAID THE INCREASE WAS DUE TO AN AUDIT AND THE COUNTY OWED MORE MONEY.

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY 2007-2008 OPERATING BUDGET IN THE AMOUNT OF \$513,495.00. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTIONS:**

**RESOLUTION APPROVING A PROPOSED MINOR MODIFICATION TO THAT CERTAIN DEVELOPMENT AGREEMENT BY AND BETWEEN DELTA BLUFFS, LLC AND JASPER COUNTY DATED SEPTEMBER 5, 2006 AND RECORDED IN THE JASPER COUNTY REGISTER OF DEEDS ON SEPT. 6, 2006 IN VOLUME 465 AT PAGE 65 TO CORRECT A SCRIVENER'S ERROR AND TO EFFECTUATE OF SAID AGREEMENT:**

MR. FULGHUM REVIEWED THE RESOLUTION AND ATTORNEY JONES STATED THAT THERE WERE MINOR MODIFICATIONS AND THAT THE CONVERSION FACTORS NEEDED TO BE CHANGED. ATTORNEY JONES SAID THE AGREEMENT NEEDED TO BE CHANGED TO ACCURATELY CORRECT THE CONVERSION FACTOR REGARDING CONVERTING RESIDENTIAL PROPERTY TO COMMERCIAL PROPERTY. COUNCILWOMAN JONES ASKED WHAT WAS THE ERROR AND ATTORNEY JONES RESPONDED THAT THE CONVERSION SHOULD BE 2.5 AND IT WAS LISTED AS 5. COUNCILMAN TYLER ASKED WHO ENDS UP THE LOSER WITH THESE CHANGES. ATTORNEY JONES SAID IF THE AGREEMENT IS NOT CHANGED THE DEVELOPER WOULD BE THE LOSER. COUNCILWOMAN JONES SAID IF THE COUNCIL ALLOWS MORE COMMERCIAL THE COUNTY WOULD COME OUT AHEAD. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION TO PASS THE RESOLUTION APPROVING A PROPOSED MINOR MODIFICATION TO THAT CERTAIN DEVELOPMENT AGREEMENT BY AND BETWEEN DELTA BLUFFS, LLC AND JASPER COUNTY DATED SEPTEMBER 5, 2006 AND RECORDED IN THE JASPER COUNTY

REGISTER OF DEEDS ON SEPT. 6, 2006 IN VOLUME 465 AT PAGE 65 TO CORRECT A SCRIVENER'S ERROR AND TO EFFECTUATE OF SAID AGREEMENT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**OLD BUSINESS:**

**FIRE SERVICE CONTRACT WITH THE CITY OF HARDEEVILLE – CHERRY POINT:**

MR. FULGHUM SAID THAT THE COUNTY HAS A RURAL FIRE CONTRACT WITH HARDEEVILLE IN THE AMOUNT OF \$195,000.00 FOR COVERAGE OF THE PURRYSBURG AREA AND THAT THE AMOUNT WILL NOT CHANGE AND THIS AGREEMENT WILL ADD THE CHERRY POINT AREA AND THE COUNTY WILL TURN THE REVENUE FROM THE CHERRY POINT FIRE MILLAGE TO HARDEEVILLE STARTING JULY 1, 2008. COUNCILWOMAN JONES ASKED IF THE COUNTY WAS REQUIRED TO BUY ANYMORE EQUIPEMENT AND MR. FULGHUM SAID NO. COUNCILWOMAN JONES ASKED IF THE COUNTY WAS STILL SELLING THE PROPERTY TO HARDEEVILLE AND MR. FULGHUM RESPONDED YES, THE COUNTY WOULD BE SELLING THE PROPERTY TO HARDEEVILLE FOR \$250,000.00. CHAIRMAN HOOD ASKED IF THE FIRE MILLEAGE WOULD GO THROUGH THE COUNTY AND MR. FULGHUM SAID THAT THE COUNTY WOULD COLLECT IT AND THEN GIVE THE MONEY TO HARDEEVILLE AND AS THE CITY OF HARDEEVILLE ANNEXES THE PROPERTY, THOSE FEES WOULD GO DOWN. COUNCILWOMAN JONES ASKED ABOUT THE ORDINANCE TO CHARGE FEES FOR SERVICES. MR FULGHUM SAID THE COUNTY CURRENTLY HAS THAT NOW FOR HAZ-MAT SPILLS AND THINGS LIKE THAT. COUNCILWOMAN JONES ASKED IF HARDEEVILLE WOULD SERVE THE AREA THAT CHERRY POINT COVERS NOW AND MR. FULGHUM SAID THAT THEY WOULD SERVE THE SAME AREA.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE FIRE SERVICE CONTRACT WITH THE CITY OF HARDEEVILLE- CHERRY POINT.

COUNCILWOMAN JONES ASKED WHEN THE CLOSING IS SCHEDULED FOR ON THE SALE OF THE CHERRY POINT FIRE STATION TO HARDEEVILLE. MR. FULGHUM SAID HE DID NOT KNOW, BUT HE HOPED IT WOULD TAKE PLACE BY MAY 1, 2008.

THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**NEW BUSINESS:**

**ANDY FULGHUM – AFFORDABLE HOUSING MARKET ANALYSIS:**

MR. FULGHUM PRESENTED A PROPOSAL FROM GVA MARQUETTE ADVISORS AND EXPLAINED THAT THE COMPANY DID THE SAME WORK FOR BEAUFORT COUNTY. MR. FULGHUM SAID THE ANALYSIS WOULD COST \$39,500.00 PLUS TRAVEL EXPENSES, AND MR. FULGHUM ESTIMATED \$5,000.00 FOR TRAVEL FOR A TOTAL OF \$44,500.00 AND THE ENTIRE CONTRACT INCLUDING THE TRAVEL WAS NOT TO EXCEED \$50,000.00. MR.

FULGHUM SAID HE WOULD ASK FOR FUNDING FROM OTHER SOURCES AND THAT THE CHECK FROM THE HILTON HEAD REALTORS FOR \$3,000.00 COULD BE USED AND THE MUNICIPALITIES WOULD EACH GIVE \$2,500.00 AND THE BALANCE COULD COME FROM THE GRANT MATCHING FUND. MR. FULGHUM ASKED THE COUNCIL TO APPROVE THE AMOUNT NOT TO EXCEED \$50,000.00 FOR THE AFFORDABLE HOUSING MARKET ANALYSIS. COUNCILWOMAN JONES ASKED HOW LONG THE ANALYSIS WOULD TAKE AND MR. FULGHUM RESPONDED IT WOULD TAKE 6-8 WEEKS. COUNCILMAN TYLER ASKED IF THERE WAS A DIFFERENCE BETWEEN LOW-INCOME HOUSING AND AFFORDABLE HOUSING AND MR. FULGHUM SAID THAT IN HIS OPINION THERE WAS NO DIFFERENCE. COUNCILMAN TYLER ASKED HOW MUCH DOES AFFORDABLE HOUSING COST AND MR. FULGHUM SAID THE CONSULTANT WOULD DETERMINE THAT. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE AFFORDABLE HOUSING MARKET ANALYSIS AND THE COST WAS NOT TO EXCEED \$50,000.00. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS:**

COUNCILWOMAN JONES SAID SHE WAS INVITED BY THE HILTON HEAD/BEAUFORT CHAMBER OF COMMERCE TO ATTEND A MEETING IN WASHINGTON, D.C. AND ASKED HOW THE COUNCIL FELT ABOUT HER ATTENDING. CHAIRMAN HOOD SAID THAT HE WAS ALSO CONTACTED AND INVITED TO ATTEND. COUNCILMAN TYLER ASKED IF THIS WAS REGARDING THE PORT. CHAIRMAN HOOD SAID IT WAS NOT ONLY ABOUT THE PORT. CHAIRMAN HOOD TOLD COUNCILWOMAN JONES TO MAKE HER OWN DECISION IF SHE WANTED TO GO ON THE TRIP.

**ADMINISTRATORS' REPORTS:**

MR. FULGHUM REPORTED THAT WASTE MANAGEMENT HAS SET UP A CITIZENS ADVISORY COMMITTEE AND IT WILL MEET QUARTERLY.

**OPEN THE FLOOR TO THE PUBLIC (3 MINUTES PER INDIVIDUAL):**

CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

**EXECUTIVE SESSION:**

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILWOMAN JONES SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT MATTERS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN FROM EXECUTIVE SESSION:**

COUNCILWOMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR 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 TO AUTHORIZE THE ADMINISTRATOR AND THE ATTORNEY TO SETTLE THE PERSONNEL ISSUE IN ACCORDANCE WITH THE DISCUSSION IN EXECUTIVE SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN HOOD MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO INSTRUCT ATTORNEY JONES TO WORK WITH ATTORNEY JOHNSON TO INTERVIEW THE COUNTY EMPLOYEES AND DETERMINE WHAT ISSUES NEED TO BE ADDRESSED. ATTORNEY JOHNSON AND ATTORNEY JONES ARE TO KEEP ALL EMPLOYEE NAMES CONFIDENTIAL. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ADJOURN:**

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

THE MEETING ENDED AT 10:05 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