

**JASPER COUNTY COUNCIL
MARY GORDON ELLIS EXECUTIVE BUILDING
COUNCIL CHAMBERS
JUNE 16, 2008
7:00 P.M.**

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
WILBUR DALEY, DEP. ADM. EMERGENCY SERVICES
JUDITH M. FRANK, CLERK TO COUNCIL
MARVIN JONES, COUNTY ATTORNEY
LISA LAMB. PLANNING AND ZONING
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 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 COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 2, 2008 MINUTES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATIONS:

ORDINANCES:

PUBLIC HEARING OF THE ORDINANCE TO APPROVE THE JASPER COUNTY 2008-2009 OPERATING BUDGET:

CHAIRMAN HOOD OPENED THE PUBLIC HEARING. MARY ELISE GABBARD INFORMED THE COUNCIL THAT THE AMOUNT OF MONEY BUDGETED FOR THE ANIMAL SHELTER WAS NOT SUFFICIENT TO OPERATE IT. MS. GABBARD SAID SHE CAREFULLY PREPARED HER BUDGET AND THERE IS NOTHING EXTRA IN IT. MS. GABBARD SAID THEY ARE CURRENTLY OPERATING IN THE HOLE BY \$27,000.00 SINCE THEY DID NOT RECEIVE WHAT THEY REQUESTED LAST YEAR. MS. GABBARD SAID THAT IF ONLY \$100,000.00 IS APPROPRIATED, SHE WILL HAVE TO RECOMMEND TO HER BOARD NOT TO SIGN THE CONTRACT TO OPERATE THE ANIMAL SHELTER. MS. GABBARD SAID THE NUMBER OF ANIMALS TAKEN IN HAVE GREATLY INCREASED AS HAS THE COST TO OPERATE THE SHELTER. MS. GABBARD ASKED THE COUNCIL MEMBERS TO VISIT THE SHELTER TO SEE HOW WELL IT IS BEING OPERATED. BOARD MEMBER DAVID GARBADÉ SAID HE FELT THEY WERE DOING AN OUTSTANDING JOB AT THE CENTER AND THE COST AND NUMBER OF ANIMALS HAVE INCREASED DRASTICALLY. MR. GARBADÉ SAID ANY MONEY ALLOCATED TO THE SHELTER WOULD NOT BE WASTED. BARBARA OLENDORF SAID THAT SHE WOULD SEE A LOT OF DEAD ANIMALS ALONG THE ROADSIDES AND SHE WAS VERY HAPPY WHEN THE ANIMAL SHELTER CAME ONLINE. MRS. OLENDORF SAID THAT THE ANIMALS HAVE NO ONE TO SPEAK FOR THEM EXCEPT THE PEOPLE AND THE ANIMALS NEED TO BE TAKEN CARE OF. SUSAN EVANS SAID THAT WITH THE COUNTY GROWING, THE NUMBER OF ANIMALS WILL INCREASE AND THAT ISSUE NEEDED TO BE ADDRESSED BEFORE IT HAPPENED AND SHE REQUESTED THAT THE COUNCIL APPROPRIATE ENOUGH MONEY FOR THE SHELTER TO OPERATE PROPERLY. CATHERINE COLIN SAID SHE WAS VERY IMPRESSED WITH THE FUND RAISER THAT THE YOUNG PEOPLE HELD. VICE CHAIRMAN TUTEN ASKED IF THEY WERE STILL GETTING FREE FOOD FOR THE ANIMALS. MS. GABBARD SAID THEY WERE ONLY RECEIVING DRY FOOD AND SHE DID NOT KNOW HOW LONG THAT PROGRAM WAS GOING TO LAST. COUNCILMAN BLACKSHEAR ASKED ABOUT THE \$27,000.00 IN THE HOLE, MS. GABBARD SAID THAT THEY HAVE PEOPLE WHO HAVE DONATED MONEY AND THEY STILL HAD MONEY IN THE BANK TO OPERATE, BUT THIS YEAR THEY SPENT \$27,000.00 MORE THAN THEY TOOK IN AND THEY STILL HAD ONE MORE PAYROLL TO MEET THIS YEAR. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING AND ANNOUNCED THAT THE COUNCIL WOULD HAVE A BUDGET WORKSHOP ON WEDNESDAY, JUNE 18, 2008 AT 10:30 A.M. AND IT WAS OPEN TO THE PUBLIC AND THE COUNCIL WOULD ALLOW THE PUBLIC INPUT.

3RD READING OF THE ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN JASPER COUNTY, SOUTH CAROLINA AND BEAUFORT COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE PROPERTY LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO:

MR. FULGHUM PRESENTED THE ORDINANCE AND EXPLAINED THAT IT HAD BEEN AMENDED SINCE THE 2ND READING BASED ON THE RECOMMENDATIONS OF ATTORNEY SAM HOWELL AND THE COUNTY ATTORNEY, MARVIN JONES. MR. FULGHUM SAID THAT THE SECTION REGARDING THE PASSAGE THAT ALLOWED BEAUFORT COUNTY TO REMOVE PROPERTY AND JASPER COUNTY FROM THE AGREEMENTS. MR. FULGHUM SAID HE HAS PROVIDED BEAUFORT COUNTY WITH A COPY OF THE AMENDED ORDINANCE. COUNCILWOMAN JONES ASKED IF THE CITY OF BEAUFORT AND THE TOWN OF BLUFFTON AGREED TO THIS ORDINANCE. MR. FULGHUM SAID THAT HE HAS AN ORDINANCE FROM BLUFFTON AND IT IS BEAUFORT COUNTY'S JOB TO INCLUDE THE MUNICIPALITIES. COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 3RD READING OF THE ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN JASPER COUNTY, SOUTH CAROLINA AND BEAUFORT COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE PROPERTY LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER THE FOLLOWING PARCELS DEPICTED ON THE JASPER COUNTY OFFICIAL ZONING MAP IN THE RURAL PRESERVATION ZONE TO THE RESIDENTIAL ZONE: PROPERTIES LOCATED IN HONEY DO SUBDIVISION: 058-02-00-009; 058-02-00-008; 058-02-00-007; 058-02-00-006; 058-02-00-005; 058-02-00-004; 058-02-00-003; 058-02-00-002; 058-02-00-001; 058-03-00-019; 058-03-00-018; 058-03-00-017; 058-03-00-016; 058-03-00-015; 058-03-00-014; 058-03-00-013; 058-03-00-012; 058-03-00-011; 058-03-00-010; 058-03-00-009; 058-03-00-008; 058-03-00-007; 058-03-00-006; 058-03-00-005; 058-03-00-004; 058-03-00-003; 058-03-00-001; 058-01-00-016; 058-01-00-015; 058-01-00-014; 058-01-00-013; 058-01-00-012; 058-01-00-011; 058-01-00-010; 058-01-00-009; 058-01-00-008; 058-01-00-007; 058-01-00-006; 058-01-00-005; 058-01-00-004; 058-01-00-003; AND 058-01-00-001; AND PROPERTIES LOCATED IN THE GRAHAM HALL SUBDIVISION: 064-31-00-013; 064-31-00-012; 064-31-00-011; 064-31-00-014; 064-31-00-010; 064-31-00-015; 064-31-00-009; 064-31-00-016; 064-31-00-008; 064-31-00-017; 064-31-00-018; 064-31-00-006; 064-

31-00-005; 064-31-00-019; 064-31-00-020; 064-31-00-004; 064-31-00-021; 064-31-00-003; 064-31-00-022; 064-31-00-023; 064-31-00-026; 064-31-00-001; 064-31-00-024; 064-31-00-025; 064-32-00-050; 064-32-00-049; 064-32-00-026; 064-31-00-24A; 064-32-00-048; 064-32-00-047; 064-32-00-027; 064-31-00-23A; 064-32-00-046; 064-32-00-028; 064-32-00-045; 064-32-00-044; 064-32-00-029; 064-32-00-51A; 064-32-00-043; 064-32-00-030; 064-32-00-042; 064-32-00-031; 064-32-00-041; 064-32-00-032; 064-32-00-040; 064-32-00-033; 064-32-00-039; 064-32-00-034; 064-32-00-038; 064-32-00-035; 064-32-00-036; 064-32-00-051; AND 064-32-00-037; AND PROPERTIES LOCATED IN THE OKATIE PARK SUBDIVISION: 081-01-00-112; 081-01-00-113; 081-01-00-032; 081-01-00-033; 081-01-00-034; 081-01-00-091; 081-01-00-035; 081-01-00-092; 081-01-00-036; 081-01-00-088; 081-01-00-089; 081-01-00-090; 081-01-00-093; 081-01-00-037; 081-01-00-087; 081-01-00-094; 081-01-00-038; 081-01-00-086; 081-01-00-095; 081-01-00-039; 081-01-00-040; 081-01-00-085; 081-01-00-096; 081-01-00-041; 081-01-00-084; 081-01-00-097; 081-01-00-042; 081-01-00-098; 081-01-00-043; 081-01-00-082; 081-01-00-044; 081-01-00-099; 081-01-00-045; 081-01-00-081; 081-01-00-100; 081-01-00-046; 081-01-00-080; 081-01-00-101; 081-01-00-047; 081-01-00-079; 081-01-00-102; 081-01-00-048; 081-01-00-078; 081-01-00-103; 081-01-00-049; 081-01-00-077; 081-01-00-050; 081-01-00-104; 081-01-00-051; 081-01-00-052; 081-01-00-116; 081-01-00-053; 081-01-00-054; 081-01-00-055; 081-01-00-076; 081-01-00-105; 081-01-00-056; 081-01-00-057; 081-01-00-075; 081-01-00-106; 081-01-00-058; 081-01-00-074; 081-01-00-107; 081-01-00-059; 081-01-00-108; 081-01-00-073; 081-01-00-060; 081-01-00-072; 081-01-00-109; 081-01-00-061; 081-01-00-062; 081-01-00-071; 081-01-00-110; 081-01-00-063; 081-01-00-070; 081-01-00-111; 081-01-00-064; 081-01-00-065; 081-01-00-069; 081-01-00-068; 081-01-00-066; 081-01-00-067; 081-01-00-118; 081-01-00-031; 081-01-00-114; 081-01-00-115; 081-01-00-030; 081-01-00-090; 081-01-00-029; 081-01-00-028; 081-01-00-027; 081-01-00-026; 081-01-00-025; 081-01-00-024; 081-01-00-023; 081-01-00-022; 081-01-00-021; 081-01-00-020; 081-01-00-019; 081-01-00-018; 081-01-00-017; 081-01-00-016; 081-01-00-015; 081-01-00-014; 081-01-00-013; 081-01-00-012; 081-01-00-011; 081-01-00-009; 081-01-00-010; 081-01-00-120; 081-01-00-008; 081-01-00-007; 081-01-00-006; 081-01-00-005; 081-01-00-004; 081-01-00-117; 081-01-00-003; 081-01-00-002; 081-01-00-001; AND 081-01-00-119 AND THE FOLLOWING PARCELS DEPICTED ON THE JASPER COUNTY OFFICIAL ZONING MAP IN THE RURAL PRESERVATION ZONE TO THE GENERAL COMMERCIAL ZONE: PROPERTIES LOCATED IN THE ARGENT BUSINESS CENTER: 080-03-00-011; 080-03-00-010; 080-03-00-009; 080-03-00-008; 080-03-00-012; 080-03-00-013; 080-03-00-014; 080-03-00-007; 080-03-00-015; 080-03-00-021; 080-03-00-006; 080-03-00-016; 080-03-00-005; 080-03-00-017; 080-03-00-004; 080-03-00-003; 080-03-00-020; 080-03-00-018; 080-03-00-019; 080-03-00-002; 080-03-00-001; 080-03-00-023; AND 080-00-03-066.

MS. LAMB PRESENTED THE ORDINANCE AND SAID THERE WERE NO CHANGES SINCE THE LAST READING. MS. LAMB EXPLAINED THAT THESE SUBDIVISIONS WERE ALREADY APPROVED AND THE NUMBER OF LOTS WAS NOT CHANGES, BUT WHEN THE ZONING MAP WAS DONE, THEY WERE INCORRECTLY ZONED. COUNCILWOMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE

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FOLLOWING PARCELS DEPICTED ON THE JASPER COUNTY OFFICIAL ZONING MAP IN THE RURAL PRESERVATION ZONE TO THE GENERAL COMMERCIAL ZONE: PROPERTIES LOCATED IN THE ARGENT BUSINESS CENTER: 080-03-00-011; 080-03-00-010; 080-03-00-009; 080-03-00-008; 080-03-00-012; 080-03-00-013; 080-03-00-014; 080-03-00-007; 080-03-00-015; 080-03-00-021; 080-03-00-006; 080-03-00-016; 080-03-00-005; 080-03-00-017; 080-03-00-004; 080-03-00-003; 080-03-00-020; 080-03-00-018; 080-03-00-019; 080-03-00-002; 080-03-00-001; 080-03-00-023; AND 080-00-03-066. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL JASPER COUNTY ZONING MAP SO AS TO TRANSFER THAT PROPERTY CONSISTING OF 8.2 ACRES BEARING JASPER COUNTY TAX MAP NUMBER 081-00-03-017 FORMERLY OF CHELSEA PLANTATION AND KNOWN GENERALLY AS THE PROPERTY OF SPOTTED DOG FARM, LP FORM RESIDENTIAL ZONE TO GENERAL COMMERCIAL ZONE:

MS. LAMB EXPLAINED THE LOCATION OF THE PROPERTY AND THAT IT WAS BEHIND THE ACADEMY FOR CAREER EXCELLENCE. MS. LAMB SAID THAT MINI WAREHOUSES, COVERED AND UNCOVERED, FOR BOAT STORAGE WOULD BE BUILT. MS. LAMB SAID THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THIS CHANGE. COUNCILWOMAN JONES ASKED MR. FULGHUM IF HE CHECKED TO SEE IF THIS BUSINESS WOULD BE USING ANY CHEMICALS TO CONTAMINATE THE AREA. MR. FULGHUM SAID HE DID NOT RECALL THE REQUEST AND SAID THAT THOSE ISSUES WOULD BE COVERED DURING THE SITE PLAN REVIEW.

COUNCILWOMAN JONES ASKED IF THIS PROJECT WAS STRICKLY FOR BOAT STORAGE. LISA LAMB SAID THAT THEY WILL NOT BE WORKING ON ANY BOATS. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL JASPER COUNTY ZONING MAP SO AS TO TRANSFER THAT PROPERTY CONSISTING OF 8.2 ACRES BEARING JASPER COUNTY TAX MAP NUMBER 081-00-03-017 FORMERLY OF CHELSEA PLANTATION AND KNOWN GENERALLY AS THE PROPERTY OF SPOTTED DOG FARM, LP FORM RESIDENTIAL ZONE TO GENERAL COMMERCIAL ZONE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILWOMAN JONES ASKED IF THE PROPERTY HAS BEEN POSTED AND MS. LAMB SAID THEY WERE CURRENTLY WORKING ON GETTING THE PROPERTY POSTED AND THAT A PUBLIC HEARING HAS BEEN SCHEDULED FOR JULY 21, 2008. COUNCILWOMAN JONES ASKED WHO OWNED THE PROPERTY AND MS. LAMB SAID THE DEVELOPER PURCHASED THE PROPERTY FROM UNITED WAY.

2ND READING OF THE ORDINANCE TO APPROVE THE JASPER COUNTY PERSONNEL POLICY:

MR. FULGHUM SAID THAT THE ADMINISTRATOR IS TO PROVIDE EACH EMPLOYEE WITH A COPY OF THE PERSONNEL POLICY AND HAVE THEM SIGN A RECEIPT THAT THEY HAVE RECEIVED A COPY. COUNCILWOMAN JONES SAID THAT SHE HAD A LOT OF QUESTIONS REGARDING THE PERSONNEL POLICY AND REQUESTED THAT THE ADMINISTRATIVE SERVICES COMMITTEE MEET AND DISCUSS THE POLICY AND BRING BACK A RECOMMENDATION TO THE COUNCIL. CHAIRMAN HOOD AGREED. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO APPROVE THE JASPER COUNTY PERSONNEL POLICY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

1ST READING OF THE ORDINANCE TO MAKE IT UNLAWFUL FOR ANY PERSON TO APPEAR IN PUBLIC WEARING HIS OR HER PANTS BELOW HIS OR HER WAIST:

MR. FULGHUM EXPLAINED THAT THIS ORDINANCE WAS PREPARED BY THE COUNTY ATTORNEY AT THE REQUEST OF COUNCILMAN BLACKSHEAR. MR. FULGHUM SAID THE ATTORNEY EXPRESSED CONCERN ABOUT THE ORDINANCE. COUNCILWOMAN JONES ASKED WHAT AN ILIAC CREST WAS AND WHERE IT WAS LOCATED. ATTORNEY JONES PRESENTED THE COUNTY WITH A PICTURE DEPICTING THE ILIAC CREST. COUNCILWOMAN JONES SAID SHE WAS CONCERNED ABOUT COUNTY GOVERNMENT PUTTING THEMSELVES IN A POSITION TO TELL PEOPLE HOW THEY CAN DRESS. COUNCILWOMAN JONES QUESTIONED WHETHER THE COUNCIL HAD THE AUTHORITY OR THAT THEY SHOULD HAVE THE RESPONSIBILITY TO SET DRESS CODES FOR THE CITIZENS. COUNCILWOMAN JONES SAID THAT EMPLOYERS, SCHOOLS, AND PARENTS SHOULD BE DOING THAT, NOT THE COUNTY COUNCIL. COUNCILWOMAN JONES SAID THE COUNTY COUNCIL SHOULD BE CONCERNED WITH THE HEALTH, SAFETY, AND ECONOMIC SAFETY OF THE CITIZENS. COUNCILWOMAN JONES SAID SHE IS OPPOSED TO THIS ORDINANCE AND SHE ASKED HOW WILL THE SHERIFF BE ABLE TO ENFORCE IT AND SHE FELT IT WAS AN INSULT TO THE SHERIFF'S DEPARTMENT TO ASK THEM TO ENFORCE IT. COUNCILMAN TYLER ASKED WHAT AGE LIMIT THIS ORDINANCE ADDRESSES. CHAIRMAN HOOD SAID THERE WAS NO AGE LIMIT AND ANYONE WHO SHOWS HIS BACKSIDE OUT OF HIS OR HER PANTS AND THAT CERTAIN TYPES OF EXPOSURE SHOULD NOT BE ALLOWED. CHAIRMAN HOOD SAID THAT YOUNG PEOPLE AND SOMETIMES OLDER PEOPLE DRESS INAPPROPRIATELY AND THIS ORDINANCE WILL HELP IMPROVE THE IMAGE OF THE COUNTY. CHAIRMAN HOOD SAID HE RECEIVED SEVERAL CALLS ABOUT THE ORDINANCE AND THERE WILL BE A PUBLIC HEARING FOR THE CITIZENS TO LET THE COUNCIL KNOW HOW THEY FEEL ABOUT THE ORDINANCE. COUNCILMAN TYLER SAID THERE SHOULD BE A LOT OF DISCUSSION ON THIS ORDINANCE. COUNCILMAN BLACKSHEAR SAID THAT HE PROPOSED THIS ORDINANCE SEVEN OR

EIGHT MONTHS AGO AND HE ASKED THE ATTORNEY TO RESEARCH THE SUBJECT AND TO COMPOSE THE ORDINANCE. COUNCILMAN BLACKSHEAR SAID HE HAS RECEIVED MANY CALLS IN FAVOR OF THE ORDINANCE. COUNCILMAN BLACKSHEAR SAID THAT THIS ORDINANCE IS NO WORSE THAN THE NOISE ORDINANCE AND THE SHERIFF'S DEPARTMENT WILL NOT BE ENFORCING IT ALL DAY LONG. COUNCILMAN BLACKSHEAR SAID HE WAS NOT CONCERNED ABOUT FASHION, HE WAS CONCERNED ABOUT FOCUS AND PEOPLE WHO WEAR THEIR PANTS SHOWING THEIR BEHIND AND THE PEOPLE NEED TO FOCUS ON MAKING PEOPLE DRESS APPROPRIATELY AND HE IS TRYING TO STEER PEOPLE IN THE RIGHT DIRECTION. COUNCILMAN BLACKSHEAR SAID THAT AS CHRISTIANS, THEY NEEDED TO ENCOURAGE PEOPLE TO DRESS APPROPRIATELY. CHAIRMAN HOOD SAID HE HOPED PEOPLE WOULD HAVE WORKSHOPS TO TEACH THE YOUNG PEOPLE WHAT IS APPROPRIATE TO WEAR AND HOW TO DRESS FOR JOB INTERVIEWS. CHAIRMAN HOOD SAID HE SUPPORTED THIS ORDINANCE. VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE ORDINANCE TO MAKE IT UNLAWFUL FOR ANY PERSON TO APPEAR IN PUBLIC WEARING HIS OR HER PANTS BELOW HIS OR HER WAIST. COUNCILMAN TYLER SAID THAT HE LOVED THE YOUNG PEOPLE AND JUST PUTTING THIS ORDINANCE OUT THERE IS NOT ENOUGH AND THE COUNCIL NEEDS TO APPROACH THE SCHOOLS MORE AS THIS IS WHERE THEY ARE LOSING THE YOUNG PEOPLE. COUNCILMAN TYLER SAID THE YOUNG PEOPLE ARE GETTING OUT OF CONTROL, AND IT IS NOT JUST ABOUT THEIR PANTS HANGING DOWN. COUNCILWOMAN JONES SAID SHE WONDERED WHY PARENTS ALLOW THE CHILDREN TO DRESS THE WAY THEY DO AND PARENTS NEED TO BE PARENTS. COUNCILWOMAN JONES SAID SHE HIGHLY SUPPORTS SCHOOL UNIFORMS. COUNCILWOMAN JONES SAID SHE FELT IT WAS UP TO THE PARENTS AND THE SCHOOLS NEED TO HANDLE THIS SITUATION AND IF THIS ORDINANCE IS PASSED IT COULD ONLY BE ENFORCED IN THE UNINCORPORATED AREAS OF THE COUNTY AND NOT IN THE MUNICIPALITIES. COUNCILWOMAN JONES SAID THAT THE INTENT IS GOOD, BUT IT IS OUT OF PLACE IN GOVERNMENT. CHAIRMAN HOOD SAID HE FELT THIS WAS A START AND THERE ARE BEHAVIOR PROBLEMS AND THE SCHOOLS NEED TO SET AND ENFORCE STANDARDS AND HOLD EVERYONE ACCOUNTABLE. CHAIRMAN HOOD SAID NON-TOLERANCE NEEDS TO BE ENFORCED AND THERE WOULD BE NO BEHAVIOR PROBLEMS. COUNCILMAN BLACKSHEAR SAID ONE PERSON TOOK PRAYER OUT OF THE SCHOOLS AND NO ONE SAID ANYTHING. COUNCILMAN BLACKSHEAR SAID SOMEONE HAS TO POINT THE FINGER AND NOT CONDONE WRONGNESS AND THEY NEED TO BE CHALLENGED TO CORRECT THE PROBLEMS. COUNCILMAN BLACKSHEAR SAID IT IS EVERYONE'S RESPONSIBILITY AND HE FELT THIS ORDINANCE WAS A STEP IN THE RIGHT DIRECTION AND THE PEOPLE NEED TO GET FOCUSED. VICE CHAIRMAN TUTEN SAID HE AGREED WITH COUNCILWOMAN JONES THAT IT WOULD ONLY BE IN EFFECT IN THE UNINCORPORATED AREAS OF THE

COUNTY, BUT IT HAS TO START SOMEWHERE. THE MOTION CARRIED WITH COUNCILMAN BLACKSHEAR, CHAIRMAN HOOD, AND VICE CHAIRMAN TUTEN VOTING FOR; COUNCILMAN TYLER AND COUNCILWOMAN JONES VOTED AGAINST.

1ST READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER THAT PROPERTY CONSISTING OF APPROXIMATELY 319 ACRES BEARING JASPER COUNTY TAX MAP NUMBER 081-00-03-019 AND KNOWN GENERALLY AS CENTER POINTE FROM THE RURAL PRESERVATION DISTRICT TO THE PLANNED DEVELOPMENT DISTRICT:

MS. LAMB PRESENTED THE ORDINANCE AND EXPLAINED THAT THE PROPERTY WAS LOCATED ON HWY. 170 AND HWY. 462. MS. LAMB REVIEWED THE CONCEPT PLAN. COUNCILWOMAN JONES ASKED ABOUT THE DA AND IT NAMED JASPER COUNTY AND FIRST CAROLINA CORPORATION AND SHE ASKED IF THE PROPERTY WAS OWNED BY JOHN TRASK AND MS. LAMB SAID THAT IT WAS. COUNCILWOMAN JONES ASKED ABOUT THE SECTION THAT REFERS TO THE PROPERTY BEING DEVELOPED ACCORDING TO THE ZONING REGULATIONS OF 2003 AND WHY IS IT NOT BEING DEVELOPED TO THE NEW ZONING REGULATIONS. MS. LAMB SAID IT SHOULD BE. THIS PROJECT HAS BEEN IN THE WORKS FOR A LONG TIME AND THEY PAID THE FEE OVER A YEAR AGO. COUNCILWOMAN JONES ASKED IF TRAFFIC STUDIES WERE DONE AND MS. LAMB RESPONDED THAT MORE STUDIES WOULD BE NEEDED, BUT THERE WAS A TRAFFIC STUDY FOR THE CONCEPT PLAN, BUT AS DEVELOPMENT MOVES FORWARD MORE TRAFFIC STUDIES WILL BE DONE. MS. LAMB SAID THEY MET WITH BEAUFORT COUNTY AND SCDOT AND THEY BOTH REVIEWED THE PLANS. VICE CHAIRMAN TUTEN ASKED IF GEORGE TRASK HAD ANYTHING TO DO WITH THIS AND IS THIS WHERE THE LANDFILL WAS PROPOSED TO GO. MS LAMB RESPONDED NO TO BOTH. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 1ST READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER THAT PROPERTY CONSISTING OF APPROXIMATELY 319 ACRES BEARING JASPER COUNTY TAX MAP NUMBER 081-00-03-019 AND KNOWN GENERALLY AS CENTER POINTE FROM THE RURAL PRESERVATION DISTRICT TO THE PLANNED DEVELOPMENT DISTRICT, THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

1ST READING OF THE ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT BY AND BETWEEN JASPER COUNTY AND THE FIRST CAROLINA CORPORATION OF SC. FOR CENTER POINT:

COUNCILWOMAN JONES SAID THAT SHE HAD A LOT OF QUESTIONS REGARDING THIS ORDINANCE AND ASKED THAT THE DEVELOPMENT SERVICES COMMITTEE MEET WITH STAFF AND THE DEVELOPER TO REVIEW THIS DEVELOPMENT AGREEMENT AND BRING BACK A

RECOMMENDATION TO COUNCIL. CHAIRMAN HOOD SAID HE ALSO HAD QUESTIONS REGARDING THIS ORDINANCE. IT WAS AGREED THAT THE DEVELOPMENT SERVICES COMMITTEE WOULD MEET, BUT THAT THE COUNCIL WOULD STILL DO THE 1ST READING. COUNCILWOMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT BY AND BETWEEN JASPER COUNTY AND THE FIRST CAROLINA CORPORATION OF SC. FOR CENTER POINT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

1ST READING OF THE ORDINANCE TO LEASE PROPERTY AT SGT. JASPER PARK TO SUE CHAPMAN, dba THE SWAMP GIRLS:

MR. FULGHUM EXPLAINED THAT THE COUNCIL APPROVED THE LEASE AT THE LAST MEETING, BUT THAT THEY HAD TO DO AN ORDINANCE AND A PUBLIC HEARING.

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE ORDINANCE TO LEASE PROPERTY AT SGT. JASPER PARK TO SUE CHAPMAN, dba THE SWAMP GIRLS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS:

RESOLUTION TO APPROVE THE PURCHASE OF THE HARDEEVILLE SENIOR CENTER:

MR FULGHUM PRESENTED THE RESOLUTION AND SAID THAT IT RATIFIED THE COUNCIL'S DECISION AND IT ALLOWS FOR FLEXIBILITY AS TO WHEN THE CLOSING WILL TAKE PLACE. MR. FULGHUM SAID THE CLOSING WOULD TAKE PLACE BEFORE THE END OF THIS FISCAL YEAR. MR. FULGHUM SAID THE COUNCIL ON AGING WOULD CONTINUE TO USE THE BUILDING UNTIL THEY CAN MOVE TO THEIR NEW LOCATION AND THEY WOULD PAY FOR THE UTILITIES. ATTORNEY JONES SAID THE PRICE IS \$150,000.00 AND IT WOULD BE PAID FOR FROM THE COMMERCIAL DEVELOPMENT FUND. COUNCILWOMAN JONES MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO PASS THE RESOLUTION TO APPROVE THE PURCHASE OF THE HARDEEVILLE SENIOR CENTER FOR \$150,000.00 AND THAT IT WOULD BE PAID FOR FROM THE COMMERCIAL DEVELOPMENT FUND. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE:

MR. TERRY PRESENTED THE RESOLUTION AND LISTED THE PROPERTIES AND A LOT ON TYE BRANCH ROAD, A LOT IN HARDEEVILLE ACROSS FROM THE ELEMENTARY SCHOOL AND THE CLEMSON BUILDING. MR. TERRY SAID THE LOT IN HARDEEVILLE HAS A DITCH THAT THE COUNTY MUST MAINTAIN AND WOULD NEED AN EASEMENT. MR. FULGHUM SUGGESTED

THAT MS. LAMB CHECK INTO THE PROPERTY AND SEE IF IT CAN BE DEVELOPED. COUNCILWOMAN JONES ASKED IF THE CLEMSON BUILDING WOULD BE SOLD AS IS AND MR. FULGHUM SAID THE RESOLUTION DECLARES THE PROPERTY AS SURPLUS AND DIRECTS HIM TO ESTABLISH A WAY TO SELL THE PROPERTY. COUNCILWOMAN JONES ASKED ABOUT THE 33 ACRES AT CORNER LAKE LANDING AND MR. FULGHUM SUGGESTED HAVING THE COMMITTEE LOOK INTO IT. VICE CHAIRMAN TUTEN SAID THAT THE CONSERVATION PEOPLE MAY WANT TO PURCHASE IT AND HE HOPED MR. MILTON WOODS WOULD WORK TOWARDS PURCHASING THE PROPERTY. CHAIRMAN HOOD ASKED THE ADMINISTRATOR TO SHARE THE LIST OF COUNTY OWNED PROPERTY WITH ALL THE COUNCIL MEMBERS. COUNCILWOMAN JONES STATED THAT EACH SALE WOULD REQUIRE AN ORDINANCE. VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND FOR THE ADMINISTRATOR TO ESTABLISH A WAY TO SELL THE PROPERTY AND REPORT BACK TO COUNCIL. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

OLD BUSINESS:

APPOINTMENT OF MEMBERS TO THE NAMING OF ROOMS COMMITTEE:

THE FOLLOWING NAMES WERE SUBMITTED FOR CONSIDERATION FOR THE NAMING OF ROOMS COMMITTEE, BRENDA WELLS, BILL OLENDORF, KIM POWELL, MILTON WOODS, DAPHNE FLOYD, KAREN MALPHRUS, LOUISE RAWLINGS, ANDREA SMALLWOOD, JACQUELYN FIELDS, GLORIA FLOYD, CYNTHIA ROBINO, JULIE BOWMAN, J. BAGETT AND WILLIE WILLIAMS. COUNCILWOMAN JONES MOTIONED THAT WHEN THE COMMITTEE IS SELECTED THEY WOULD SERVE A ONE YEAR TERM. THE MOTION DIED FOR LACK OF A SECOND. COUNCILMAN BLACKSHEAR SUGGESTED THAT ALL THE PEOPLE SERVE ON THE COMMITTEE AND ROTATE . CHAIRMAN HOOD TABLED A DECISION ON THIS MATTER UNTIL THE NEXT COUNCIL MEETING

BIDS FOR ROBERTVILLE SCHOOL:

MR. TERRY SAID THAT THE LOWEST BID WAS APPROVED AND THE BIDDER COULD NOT DO THE JOB BECAUSE HE DID NOT HAVE THE PROPER LICENSE AND MR. TERRY ASKED TO REBID THE JOB OR AWARD IT TO THE NEXT LOWEST BIDDER. MR. MURPHY SAID THE LICENSE WAS IN EFFECT PRIOR TO THE BID AND HE HAD A GENERAL CONTRACTOR'S LICENSE SINCE 2006. CHAIRMAN HOOD ASKED WHY WOULD THE JOB NEED TO BE REBID. MR. FULGHUM SAID THEY NEEDED A SPECIALTY LICENSE. MR. TERRY SAID HE WAS TOLD THAT THEY DID NOT HAVE THE PROPER LICENSE AND THEY COULD NOT LEGALLY BID THE JOB. CHAIRMAN HOOD ASKED MR. TERRY TO INVESTIGATE THIS SITUATION FURTHER. MR. BRAMBELL , OF ADVANCED ROOFING SAID THE LAW STATES THAT IF THEY DON'T HAVE THE LICENSE, IT IS ILLEGAL TO BID ON A JOB AND THAT MR. MURPHY'S

BID SHOULD BE THROWN OUT. CHAIRMAN HOOD SAID HE UNDERSTOOD THAT THE AD DID NOT SPECIFY THE TYPE OF LICENSE NEEDED. CHAIRMAN HOOD ASKED THE ATTORNEY TO INVESTIGATE THIS SITUATION AND PROVIDE THE COUNCIL WITH A LEGAL RULING ON THIS ISSUE.

NEW BUSINESS:

GEORGIA DELOACHE – APPROVAL OF ROAD NAME CHANGE:

MS. DELOACHE PRESENTED THE REQUEST TO NAME THE ROAD CROSS CREEK CIRCLE AND THAT THE TOWN OF RIDGELAND HAS ALREADY APPROVED THE NAMING OF THE ROAD. MS. DELOACHE SAID THAT THIS IS A NEW ROAD AND HAS THREE RESIDENCES ON THE ROAD. VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO NAME THE ROAD CROSS CREEK CIRCLE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RONNIE MALPHRUS -APPROVAL OF MEDICAL CONTRACT FOR THE DETENTION CENTER:

MR. MALPHRUS PRESENTED THE MEDICAL CONTRACT FOR THE DETENTION CENTER HE LISTED THE DIFFERENT OPTIONS. THE COUNCIL TABLED THIS ISSUE UNTIL THE NEXT MEETING AND MR. MALPHRUS IS TO MEET WITH MR. BENJAMIN AND UPDATE THE COUNCIL AT THE COUNCIL'S NEXT MEETING

RONNIE MALPHRUS -APPROVAL OF A-TAX COMMITTEE RECOMMENDATIONS:

MR. MALPHRUS PRESENTED THE RECOMMENDATIONS OF THE A-TAX COMMITTEE. THE RECOMMENDATIONS WERE \$35,400.00 FOR THE CHAMBER OF COMMERCE, \$38,500.00 FOR THE POINT SOUTH MERCHANTS, \$9,600.00 FOR LOWCOUNTRY TOURISM AND \$11,000.00 TO PALM KEY. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE RECOMMENDATIONS OF THE A-TAX COMMITTEE. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RONNIE MALPHRUS- APPROVAL OF 2007-2008 BUDGET TRANSFERS:

MR. MALPHRUS PRESENTED BUDGET TRANSFERS IN THE AMOUNT OF \$610,028.00 AND HE EXPLAINED THAT THE TRANSFERS WERE ALL WITHIN THE BUDGET. COUNCILWOMAN JONES ASKED ABOUT THE \$57,000.00 FOR PART TIME SALARIES AND MR. MALPHRUS SAID THAT MORE PART TIME PEOPLE WERE USED TO CUT DOWN ON THE OVERTIME. COUNCILWOMAN JONES ASKED ABOUT THE \$55,000.0 FOR ADMINISTRATION AND MR MALPHRUS SAID THAT WAS TO COVER HIRING THE COUNTY ATTORNEY. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE BUDGET TRANSFERS IN THE

AMOUNT OF \$610,028.00. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – APPROVAL OF TASK ORDER FOR ENGINEERING SERVICES PROVIDED BY WILBUR SMITH ASSOCIATES – RIDGELAND AIRPORT RUNWAY SAFETY IMPROVEMENTS:

MR. FULGHUM PRESENTED THE TASK ORDER FOR ENGINEERING SERVICES FROM WILBUR SMITH ASSOCIATES FOR THE RIDGELAND AIRPORT RUNWAY SAFETY IMPROVEMENTS IN THE AMOUNT OF \$47,120.00 AND MR. FULGHUM EXPLAINED THAT THIS WOULD BE PAID FOR WITH A GRANT FROM THE FAA. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE TASK ORDER FOR ENGINEERING SERVICES PROVIDED BY WILBUR SMITH ASSOCIATES – RIDGELAND AIRPORT RUNWAY SAFETY IMPROVEMENTS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM - APPROVAL OF MOU BETWEEN SC DEPT. OF CORRECTIONS AND JASPER COUNTY FOR STATEWIDE AUTOMATED VICTIMS INFORMATION NOTIFICATION SYSTEM:

MR. FULGHUM PRESENTED THE MOU BETWEEN SC DEPT. OF CORRECTIONS AND JASPER COUNTY. MR. FULGHUM EXPLAINED THAT JASPER COUNTY WOULD HAVE NO FINANCIAL OBLIGATION TO BE PART OF THE SYSTEM. MR. FULGHUM SAID THE COUNTY MUST NOTIFY VICTIMS WHEN THERE IS A CHANGE IN THE STATUS OF A PRISONER. MR. FULGHUM SAID THE STAFF WOULD HAVE TO WORK THE EQUIPMENT AND HOPEFULLY THE LEGISLATURE WOULD FUND THE PROGRAM BEYOND TWO YEARS. COUNCILWOMAN JONES ASKED IF ADDITIONAL STAFF WOULD BE NEEDED AND MR. FULGHUM RESPONDED NO NEW STAFF WOULD BE REQUIRED. COUNCILWOMAN JONES ASKED WHO WOULD HANDLE THE BOOKKEEPING AND MR. FULGHUM SAID THE PROGRAM WAS A WEB BASED DATA BASE AND PERHAPS THEY WOULD GET SOME HELP FOR THE VICTIMS WITNESS ADVOCATE IN THE SHERIFF'S OFFICE. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO APPROVE THE MOU BETWEEN SC DEPT. OF CORRECTIONS AND JASPER COUNTY FOR STATEWIDE AUTOMATED VICTIMS INFORMATION NOTIFICATION SYSTEM. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – APPROVAL OF CHANGE ORDERS FOR THE ANNEX BUILDING:

MR. FULGHUM PRESENTED THE CHANGE ORDERS FOR THE ANNEX. THE CHANGE ORDER CONSISTED OF \$979.00 FOR BRASS CABINET FOR FIRE EXTINGUISHERS, \$3,052.00 FOR INCREASED SITE CONDUIT SIZE, \$1,097.00 FOR INCREASED FRAMING AND TRIM TO REROUTE HVAC LINES, \$2,875.00 FOR ADDITIONAL BRASS FLOOR OUTLETS, \$2,230.00 FOR ADDITIONAL SILT FENCING, \$677.00 FOR DOOR REVISIONS, AND TO ADD AN ADDITIONAL 8

DAYS DUE TO THE RELOCATION OF UTILITY POLE. COUNCILMAN TYLER MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE CHANGE ORDERS FOR THE ANNEX BUILDING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS:
NO COMMITTEE REPORTS.**

ADMINISTRATORS' REPORTS:

MR. FULGHUM REMINDED THE COUNCIL OF A MEETING OF THE LOW COUNTRY ECONOMIC NETWORK AT THE ACADEMY FOR CAREER EXCELLENCE ON JUNE 25, 2008 AT 4:00 P.M.

MR. FULGHUM SAID THAT SCAC REGARDING FLEXIBLE WORK SCHEDULES AND THAT CURRENTLY THE ENGINEERING SERVICES DEPARTMENT WAS WORKING 4 DAYS, 10 HOURS PER DAY AND HE WAS GOING TO SEE IF THIS COULD BE IMPLEMENTED IN OTHER DEPARTMENTS.

MR. FULGHUM SUMMARIZED THE STATUS OF DEVELOPMENT PROJECTS.

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

BILL OLENDORF REQUESTED THAT THE COUNCIL SEND A LETTER OF SUPPORT TO CONGRESSMAN JOE WILSON REGARDING A NEW ZIP CODE FOR POINT SOUTH. MR. OLENDORF SAID THIS WAS IMPORTANT BECAUSE WITH THE NEW TECHNOLOGY, AND WHEN THE CURRENT ZIP CODE IS SEARCHED ON THE WEB, YEMASSEE IS ALL THAT IS REFERENCED.

CHAIRMAN HOOD ASKED THE COUNCIL TO CONSIDER THE PROPOSAL AND HE ASKED THE COUNTY ATTORNEY TO LOOK INTO IT.

BARBARA BARTOLDUS SAID SHE ASKED LISA LAMB ABOUT THE SPOTTED DOG PROJECT AND MS. BARTOLDUS SAID SHE WAS VERY CONCERNED ABOUT THE CHEMICALS THAT ARE USED TO CLEAN BOATS AND IF THE BOATS ARE GOING TO BE STORED, THEY HAVE TO BE CLEANED. MS. BARTOLDUS SAID THE LOCATION BY A SCHOOL AND OLDFIELD PLANTATION WILL CREATE DANGEROUS DRIVING SITUATIONS AT THAT INTERSECTION. MS. BARTOLDUS SAID THAT THIS LOCATION IS NOT GOOD FOR THIS TYPE OF BUSINESS BECAUSE IT IS CLOSE TO THE SCHOOL AND THE WETLANDS.

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

EXECUTIVE SESSION:

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RETURN TO REGULAR SESSION:

VICE CHAIRMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO RETURN TO REGULAR SESSION.

CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED INFORMATION ON EMPLOYMENT MATTERS.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO ACCEPT THE RECOMMENDATIONS OF MR. MALPHRUS TO CORRECT THE ERRORS AND BENEFITS FOR TWO EMPLOYEES . THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN TUTEN SECONDED THE MOTION TO ACCEPT THE RECOMMENDATIONS FROM CONDREY ASSOCIATES AND THAT ALL EMPLOYEES BE NOTIFIED AT THE SAME TIME. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ADJOURN:

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

THE MEETING ENDED AT: 10:20 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, CCC
CLERK TO COUNCIL

DR. GEORGE HOOD
CHAIRMAN