



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
JANUARY 19, 2010
7:00 P.M.**

MINUTES

OFFICIALS PRESENT:

GEORGE HOOD, CHAIRMAN
LEROY BLACKSHEAR, VICE CHAIRMAN
HENRY ETHERIDGE, COUNCILMAN
REV. SAMUEL GREGORY, COUNCILMAN
HUBERT TYLER, COUNCILMAN

STAFF PRESENT:

ANDREW FULGHUM, ADMINISTRATOR
RONNIE MALPHRUS, DEP. ADM. ADMINISTRATIVE SERVICES
JUDITH FRANK, CLERK TO COUNCIL
MARVIN JONES, ATTORNEY
DAVIDE JIROUSEK, PLANNING DIRECTOR
DALE TERRY, DEP. ADM. ENG. SERVICES
WILBUR DALEY, DEP. ADM. ENGINEERING SERVICES
HERMAN SMITH, BUILDING DEPT. DIRECTOR
RENTY KITTY, BUSINESS LICENSE COORDINATOR
SUSAN WAITE, ASSESSOR

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 BLACKSHEAR GAVE THE INVOCATION.

APPROVAL OF THE MINUTES:

VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE MINUTES OF THE 01/04/2010 COUNCIL MEETING, AND RECEIVE FOR INFORMATION THE MINUTES OF THE

01/07/2010 COMPLETE COUNT COUMMITTEE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATIONS:

THERE WERE NO PROCLAMBATIONS OR PRESENTATIONS.

PUBLIC HEARINGS AND ORDINANCES:

BARBARA JOHNSON - PUBLIC HEARING FOR THE NEEDS ASSESSMENT CONCERNING CBDG FUNDING:

BARBARA JOHNSON DID A POWERPOINT PRESENTATION THAT HIGHLIGHTED THE NEEDS ASSESSMENT FOR CBDG FUNDING. MS. JOHNSON SAID THAT THERE IS \$22,162,273.00 AVAILABLE FOR PROJECTS ACROSS THE STATE. MS. JOHNSON SAID THE CBDG FUNDS HELP MODERATE TO LOW INCOME PEOPLE. MS. JOHNSON LISTED THE VARIOUS TYPES OF PROJECTS THAT WOULD QUALIFY FOR THE FUNDS AND THE DEADLINES FOR APPLYING FOR THE FUNDS. MS. JOHNSON STATED THAT THE GRANTS ARE COMPETITIVE AND REQUIRE A MATCH. COUNCILMAN ETHERIDGE ASKED IF EACH COG RECEIVED A CERTAIN AMOUNT OF THE FUNDS. MS. JOHNSON SAID THAT GRANTS ARE GIVEN BASED ON THE PROJECT AND THEY ARE COMPETITIVE THROUGHOUT THE STATE. MS. JOHNSON SAID THE COG WOULD ADMINISTER THE GRANT. COUNCILMAN TYLER ASKED IF THE SCHOOL SYSTEM COULD APPLY FOR THE GRANTS. MS. JOHNSON SAID THE SCHOOL SYSTEM COULD NOT APPLY FOR GRANTS; THE GRANTS WOULD HAVE TO BE APPLIED FOR BY THE COUNTY OR THE MUNICIPALITIES. CHAIRMAN HOOD ENCOURAGED THE ADMINISTRATION TO APPLY FOR THESE GRANTS AS THERE ARE MANY NEEDS IN THE COUNTY. CHAIRMAN HOOD TOLD THE ADMINISTRATION TO HAVE PROJECTS READY AND THE COG WOULD HELP THE STAFF WITH THE APPLICATIONS. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. RACHAEL SAXON FROM THE OLD CHARLESTON HIGHWAY AREA TOLD THE COUNCIL OF THE NEED FOR SEWERS IN THAT AREA AND THEY WOULD LIKE TO BE CONSIDERED FOR A GRANT. CHAIRMAN HOOD ASKED THE COUNCIL MEMBERS AND THE STAFF TO SEEK OUT PROJECTS AND CONTACT MS. JOHNSON. CHAIRMAN HOOD SAID THAT THERE WERE ROAD PROBLEMS IN THE COUNTY THAT NEEDED TO BE RECTIFIED. MR. FULGHUM SAID THAT THE INFRASTRUCTURE HAD TO BE OWNED BY A PUBLIC ENTITY TO QUALIFY. KATHLEEN WILSON ASKED FOR ADDITIONAL INFORMATION FOR FUNDING FOR THE LIBRARIES. BEING NO FURTHER COMMENTS CHAIRMAN HOOD CLOSED THE PUBLIC HEARING.

DAVID JIROUSEK - 1ST READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PARCEL BEARING TAX MAP NUMBER 081-00-02-004 DEPICTED ON THE JASPER COUNTY OFFICIAL ZONING MAP IN THE RURAL PRESERVATION ZONE TO PLANNED DEVELOPMENT DISTRICT. FOR THE GREENWAY CONSTRUCTION AND DEMOLITION RECLAMATION PDD:

MR. JIROUSEK EXPLAINED THAT LEGAL COUNSEL FOR THE APPLICANT HAS REQUESTED THIS ORDINANCE BE DELAYED INDEFINITELY UNTIL HE CAN HAVE A MEETING WITH THE COUNCIL TO DISCUSS VESTED RIGHTS. COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO DELAY THIS ORDINANCE INDEFINITELY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – 1ST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BEAUFORT COUNTY BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS “BEAUFORT COMMERCE PARK” LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA:

MR. FULGHUM EXPLAINED THAT ADDITIONAL PROPERTY WAS TO BE ADDED TO BEAUFORT COMMERCE PARK AND THAT THE COUNCIL NEEDED TO PASS THIS ORDINANCE TO AMEND THE ORIGINAL MULTI-COUNTY PARK AGREEMENT WITH BEAUFORT COUNTY. MR. FULGHUM STATED THAT WHEN TAXES ARE COLLECTED, JASPER COUNTY WOULD RECEIVE A PERCENTAGE OF THE TAXES. MR. FULGHUM SAID THE ADDITIONAL LAND BEING ADDED TO THE PARK WILL BE THE LOCATION FOR THE NEWLY RECRUITED PLUMM INDUSTRIES. KIM STATLER TOLD THE COUNCIL THAT THE COMPANY IS FROM PENNSYLVANIA AND THE OWNER MOVED TO LADY’S ISLAND AND DECIDED TO RELOCATE HIS BUSINESS TO BEAUFORT COUNTY. MS. STATLER SAID 50 JOBS WILL BE CREATED. MS. STATLER CREDIT TCL AS BEING INSTRUMENTAL IN ATTRACKING THE BUSINESS AS THEY BRING \$200,000.00 IN TRAINING DOLLARS TO THE PROJECT. COUNCILMAN ETHERIDGE COMMENTED THAT 15 PEOPLE AT \$13.00 PER HOUR WOULD BE HIRED THE FIRST YEAR. MS. STATLER SAID THE COMPANY HAS FIVE YEARS TO MEET THE 50 EMPLOYEES. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 1ST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BEAUFORT COUNTY BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS “BEAUFORT COMMERCE PARK” LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS:

DAVID JIROUSEK – RESOLUTION TO ADOPT AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RIDGELAND FOR BUILDING SERVICES:

MR. JIROUSEK EXPLAINED THAT THE RESOLUTION WAS TO ADOPT AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RIDGELAND TO REVIEW PLANS, DO INSPECTIONS AND ISSUE OCCUPANCY PERMITS FOR THE TOWN OF RIDGELAND. THE TOWN WILL PAY THE COUNTY 75% OF ALL BUILDING FEES THAT THEY COLLECT. THE FEES WOULD BE PAID MONTHLY AND THE CONTRACT WAS FOR ONE YEAR. MR. JIROUSEK SAID THE TOWN PREVIOUSLY USED ENGLAND BUILDING SERVICES FOR THIS WORK. MR. JIROUSEK SAID THE PRESENT STAFF COULD HANDLE THE ADDITIONAL WORK. COUNCILMAN ETHERIDGE STATED THAT THE BUILDING DEPARTMENT HAD A DIRECTOR AND ONE INSPECTOR, BUT MORE COULD BE HIRED IF NEEDED. COUNCILMAN GREGORY ASKED IF COUNTY EMPLOYEES COULD DO THIS WORK FOR THE TOWN. MR. JIROUSEK EXPLAINED THAT THE TOWN WOULD PAY THE COUNTY 75% OF THE FEES THEY COLLECT. COUNCILMAN GREGORY STATED THAT THIS WOULD INCREASE THE WORKLOAD ON THE TWO

INDIVIDUALS IN THE BUILDING DEPARTMENT. MR. JIROUSEK SAID IT WOULD INCREASE THE WORKLOAD, BUT IT WAS MANAGABLE AND THEY WILL EVALUATE THE SITUATION AT THE END OF THE CONTRACT. COUNCILMAN ETHERIDGE SAID THE LOCAL CONTRACTORS WERE LOOKING FORWARD TO THIS CHANGE. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PASS THE RESOLUTION TO ADOPT AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RIDGELAND FOR BUILDING SERVICES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RONNIE MALPHRUS - RESOLUTION AUTHORISING THE ISSUANCE OF ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITES CORPORTATION OF INSTALLMENT PURCHASE REVENUE BOND ANTICIPATION NOTES; THE CONSENT TO THE DELIVERY OF A FIRST SUPPLEMENTAL TRUST AGREEMENT BY ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION' AND OTHER MATTERS RELATING THERETO:

MR. MALPHRUS EXPLAINED THAT THIS REVENUE BOND WAS FOR THE COURTHOUSE RENOVATION AND IT ALLOWED ADMINISTRATION TO RENEW THE BOND FOR ONE MORE YEAR. MR. MALPHRUS SAID THE BOND WAS FOR \$6,800,000.00. COUNCILMAN ETHERIDGE ASKED IF THIS WAS THE SAME AMOUNT AS IT WAS IN JUNE AND MR. MALPHRUS SAID IN JUNE THE AMOUNT WAS \$6,500,000.00. MR. MALPHRUS SAID IF ANY FUNDS WERE LEFT FROM THE BOND FOR THE GOVERNMENT BUILDING IT WOULD ROLLOVER TO THE COURT HOUSE RENOVATION BOND. COUNCILMAN ETHERIDGE SAID IF FUNDS WERE ROLLED OVER, THE AMOUNT OF THE BOND SHOULD DECREASE, NOT INCREASE. CHAIRMAN HOOD SAID HE THOUGHT EVERYTHING FOR THE GOVERNMENT BUILDING WAS PAID FOR. MR. MALPHRUS SAID THERE ARE STILL A FEW SMALL OUTSTANDING BILLS. MR. FULGHUM SAID THAT THE RESOLUTION PASSED BY COUNCIL SAID THE BONDS WERE NOT TO EXCEED \$18,000,000.00. CHAIRMAN HOOD SAID THE RESOLUTION SAID \$20,950,000.00. MR. FULGHUM SAID THAT THE ADDITIONAL \$2,000,000.00 WAS ADDED TO PAYOFF ALL COUNTY OUTSTANDING DEBT. CHAIRMAN HOOD ASKED FOR THE BOND ATTORNEY TO ATTEND THE NEXT MEETING AND EXPLAIN THIS PRIOR TO THE COUNCIL TAKING ACTION. COUNCILMAN GREGORY SAID HE WAS AWARE OF \$18,000,000.00 NOT \$20,000,000.00. MR. MALPHRUS SAID THE ADDITIONAL FUNDS WERE TO COVER OUTSTANDING COUNTY DEBT. MR. MALPHRUS SAID THAT IF THIS IS NOT PASSED TONIGHT AND PUT OFF TO NEXT WEEK, IT WILL BE TOO CLOSE TO THE CLOSING DATE OF FEBRUARY 1, 2010. COUNCILMAN GREGORY SAID HE FELT THIS SHOULD BE POSTPONED BECAUSE THE COUNCIL DOES NOT HAVE ALL THE ANSWERS TO THEIR QUESTIONS. MR. FULGHUM SUGGESTED DELAYING THE PASSAGE OF THE RESOLUTION UNTIL JANUARY 20, 2010 AT THE BUDGET CONTINGENCY PLANNING WORKSHOP. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION THAT A DECISION ON THE RESOLUTION BE TABLED UNTIL JANUARY 20, 2010 AT THE BUDGET CONTINGENCY PLANNING WORKSHOP. THE MOTION CARRIED WITH WLL MEMBERS PRESENT VOTING IN FAVOR.

RONNIE MALPHRUS - RESOLUTION AUTHORISING THE ISSUANCE OF NOT EXCEEDING \$5,175,000.00 SPECIAL SOURCE REVENUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS OF JASPER COUNTY, SC:

MR. MALPHRUS EXPLAINED THAT THIS ORDINANCE DEALT WITH THE SCHOOL BONDS AND THE NOTE HAS TO BE RENEWED EACH YEAR. COUNCILMAN ETHERIDGE ASKED WHO WAS RESPONSIBLE FOR PAYMENT AND MR. MALPHRUS SAID THE SCHOOL DISTRICT IS RESPONSIBLE AND THEY HAVE PLEDGED THEIR PORTION OF THE SCANA FILOT TO PAY THE NOTES, BUT THE NOTES WILL BE IN THE COUNTY'S NAME. MR. MALPHRUS SAID THESE BOND ANTICIPATION NOTES HAVE BEEN REDUCED BY \$100,000.00. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PASS THE RESOLUTION TO ADOPT THE RESOLUTION AUTHORISING THE ISSUANCE OF NOT EXCEEDING \$5,175,000.00 SPECIAL SOURCE REVENUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OS SPECIAL SOURCE REVENUE BONDS OF JASPER COUNTY, SC

ANDREW FULGHUM - RESOLUTION TO ADOPT AN AMENDED TRANSITION PLAN AND TO APPROVE AND ADOPT THE COUNTY'S AMERICANS WITH DISABILITIES ACT SELF-EVALUATION QUESTIONNAIRE AND THE SELF-EVALUATION RESULT:

MR. FULGHUM EXPLAINED THAT THE RESOLUTION COVERS TWO ITEMS, IT WILL AMEND THE TRANSITION PLAN THAT THE COUNCIL APPROVED IN SEPTEMBER, 2009 ADDING THE PERRY HOUSE, THE MALPHRUS LAW OFFICE BUILDING AND THE OLD ASSESSOR'S OFFICE. THE SECOND ITEM IS THAT THE COUNCIL RECOGNIZES THE SELF EVALUATION QUESTIONNAIRE AND THE RESULTS OF THE SELF EVALUATION. MR. FULGHUM SAID THAT THIS NEEDED TO BE DONE IN ORDER TO RECEIVE FEDERAL FUNDING. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PASS THE RESOLUTION TO ADOPT AN AMENDED TRANSITION PLAN AND TO APPROVE AND ADOPT THE COUNTY'S AMERICANS WITH DISABILITIES ACT SELF-EVALUATION QUESTIONNAIRE AND THE SELF-EVALUATION RESULT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

OLD BUSINESS:

THERE WAS NO OLD BUSINESS.

NEW BUSINESS:

RONNIE MALPHRUS - APPROVAL OF ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE PROPOSALS:

MR. MALPHRUS SAID THAT ADVERTISED FOR REQUESTS FOR SERVICE AND 31 FIRMS RESPONDED. MR. MALPHRUS SAID THAT HE ALONG WITH DAVID JIROUSEK, AND CHRISTY HERMAN REVEIUED EACH PROPOSAL AND WERE RECOMMENDING THAT THE COUNCIL APPROVE AN INDEFINITE DELIVERY CONTRACT FOR 4 ENGINEERING FIRMS, 1 LANDSCAPE ARCHITECT AND ONE SURVEYOR. MR. MALPHRUS SAID THEY WOULD BRING ANY CONTRACTS

BACK FOR COUNCIL APPROVAL. MR. MALPHRUS SAID BY APPROVING THIS IT WILL ALLOW THE ADMINISTRATOR TO HAVE THE FIRMS ON CALL. COUNCILMAN GREGORY ASKED HOW THE PROPOSALS WERE EVALUATED. MR. MALPHRUS RESPONDED THAT THE COUNTY HAS WORKED WITH THE MAJORITY OF THE FIRMS IN THE PAST. MR. FULGHUM SAID THE ONLY ONE THEY DID NOT WORK WITH WAS THE DENNIS CORPORATION. MR. FULGHUM SAID THE FIRMS WOULD BE ON CALL AND PAID A HOURLY RATE. MR. FULGHUM SAID THIS WOULD ALLOW HIM TO ENTER INTO CONTRACTS WITHOUT HAVING TO COME BACK TO THE COUNCIL. CHAIRMAN HOOD ASKED WHY THE COUNCIL SHOULD APPROVE THIS. MR. MALPHRUS SAID THAT IT IS REQUIRED BY LAW FOR THE COUNTY TO DO THIS IN ORDER TO RECEIVE C-FUNDS. CHAIRMAN HOOD ASKED IF ANY MINORITY CONTRACTORS WERE ON THE LIST. MR. FULGHUM SAID THERE WERE NOT, HOWEVER, THOMAS AND HUTTON WORK WITH LPA AND THEY ENCOURAGE THE USE OF MINORITY OWNED FIRMS. VICE CHAIRMAN BLACKSHEAR MOTIONED TO APPROVE THE ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE PROPOSALS. THE MOTION DIED FOR LACK OF A SECOND.

COMMITTEE REPORTS:

THERE WERE NO COMMITTEE REPORTS.

ADMINISTRATOR'S REPORT:

MR. FULGHUM REPORTED THAT AN ADDITIONAL JUSTICE ASSISTANCE GRANT HAS BEEN APPLIED FOR AND IF GRANTED IT WOULD BE FOR VEHICLES FOR THE DETENTION CENTER.

MR. FULGHUM SAID THAT HARDEEVILLE RECEIVED A \$500,000.00 GRANT FOR EXIT 3.

MR. FULGHUM TOLD THE COUNCIL HE NOMINATED CANADA SMITH TO BE THE ECONOMIC AMBASSADOR FOR JASPER COUNTY. MR. FULGHUM SAID THAT MR. SMITH WILL BE RECOGNIZED BY THE GOVERNOR ON JANUARY 26, 2010.

MR. FULGHUM SAID HE REVIEWED THE STATE ETHICS FORMS AND HE HAS UNTIL FEB. 8, 2010 TO SEND BACK TO THE ETHICS COMMISSION WHO SHOULD BE FILLING THE FORMS. MR. FULGHUM SAID THAT MS. JOHNSON WOULD HELP THE COUNCIL MEMBERS FILE IF THEY WANTED HER HELP.

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

CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. KATHLEEN WILSON OFFERED TO HELP WITH THE ADA REQUIREMENTS. MR. FULGHUM SAID THE ADA GRIEVENCE COMMITTEE WOULD LIKE TO MEET WITH HER. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

EXECUTIVE SESSION:

COUNCILMAN TYLER MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE

PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY A PUBLIC BODY;DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY, 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; DISCUSSION OF EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE, OR RELEASE OF AN EMPLOYEE, A STUDENT, OR A PERSON REGULATED BY A PUBLIC BODY OR THE APPOINTMENT OF A PERSON TO A PUBLIC BODY; HOWEVER, IF AN ADVERSARY HEARING INVOLVING AN EMPLOYEE OR CLIENT IS HELD, THE EMPLOYEE OR CLIENT HAS THE RIGHT TO DEMAND THAT THE HEARING BE CONDUCTED PUBLICLY NOTHING, CONTAINED IN THIS ITEM SHALL PREVENT THE PUBLIC BODY, IN ITS DISCRETION, FROM DELETING THE NAMES OF OTHER EMPLOYEES OR CLIENTS WHOSE RECORDS ARE SUBMITTED FOR USE AT THE HEARING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RETURN TO OPEN SESSION:

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED INFORMATION PERTAINING TO CONTRACTUAL, EMPLOYMENT AND LEGAL MATTERS.

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO HIRE TWO REPLACEMENTS FOR THE TWO FULL TIME POSITION THAT ARE OPEN DUE TO THE RESIGNATION OF TWO EMPLOYEES IN THE ASSESSOR'S OFFICE AND TO APPROVE THE HIRING OF TWO TEMPORARY EMPLOYEES FOR THE ASSESSOR'S OFFICE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO PROCEED WITH THE PROPERTY SWAP BETWEEN THE COUNTY AND THE OWNER. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE ONLY THE ENGINEERING SERVICES LIST NECESSARY FOR C-FUNDS AND NO CONTRACTS ARE TO BE ENTERED INTO WITHOUT COUNCIL APPROVAL. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ADJOURN:

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

THE MEETING ENDED AT 10:15 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, ccc
CLERK TO COUNCIL

DR. GEORGE M. HOOD
CHAIRMAN