

**JASPER COUNTY COUNCIL
MARY GORDON ELLIS EXECUTIVE BUILDING
COUNCIL CHAMBERS
OCTOBER 1, 2007
4:00 P.M.**

MINUTES

OFFICIALS PRESENT:

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

STAFF PRESENT;

ANDREW FULGHUM, ADMINISTRATOR
RONNIE MALPHRUS, DEP. ADM. ADM. SER.
STEVE SAGER, DEP. ADM. DEV. SER
DALE TERRY, DEP. ADM. ENG. SER.
THOMAS WATSON, DEP. ADM. ES
JUDITH FRANK, CLERK TO COUNCIL

STAFF ABSENT:

MARVIN JONES, ATTORNEY

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:

COUNCILMAN TUTEN GAVE THE INVOCATION.

APPROVAL OF THE MINUTES:

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE MINUTES OF SEPT. 13, 17, 20, 2007. VICE CHAIRMAN JONES ASKED WHO WAS PAYING FOR THE MATCH FOR THE CDBG GRANT FOR HABITAT FOR HUMANITY. MR. FULGHUM SAID THAT MR. SAGER WAS HANDLING THAT GRANT AND MR. SAGER SAID THAT HABITAT FOR HUMANITY WOULD COVER THE MATCH PORTION OF THE GRANT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATIONS:

PROCLAMATION OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH:

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PRESENTATION OF GOVERNOR SANFORD'S AVIATION WEEK PROCLAMATION:

MR. FULGHUM SAID THAT THE GOVERNOR SENT THIS PROCLAMATION TO ALL COUNTIES HAVING AN AIRPORT. CHAIRMAN HOOD RECOGNIZED MR. CLAUDE DEAN WHO OPERATES THE COUNTY AIRPORT. MR. DEAN SAID THAT THERE WERE 40 HANGERS AND 56 AIRCRAFT BASED AT THE AIRPORT AND THE COUNTY HAS JUST RECEIVED FEDERAL FUNDS FOR IMPROVEMENTS AT THE AIRPORT. COUNCILMAN TUTEN ASKED HOW MANY AIRPLANES PAID TAXES IN JASPER COUNTY AND MR. DEAN SAID ABOUT 5 OR 6 SINCE THE TAXES ARE HIGHER IN JASPER COUNTY, THE OWNERS CAN PAY TAXES TO THE COUNTY WHERE THEY RESIDE. COUNCILMAN TUTEN ASKED MR. FULGHUM TO CHECK INTO LOWERING THE TAX RATE SO THAT THE PEOPLE WOULD REGISTER THEIR AIRCRAFT IN JASPER COUNTY. MR. FULGHUM SAID THAT IT WAS POSSIBLE AND HE WOULD LOOK INTO IT. COUNCILMAN TUTEN ASKED MR. FULGHUM TO REPORT BACK TO COUNCIL. MR. MALPHRUS SAID THE ASSESSMENT RATIO ON

AIRCRAFT AND HOUSEBOATS CAN BE ADJUSTED. THE COUNCIL THANKED MR. DEAN FOR HIS LOYALTY TO JASPER OCUNTY.

INTRODUCTION OF NEW INTERIM SHERIFF:

CHAIRMAN HOOD INTRODUCED SHERIFF WOOTEN WHO WAS APPOINTED BY GOVERNOR SANFORD. SHERIFF WOOTEN TOLD THE COUNCIL THAT HE HAS BEEN IN LAW ENFORCEMENT FOR 28 YEARS AND HE IS A RETIRED STATE TROOPER.

PUBLIC HEARING AND 3RD READING OF THE ORDINANCE REQUIRING THAT A PIN (MAP NUMBER) BE ON ALL DEEDS AND PLATS FILED WITH THE COUNTY:

CHAIRMAN HOOD OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS IS THE PUBLIC HEARING AND 3RD READING OF THE ORDINANCE REQUIRING THAT A PIN (MAP NUMBER) BE ON ALL DEEDS AND PLATS FILED WITH THE COUNTY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PUBLIC HEARING AND 3RD READING OF THE NOISE ORDINANCE:

MR. FULGHUM SAID THAT HE RECEIVED A LETTER FROM THE SHERIFF, WHICH WAS INCLUDED IN THE COUNCIL PACKET, REQUESTING A 30 DAY DELAY SO THAT HE COULD REVIEW THE ORDINANCE. MR. FULGHUM SAID THAT THE COUNTY DID HAVE SOUND LEVEL EQUIPMENT AND THAT IT NEEDED TO BE HOOKED UP TO A LAPTOP. MR. FULGHUM SAID THERE WAS NEW EQUIPMENT AVAILABLE AND THAT IT WOULD COST ABOUT \$600.00. COUNCILMAN BLACKSHEAR ASKED WHY THE SHERIFF NEEDED 30 DAYS TO STUDY THE ORDINANCE. MR. FULGHUM SAID THAT HE MET WITH THE SHERIFF AND THAT THE SHERIFF REQUESTED COPIES OF THE EXISTING NOISE ORDINANCE AND ALSO THE NUISANCE ORDINANCE. COUNCILMAN BLACKSHEAR SAID THAT HE DID NOT THINK THE COUNCIL SHOULD WAIT ANOTHER 30 DAYS AND THE SHERIFF CAN REVIEW IT AFTER IT IS PASSED AND IF HE HAS SUGGESTIONS FOR CHANGES, THE ORDINANCE CAN BE AMENDED IF NEEDED. VICE CHAIRMAN JONES SAID SHE FELT THE COUNCIL SHOULD MOVE AHEAD WITH THE ORDINANCE. COUNCILMAN TUTEN AGREED THAT THE ORDINANCE SHOULD MOVE FORWARD. CHAIRMAN HOOD OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3RD READING OF THE NOISE ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PUBLIC HEARING AND 3RD READING OF THE ORDINANCE ESTABLISHING CRITERIA FOR JASPER COUNTY BOARDS AND COMMISSIONS:

VICE CHAIRMAN JONES SAID SHE STILL HAD SOME QUESTIONS REGARDING ESTABLISHING THE BOARDS AND COMMISSION BY ORDINANCE SINCE SOME OF THE ONES LISTED WERE APPOINTED BY THE GOVERNOR OR THE LEGISLATIVE DELEGATION. MR. FULGHUM SAID THE CLERK RESEARCHED THE RURAL WATER SYSTEM ORDINANCE AND THAT MEMBERS WOULD NOT BE APPOINTED UNLESS A COUNTY WATER SYSTEM BECAME A REALITY. VICE CHAIRMAN JONES SAID THAT THE COUNCIL WOULD DETERMINE THE NUMBER OF MEMBERS ON THE BOARDS AND SHE WOULD LIKE THE NUMBER INCORPORATED. VICE CHAIRMAN JONES SAID THE COUNTY HAS TWO JOINT PLANNING COMMITTEE MEMBERS ON EACH JOINT PLANNING BOARD AND NO ONE REPORTS IF THEY ATTEND THE MEETINGS. MR. FULGHUM SAID THAT IT WAS REQUIRED TO ESTABLISH THE BOARDS AND COMMISSION BY ORDINANCE AND THAT THE COUNCIL COULD DO COMMITTEES AT A LATER DATE AND ESTABLISH THEM BY RESOLUTION. VICE CHAIRMAN JONES SAID THE BOARD OF DIABILITIES AND REGISTRATION BOARD ARE ESTABLISHED BY STATUTE AND SHOULD NOT BE INCLUDED IN THE ORDINANCE. CHAIRMAN HOOD OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO APPROVE THE ORDINANCE ESTABLISHING CRITERIA FOR THE JASPER COUNTY BOARDS AND COMMISSIONS AND THAT THE ATTORNEY REVIEW IF THE BOARD OF DISABILITEIS AND SPECIAL NEEDS AND THE VOTERS REGISTRATION BOARD NEED TO BE INCLUDED SINCE THEY ARE ESTABLISHED BY STATUTE. VICE CHAIRMAN JONES REQUESTED THAT THE CLERK ALSO INCLUDE ON THE COUNCIL AGENDA THE PLACEMENT OF THE AD 90 DAYS

PRIOR TO REAPPOINTMENT. MR. FULGHUM SAID THE CLERK CAN INCLUDE THE AD IN THE AGENDA PACKETS. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PUBLIC HEARING AND 3RD READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY IN CYPRESS RIDGE BUSINESS INDUSTRIAL PARK (PROJECT CUCUMBER)
MR. SAGER TOLD THE COUNCIL THAT THE SALE WAS FOR 2 ACRES WITH AN OPTION FOR AN ADDITIONAL 2 ACRES WITHIN ONE YEAR. MR. SAGER SAID THE SALE WAS TO AN AIR CONDITIONING SERVICE COMPANY AND THAT A BUY BACK CLAUSE IS INCLUDED IN THE AGREEMENT. VICE CHAIRMAN JONES ASKED THE NAME OF THE COMPANY AND MR. SAGER SAID HE DID NOT RECALL THE NAME OF THE COMPANY. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. CANADA SMITH OF THE CYPRESS RIDGE BUSINESS REVIEW BOARD SAID THAT THE BOARD SUPPORTED THE PROJECT. VICE CHAIRMAN JONES ASKED IF THE COVENANTS REQUIRE THE PROPERTY OWNER TO DO THE LANDSCAPING. MR. SAGER SAID THAT THEY WERE WORKING ON A LONG TIME PLAN FOR THE ENTIRE PARK. VICE CHAIRMAN JONES ASKED IF THE OWNERS KNEW THAT THEY WERE RESPONSIBLE TO PAY FOR IT. MR. SMITH SAID THAT WOULD DEPEND ON THE SALES CONTRACT. COUNCILMAN TUTEN ASKED IF IT WAS A LOCAL COMPANY AND MR. SAGER RESPONDED THAT IT WAS AND COUNCILMAN TUTEN SAID HE KNEW WHO THEY WERE. VICE CHAIRMAN JONES ASKED COUNCILMAN TUTEN TO LET THE COUNCIL KNOW WHO THE BUYER IS AND COUNCILMAN TUTEN SAID IF THE ADMINISTRATION DID NOT WANT TO SAY THE BUYERS NAME, THEN HE DID NOT THINK HE SHOULD. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. THERE WAS NO MOTION MADE

PUBLIC HEARING AND 2ND READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY IN CYPRESS RIDGE BUSINESS INDUSTRIAL PARK (PROJECT STICKY):
MR. SAGER SAID THIS TRANSACTION IS FOR 6 ACRES OF LAND AND THERE IS ALSO A RECAPTURE CLAUSE INCLUDED IN THE AGREEMENT. VICE CHAIRMAN JONES ASKED WHY THEY NEEDED SO MUCH LAND. AND MR. SAGER SAID HE WAS NOT SURE, BUT HE WOULD HAVE THAT INFORMATION FOR THE NEXT MEETING. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. CANADA SMITH SAID THAT THE CYPRESS RIDGE BUSINESSES REVIEW BOARD WAS AWARE OF THE PROJECT AND SUPPORTED THE PROJECT. BEING NO FURTHER COMMENTS CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY IN CYPRESS RIDGE BUSINESS PARK (PROJECT STICKY) AND THAT A BUSINESS PLAN BE PRESENTED AT THE NEXT READING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PUBLIC HEARING AND 2ND READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE:

MR. FULGHUM SAID THAT THE COUNCIL WAS PROVIDED WITH A COPY OF THE STATE'S ORDINANCE AND A COVER PAGE AND SIGNATURE PAGE SO THAT IT WOULD BE SPECIFIC TO JASPER COUNTY. MS. LAMB SAID THAT IT WAS NECESSARY TO PASS THIS ORDINANCE SO THAT THE CITIZENS OF JASPER COUNTY WOULD BE INSURABLE. COUNCILWOMAN JONES ASKED IF NEW FLOOD ZONE MAPS WOULD GO ALONG WITH THE ORDINANCE. MS. LAMB SAID THAT THEY WOULD BE READY IN ABOUT 12 MONTHS. MS. LAMB SAID THAT THE COUNTY HAS HAD AN ORDINANCE SINCE 1988 AND IT WAS AMENDED IN 1996. CHAIRMAN HOOD OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 2ND READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2ND READING OF THE ORDINANCE TO AMEND THE ORDINANCE REGARDING THE SALE OF PROPERTY IN THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK TO BROWN CAMPBELL:

MR. SAGER SAID THAT DUE TO DELAYS THE BROWN CAMPBELL COMPANY WAS REQUESTING AN EXTENSION AND TO REVISE THE COMMENCEMENT DATE OF THE LEASE TO MAY 1, 2008. MR. FULGHUM SAID THAT THE REQUIRED LANDLORD IMPROVEMENTS CAN BE DONE IN 180 DAYS FROM THE DATE OF THE CONTRACT. MR. SAGER SAID THAT ATM HAD THE DOCUMENTS READY TO GO OUT TO BID AND THE

PERMITTING CAN ALSO BE DONE. KURT CROASMUN OF ATM SAID EVERYTHING IS READY. VICE CHAIRMAN JONES ASKED IF IT COULD BE COMPLETED IN 180 DAYS AND MR. CROASMUN SAID CONSTRUCTION TIME WOULD BE 1 -2 MONTHS. CHAIRMAN HOOD SAID THAT IN SOME PLACES THE AGREEMENT SAID BROWN CAMPBELL AND IN OTHERS IT SAID CAMPBELL. MR. SAGER SAID THE AGREEMENT WAS WITH CAMPBELL ENTERPRISES. VICE CHAIRMAN JONES ASKED WHY MAY 1 AND MR.SAGER SAID THAT WOULD BE SIX MONTHS FROM THE TIME THE ORDINANCE WOULD BE ADOPTED. VICE CHAIRMAN JONES ASKED IF THEY HAVE PAID ANYTHING TOWARDS THE SPEC BUILDING AND MR. SAGER SAID THAT THEY HAVE NOT. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO AMEND THE ORDINANCE REGARDING THE SALE OF PROPERTY IN THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK TO BROWN CAMPBELL. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. VICE CHAIRMAN JONES ASKED WHERE THE FUNDING WAS COMING FROM TO PAY FOR THE ITEMS THAT THE COUNTY MUST PROVIDE. MR. SAGER SAID THAT FUNDS WERE COMING FROM THE SITE IMPROVEMENT AND COMMERCIAL DEVELOPMENT FUNDS. MR. SAGER SAID THE AGREEMENT IS THE SAME AS THE AGREEMENT WITH OHIO GRATINGS. MR. SAGER SAID THAT THE TRANSPORTATION COMMITTEE HAS COMMITTED \$50,000.00 FOR THE ROAD AND HOPEFULLY THEY WILL COMMIT MORE. VICE CHAIRMAN JONES SAID THAT THE CONTRACT SAID THE COUNTY WAS TO PROVIDE THE BASE FOR THE PARKING LOT AND NOW IT SAID THE COUNTY WAS TO PAVE THE PARKING LOT. MR. SAGER SAID THE COUNTY WAS TO DO BOTH.

2ND READING OF THE ORDINANCE TO ESTABLISH THE LEVY FIRE DISTRICT:

MR. FULGHUM STATED THAT THE PUBLIC HEARING WILL BE HELD ON OCTOBER 15, 2007 AS WELL AS THE PUBLIC HEARING FOR A COUNTY WIDE FIRE DISTRICT. MR. WATSON SAID THAT THE ORDINANCE WILL DEFINE THE LEVY BOUNDARIES AND RESPONSIBILITIES. MR. FULGHUM ASKED ABOUT THE CHIEF'S RESPONSIBILITIES AND MR. WATSON SAID THAT WILL BE DONE ON THE 3RD READING OF THE ORDINANCE. COUNCILMAN TYLER ASKED IF THE LEVY FIRE STATION IS OWNED BY JASPER COUNTY OR WILL IT BE DONATED ALONG THE WAY AND MR. WATSON RESPONDED THAT THE LEVY VOLUNTEERS HAVE A STATION THAT IS CURRENTLY BEING MANNED BY 2 JASPER COUNTY EMPLOYEES AND THE ORDINANCE WILL ALLOW THE COUNTY TO ENTER INTO A CONTRACT TO PROVIDE FIRE PROTECTION IN THAT AREA AND THE FIRE STATION ALREADY EXISTS AND THE DEPARTMENT DOES NOT WANT TO BELONG TO THE COUNTY. COUNCILMAN TYLER SAID IT LOOKED LIKE IT COULD BE ANNEXED INTO HARDEEVILLE. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO ESTABLISH THE LEVY FIRE DISTRICT. VICE CHAIRMAN JONES ASKED IF THE COMMUNITY NEEDED TO BE NOTIFIED ABOUT THE PUBLIC HEARING ON OCTOBER 15, 2007. MR. WATSON SAID THE PUBLIC HEARING HAS BEEN PROPERLY ADVERTISED. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2ND READING TO APPROVE THE LAND DEVELOPMENT REGULATIONS:

VICE CHAIRMAN JONES ASKED WHAT CHANGES WERE MADE TO THE LAND DEVELOPMENT REGULATIONS. MR. SAGER SAID THAT IT IS IN A MORE TRADITIONAL FORMAT AND THAT 1ST READING WAS BY TITLE ONLY. VICE CHAIRMAN JONES ASKED WHY THE LDR WAS BEING SEPARATED FROM THE ZONING ORDINANCE. AND MR. FULGHUM RESPONDED THAT THE ATTORNEY AND MR. SAGER FELT THE LDR WAS A TECHNICAL DOCUMENT AND A VERY IMPORTANT TOOL SO THAT PROJECTS ARE DEVELOPED RESPONSIBLY AND WHILE THE TWO ITEMS NEEDED TO BE PASSED TOGETHER SO THAT PROJECTS THAT DO NOT FALL UNDER THE MORATORIUM WOULD OPERATE UNDER THE NEW LAND DEVELOPMENT REGULATIONS IF THE ZONING ORDINANCE PASSAGE IS DELAYED. MR. FULGHUM SAID THAT THE ZONING ORDINANCE AND THE LDR SHOULD NOT BE LUMPED TOGETHER. COUNCILMAN TUTEN STATED THAT THE LDR HAS NOTHING TO DO WITH THE ZONING. MR. CROASMUN SAID THE ZONING ORDINANCE OUTLINES WHAT A PERSON CAN DO AND THE LDR IS THE ENGINEERING STANDARDS AND HOW IT CAN BE DONE. MR. CROASMUN SAID THAT THEY CAN STAND ALONE; HOWEVER, THEY ARE INTEGRAL TO EACH OTHER. COUNCILMAN TUTEN ASKED WHAT GOOD IS THE LDR IF THERE IS NO ZONING. MR. CROASMUN SAID THE LDR WOULD APPLY TO THE CURRENT ZONING, BUT IT IS HARD TO TAKE ONE FROM THE OTHER. COUNCILMAN TUTEN ASKED WHAT DID IT HAVE TO DO WITH ZONING AND MR. FULGHUM RESPONDED THAT THE LDR WOULD APPLY TO THE EXISTING ZONING.

COUNCILMAN TUTEN ASKED IF IT HAD ANYTHING TO DO WITH PEOPLE'S LAND AND MR. FULGHUM SAID THE LDR WOULD COVER HOW THINGS ARE BUILT AND WATER AND SEWER WOULD BE PUT IN. VICE CHAIRMAN JONES SAID THE DOCUMENTS COVER JOINT PLANNING AND SHE FELT A JOINT PLANNING WORKSHOP WAS NEEDED PRIOR TO THE 3RD READING. VICE CHAIRMAN JONES SAID THAT SO MUCH CAN GO ON IN THE JOINT PLANNING AREA THAT IS IN CONFLICT WITH THE COUNTY'S COMPREHENSIVE PLAN. COUNCILMAN TUTEN AGREED THAT A WORKSHOP FOR THE ENTIRE COUNCIL WAS NEEDED PRIOR TO THE 3RD READING. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO APPROVE THE LAND DEVELOPMENT ORDINANCE AND THAT A WORKSHOP WOULD BE SCHEDULED PRIOR TO THE 3RD READING OF THIS ORDINANCE. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2nd READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY COMPREHENSIVE PLAN MAP:

MR. FULGHUM SAID THE 1ST READING WAS DONE BY TITLE ONLY. VICE CHAIRMAN JONES SAID THE COMPREHENSIVE PLAN AND THE NEW ZONING MAP WILL NOT MATCH. MR. TUTEN SAID HE DID NOT THINK THE COUNCIL WAS READY TO VOTE ON THIS BECAUSE IT CONCERNS CHANGES. CHAIRMAN HOOD SAID THE COMPREHENSIVE PLAN WAS APPROVED SEVERAL MONTHS AGO AND NOW IT DOES NOT ALIGN WITH THE NEW ZONING MAPS. COUNCILMAN TUTEN SAID HE FELT THIS NEEDED TO BE GONE OVER PRIOR TO THE 3RD READING. VICE CHAIRMAN JONES SAID SOME PEOPLE ARE CONCERNED AND NOW THAT THE MAPS ARE AVAILABLE, THE PEOPLE CAN SEE WHERE THEIR LAND IS LOCATED AND HOW IT IS ZONED. MS. LAMB SAID THAT THE MAPS ARE AVAILABLE AT HER OFFICE AND ONLINE. COUNCILMAN TYLER ASKED IF THE COMPREHENSIVE PLAN MAPS WOULD BE REVISED AND CHAIRMAN HOOD SAID THAT IT WOULD SO THAT IT COMPLIES WITH THE ZONING MAP. MR. FULGHUM SAID THAT THE PLANNING COMMISSION WOULD HAVE BOTH MAPS BACK TO THE COUNCIL. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY COMPREHENSIVE PLAN MAP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS:
NONE

OLD BUSINESS:
UPDATE FROM ATTORNEY REGARDING ANNEXATION
ATTORNEY NOT PRESENT

NEW BUSINESS:

APPROVAL OF ROAD NAME CHANGES:

MR. SAGER SAID THE ROAD NAME CHANGES HAVE GONE THROUGH THE PROCESS AND WERE READY FOR THE COUNCIL'S APPROVAL. MS. LAMB SAID THAT THE ROADS WERE IN THE JOINT PLANNING AREAS. COUNCILMAN TYLER MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE THE ROAD NAME CHANGES. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. ROAD NAMES TO BE JAGUAR BUS LOOP ROAD, VOLUNTEER PARK ROAD, DANIEL WAY, AND HURRICANE BUS LOOP ROAD.

APPROVAL OF SOLID WASTE REMOVAL FROM NEW SCHOOLS:

MR. TERRY EXPLAINED THAT DHEC REQUIRED THE WASTE CONTAINERS AT THE NEW SCHOOL TO HAVE LIDS AND THAT IT WAS GOING TO TAKE THE COUNTY MORE LABOR AND TIME TO REMOVE THE SOLID WASTE AS IT HAS IN THE PAST. MR. TERRY SAID THAT THE SCHOOL DISTRICT DID NOT BUDGET FOR THE SOLID WASTE REMOVAL. MR. TERRY REQUESTED THAT THE COUNTY APPROVE \$15,000.00 TO REMOVE THE SOLID WASTE FROM THE NEW SCHOOLS FOR A PERIOD OF ONE YEAR. COUNCILMAN TYLER MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION TO APPROVE \$15,000.00 FOR THE REMOVAL OF SOLID WASTE FROM THE NEW SCHOOLS FOR ONE YEAR. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

APPROVAL OF WATSON TATE CONTRACT FOR THE COURTHOUSE RENOVATION:

MR. FULGHUM ASKED THE COUNCIL TO APPROVE THE CONTRACT FOR PHASE II OF THE COURTHOUSE RENOVATION IN THE AMOUNT OF \$262,000.00 WHICH WOULD BE PAID FOR WITH THE BONDS AND HE ASKED TO BE ALLOWED TO EXECUTE THE CONTRACT AFTER THE APPROVAL OF THE ATTORNEY. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO POSTPONE APPROVAL OF THE CONTRACT IN ORDER TO GIVE THE COUNCIL TIME TO STUDY TO GET THE PROPERTIES CORRECTED. CHAIRMAN HOOD ASKED IF THE ATTORNEY HAS REVIEWED THE CONTRACT AND MR. FULGHUM SAID THE ATTORNEY HAS NOT REVIEWED THE CONTRACT, BUT HE FELT THE STAFF WAS COMPETENT TO ADMINISTER THE CONTRACT. VICE CHAIRMAN JONES SAID THAT THE RENOVATION OF THE COURTHOUSE WAS AT LEAST TWO YEARS AWAY AND SHE FELT THIS ISSUE COULD WAIT TWO WEEK AND SINCE THE COUNCIL DID NOT RECEIVE THEIR PACKETS UNTIL FRIDAY THEY DID NOT HAVE TIME TO REVIEW THE INFORMATION. CHAIRMAN HOOD SAID HE FELT THE DEPARTMENT HEADS SHOULD ALSO HIGHLIGHT THE IMPORTANT ITEMS FOR THE COUNCIL. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COMMITTEE REPORTS:

COUNCILMAN TUTEN SAID HE ATTENDED A VERY INFORMATIVE AHJ MEETING IN HAMPTON WITH COUNCILMEN TYLER AND BLACKSHEAR. CHAIRMAN HOOD SAID HE ATTENDED A PRESENTATION BY NEIGHBORS UNITED AND THEY WERE TRYING TO DO A NEW PROJECT AND THEY REQUESTED THAT A GRANT PROPOSAL BE RESUBMITTED ON THEIR BEHALF. CHAIRMAN HOOD SAID THAT HOPEFULLY JASPER COUNTY WILL BE APPLYING FOR MORE GRANTS IN THE FUTURE.

ADMINISTRATORS' REPORT:

DALE TERRY REPORTED THAT DHEC DID AN INSPECTION ON THE MOSQUITO SPRAYING AND THE INSPECTION WENT VERY WELL.

OPEN THE FLOOR TO THE PUBLIC:

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

EXECUTIVE SESSION:

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

RETURN FROM EXECUTIVE SESSION:

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

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO HIRE A PLANNING DIRECTOR AND THE SALARY RANGE WOULD BE \$62,000.00 TO \$95,000.00. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION FOR THE ADMINISTRATOR TO CREATE A PROJECT MANAGER POSITION . THE MOTION WAS CARRIED WITH COUNCILMEN TUTEN, TYLER AND BLACKSHEAR AND CHAIRMAN HOOD VOTING FOR. VICE CHAIRMAN JONES VOTED AGAINST BECAUSE THE NEW JOB DESCRIPTIONS WERE NOT GIVEN TO COUNCIL IN TIME TO STUDY IT.

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO CREATE A STAFF ATTORNEY POSITION AND A PARALEGAL POSITION. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. THE ADMINISTRATOR WAS TOLD TO HAVE A PARALEGAL'S JOB DESCRIPTION DONE BY CONDREY.

ADJOURN:

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

THE MEETING ENDED AT 8:30 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, CCC
CLERK TO COUNCIL

DR. GEORGE M. HOOD
CHAIRMAN