



**JASPER COUNTY COUNCIL
J.C. GOVERNMENT BLDG.
COUNCIL CHAMBERS
OCTOBER 28, 2014
SPECIAL CALLED MEETING
MINUTES**

9:00 A.M.

Officials Present: Chairwoman Barbara Clark, Councilman Henry Etheridge, Councilman D. Thomas Johnson

Officials Absent: Vice Chairman L. Martin Sauls, IV, Councilman Theodus Drayton

Staff Present: Administrator Andrew Fulghum, Clerk to Council Judith Frank, Director of Administrative Services Ronnie Malphrus, Planning Director LeNolon Edge

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: Chairwoman Clark called the Budget Workshop/Meeting to order at 9:00 a.m..

Ordinances

3rd Reading of the Ordinance to approve the 2012 Solid Waste Management Plan- Mr. Fulghum explained that there were minor changes to correct spelling, move text and number the table of contents. Mr. Fulghum said that the Waste Management Plan will cover the next 20 years and it would be reviewed annually. Mr. Fulghum said that DHEC will be notified once the plan has been approved and the plan would be placed on the County website. Mr. Fulghum said he is working with Waste Management regarding solid waste issues, agreements and a Development Agreement with Waste Management for the Hickory Hill Tract he said the 1st reading of the Development was done at the October 20, 2014 meeting and the necessary two public hearings will be held on Nov. 17, 2014 and Dec. 1, 2014. Mr. Fulghum said this has been a long time coming and everyone has worked together to get this done. Councilman Etheridge moved and Councilman Johnson seconded the motion that this be the 3rd Reading of the Ordinance to approve the 2012 Solid Waste Management Plan. The motion carried with all members present voting in favor.

Executive Session

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 – Personnel Matters – Attorney’s Office, Administrator - Councilman Etheridge moved and Councilman Johnson seconded the motion to go into executive session for the 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 – Personnel Matters – Attorney’s Office, Administrator. The motion carried with all members present voting in favor.

Return to Open Session

Councilman Etheridge moved and Councilman Johnson seconded the motion to return to open session. The motion carried with all members present voting in favor.

No action was taken as a result of executive session.

Adjourn

Councilman Etheridge moved and Councilman Johnson seconded the motion to adjourn the meeting. The motion carried with all members present voting in favor.

The meeting ended at 10:35 a.m.

Respectfully submitted by:

Approved by:

Judith M. Frank, ccc
Clerk to Council

Barbara B. Clark
Chairwoman