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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
358 THIRD AVE., RIDGELAND, SC 29936  
NOVEMBER 15, 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 DIRECTOR OF ADMINISTRATIVE SERVICES, JUDITH FRANK-CLERK TO COUNCIL, WILBUR DALEY-DIRECTOR OF EMS, DALE TERRY-DIRECTOR OF ENGINEERING SERVICES, SHERIFF JENKINS, MARVIN JONES - ATTORNEY,

**STAFF ABSENT** - DAVID JIROUSEK- BUILDING AND PLANNING DIRECTOR

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** - COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE MINUTES FROM THE 11/01/2010 MEETING, THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATION - LIBRARY UPDATE** - BETH MCNEER PROVIDED THE COUNCIL WITH COPIES OF THE LIBRARIES' ANNUAL REPORT AND ASKED IF THE COUNCIL HAD ANY QUESTIONS. MS. MCNEER THANKED COUNCILMAN ETHERIDGE FOR HIS HELP IN GETTING

THE HARDEEVILLE LIBRARY CLEANED. MS. MCNEER REPORTED THAT DUE TO A SHORTFALL IN FUNDING THE PRATT LIBRARY HOURS WERE CUT WHICH ACCOUNTED FOR THE REDUCTION IN PARTICIPATION. MS. MCNEER DISCUSSED A BEAUFORT GRANT THAT THEY RECEIVED AND THAT THEY HAVE BEEN WORKING WITH ABOUT 50 PEOPLE OVER THE AGE OF 50, ASSISTING WITH COMPUTER TRAINING. MS. MCNEER SAID IN FEBRUARY, 2011, THE CATALOG SYSTEM ON THEIR WEBSITE IS GOING TO CHANGE RESULTING IN THE GREATER ACCESS TO MORE BOOKS. MS. MCNEER SAID THEY WOULD GO FROM HAVING ACCESS TO 75,000 ITEMS TO 2.5 MILLION ITEMS THAT CAN BE PROVIDED WITHIN 48 HOURS.

### **PUBLIC HEARINGS AND ORDINANCES**

**ANDREW FULGHUM – PUBLIC HEARING AND 3<sup>RD</sup> READING OF AN ORDINANCE PROVIDING FOR (I) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (“INCENTIVE AGREEMENT”) TO BE ENTERED INTO BETWEEN THE COUNTY AND SLF III-HARDEEVILLE, LLC, ACTING FOR ITSELF, ITS SUCCESSORS, ASSIGNEES, OR TRANSFEREES, ANY AFFILIATES AND OTHER PROPERTY SPONSORS (THE “COMPANY”), WITH RESPECT TO ESTABLISHING AN INDUSTRIAL/BUSINESS ENTERPRISE CONSISTING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MIXED USE PROPERTY (“RIVERPORT”), PURSUANT TO WHICH INCENTIVE AGREEMENT THE COUNTY SHALL ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO RIVERPORT; (II) SPECIAL SOURCE CREDITS AS REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH RIVERPORT; (III) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE WITH RESPECT TO RIVERPORT; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO: AND A PUBLIC HEARING;**

**3<sup>RD</sup> READING OF AN ORDINANCE ESTABLISHING A MULTI-COUNTY INDUSTRIAL/ BUSINESS PARK, TO BE KNOWN AS THE RIVERPORT MULTI-COUNTY PARK, IN CONJUNCTION WITH HAMPTON COUNTY, SOUTH CAROLINA, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH HAMPTON COUNTY AS TO THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK AMONG TAXING ENTITIES HAVING JURISDICTION OVER THE PARK; TO PROVIDE FOR A FEE IN LIEU OF *AD VALOREM* TAXATION; AND OTHER MATTERS RELATED THERETO.** MR. FULGHUM SAID THAT BOTH ORDINANCES DEALT WITH RIVERPORT AND THEY HAD BEEN DISCUSSED AT LENGTH AT THE LAST MEETING. MR. FULGHUM ASKED ATTORNEY JONES TO EXPLAIN WHAT HAS HAPPENED SINCE THE LAST MEETING. ATTORNEY JONES SAID THAT THERE WERE A FEW MINOR TECHNICAL CHANGES MADE AND THE ORDINANCES WERE NOT READY FOR THE THIRD READING, BUT HE ASKED THAT THE PUBLIC HEARING BE HELD. CHAIRMAN HOOD OPENED THE PUBLIC HEARING FOR BOTH ORDINANCES. MR. FREDDY BRANTLEY ASKED

WHAT WAS THE ADVANTAGE FOR JASPER COUNTY TO INCLUDE HAMPTON IN THE AGREEMENT. MR. JONES EXPLAINED THAT THE LAW ALLOWS THE COUNTY TO ENTER INTO MULTI COUNTY PARK AGREEMENTS, BUT IT HAS TO INVOLVE AT LEAST TWO COUNTIES. MR. JONES SAID THAT HAMPTON COUNTY WOULD RECEIVE 1% OF THE FUNDS THAT CAME TO JASPER COUNTY. MR. JONES ADDED THAT JASPER COUNTY HAS ENTERED THIS TYPE OF AGREEMENT WITH OTHER COUNTIES AND JASPER COUNTY RECEIVES THE 1%. MR. BRANTLEY ASKED WHY THIS WOULD BE AN ADVANTAGE TO JASPER COUNTY. MR. FULGHUM RESPONDED THAT LEGALLY A MULTI COUNTY PARK IS NEEDED IN ORDER TO OFFER A FEE IN LIEU OF TAX INCENTIVE. MR. FULGHUM ADDED THAT HAMPTON COUNTY CAN OFFER A GREATER TAX INCENTIVE, THUS MAKING IT MORE ATTRACTIVE FOR INDUSTRIES TO LOCATE IN THE PARK. BEING NO FURTHER QUESTIONS CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN TYLER ASKED IF IT WAS AN ADVANTAGE TO JASPER COUNTY TO HAVE THE PARK. MR. FULGHUM SAID IT WAS AN ADVANTAGE FOR THE ENTIRE REGION. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING FOR THE ORDINANCE PROVIDING FOR (I) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("INCENTIVE AGREEMENT") TO BE ENTERED INTO BETWEEN THE COUNTY AND SLF III-HARDEEVILLE, LLC, ACTING FOR ITSELF, ITS SUCCESSORS, ASSIGNEES, OR TRANSFEREES, ANY AFFILIATES AND OTHER PROPERTY SPONSORS (THE "COMPANY"), WITH RESPECT TO ESTABLISHING AN INDUSTRIAL/BUSINESS ENTERPRISE CONSISTING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MIXED USE PROPERTY ("RIVERPORT"), PURSUANT TO WHICH INCENTIVE AGREEMENT THE COUNTY SHALL ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO RIVERPORT; (II) SPECIAL SOURCE CREDITS AS REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH RIVERPORT; (III) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE WITH RESPECT TO RIVERPORT; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO: AND THE PUBLIC HEARING FOR AN ORDINANCE ESTABLISHING A MULTI-COUNTY INDUSTRIAL/ BUSINESS PARK, TO BE KNOWN AS THE RIVERPORT MULTI-COUNTY PARK, IN CONJUNCTION WITH HAMPTON COUNTY, SOUTH CAROLINA, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH HAMPTON COUNTY AS TO THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK AMONG TAXING ENTITIES HAVING JURISDICTION OVER THE PARK; TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTIONS-** THERE WERE NO RESOLUTIONS.

**OLD BUSINESS** – THERE WAS NO OLD BUSINESS.

**NEW BUSINESS:**

**RONNIE MALPHRUS – APPROVAL OF NEW WORLD SOFTWARE MAINTENANCE CONTRACT** – MR. MALPHRUS PRESENTED THE THREE YEAR CONTRACT THAT COVERS THE SOFTWARE FOR ACCOUNTS PAYABLE, ACCOUNTS RECEIVABLE, PAYROLL AND BUSINESS LICENSES. MR. MALPHRUS EXPLAINED THAT THE CONTRACT COVERED MAINTENANCE, UPGRADES AND NEW RELEASES. MR. MALPHRUS SAID THE COST FOR 2010 IS \$71,048. COUNCILMAN GREGORY ASKED WHY THERE WAS AN INCREASE IN THE COST. MR. MALPHRUS SAID THERE WAS NO SPECIFIC REASON LISTED, BUT THE COST IS DETERMINED BY WHAT MODULES ARE USED. COUNCILMAN ETHERIDGE ASKED IF THIS WAS PART OF THE \$125,000 PREVIOUSLY APPROVED. MR. MALPHRUS SAID THAT WAS FOR SOFTWARE IN EMERGENCY SERVICES. COUNCILMAN ETHERIDGE ASKED IF EACH DEPARTMENT WAS CHARGED ACCORDING TO WHAT THEY USED. MR. MALPHRUS SAID IT WAS ALL PAID THROUGH THE *IT* DEPARTMENT. CHAIRMAN HOOD SAID HE WAS CONCERNED BECAUSE THERE WAS AN INCREASE EACH YEAR FOR THREE YEARS AND HE WANTED TO KNOW HOW THEY COULD PROVIDE THAT AMOUNT NOT KNOWING WHAT WAS NEEDED. MR. MALPHRUS SAID EVERYONE IS BILLED ON THE SAME SCALE. CHAIRMAN HOOD SAID HE WAS CONCERNED SINCE THE COST INCREASE IS \$10,000 OVER THE THREE YEARS OF THE CONTRACT. COUNCILMAN TYLER ASKED IF THIS SOFTWARE WAS ADVANTAGEOUS TO JASPER COUNTY. MR. MALPHRUS SAID THAT IT WAS AND THEY HAD TO HAVE IT TO OPERATE THE SOFTWARE. MR. MALPHRUS SAID THE INCREASE IS DUE TO A MAJOR UPGRADE IN 2011. COUNCILMAN ETHERIDGE ASKED IF THERE IS AN UPGRADE WILL ALL THE MODULES NEED REPLACED. MR. MALPHRUS SAID IT IS ALL COVERED IN THE MAINTENANCE PACKAGE. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE NEW WORLD SOFTWARE MAINTENANCE CONTRACT IN THE AMOUNT OF \$71,048 AND IT IS TO BE PAID FROM THE *IT* DEPARTMENT BUDGET. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – PROFESSIONAL SERVICE CONTRACT FOR DESIGN AND BIDDING OF ENTRANCE IMPROVEMENTS TO CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK** – MR. FULGHUM DISCUSSED EXTENDING THE UTILITIES AND IMPROVING THE ENTRANCE AT THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK. MR. FULGHUM SAID HE APPEARED BEFORE THE TRANSPORTATION COMMITTEE AND REQUESTED \$252,000. MR. FULGHUM TOLD THE COUNCIL THAT THE COMMITTEE REQUESTED ADDITIONAL INFORMATION. MR. FULGHUM REQUESTED THAT THE COUNCIL APPROVE A PROFESSIONAL SERVICE CONTRACT FROM THOMAS AND HUTTON IN THE AMOUNT OF \$26,400 FOR THE DESIGN, BIDDING AND MANAGEMENT OF THE CONSTRUCTION OF THE IMPROVEMENTS. MR. FULGHUM ASKED THE COUNCIL TO APPROVE THE CONTRACT SUBJECT TO RECEIVING THE FUNDING FOR THE ENTIRE PROJECT FROM THE TRANSPORTATION COMMITTEE. MR. FULGHUM SAID HE WILL NOT MOVE FORWARD IF THE TRANSPORTATION COMMITTEE DOES

NOT APPROVE THE REQUEST. COUNCILMAN EHTERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE PROFESSIONAL SERVICE CONTRACT FROM THOMAS AND HUTTON FOR THE DESIGN, BIDDING AND CONSTRUCTION SUPERVISION AND THE PRICE IS NOT TO EXCEED \$26,400 AND THE APPROVAL IS CONTINGENT UPON RECEIVING THE \$252,000 FROM THE TRANSPORTATION COMMITTEE AS REQUESTED. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – PROFESSIONAL SERVICES CONCTRACT FOR DESIGN/PERMITTING NATURAL GAS LINE EXTENSION TO CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK** – MR. FULGHUM EXPLAINED THAT HE RECEIVED A LETTER FROM MR. BRAD SAMUEL THAT PROVIDED AN ESTIMATE OF \$50,000 FOR THE ACTIVITIES NEEDED TO FINALIZE THE ENGINEERING SERVICES AND PERMITTING FOR THE SCE&G NATURAL GAS DISTRIBUTION LINE EXPANSION TO THE CRBIP. MR. FULGHUM SAID HE SPOKE WITH CENTURY LINK ABOUT USING THE FUNDS THEY GAVE TO THE COUNTY TO COVER THIS EXPENSE. MR. FULGHUM TOLD THE COUNCIL THAT CENTURY LINK APPROVED USING THE FUNDS IN THIS MANNER AND MR. FULGHUM ASKED FOR THE COUNCIL'S PERMISSION TO MOVE FORWARD. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE USE OF \$50,000 OF THE CENTURY LINK FUNDS TO PAY FOR THE PROFESSIONAL SERVICES CONTRACT FOR DESIGN/PERMITTING NATURAL GAS LINE EXTENSION TO CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK AS ESTIMATED BY SCANA. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS** – CHAIRMAN HOOD REPORTED THAT HE AND COUNCILMAN GREGORY ATTENDED A MEETING WITH PALMETTO HEROES REGARDING LOW INTEREST MORTGAGES. CHAIRMAN HOOD ALSO PROVIDED A COPY OF THE DEMOGRAPHICS OF THE LOWCOUNTRY TO THE CLERK FOR DISTRIBUTION TO THE COUNCIL.

**ADMINISTRATOR'S REPORT** – MR. FULGHUM REQUESTED THAT THE COUNCIL CONSIDER A DATE FOR A WORKSHOP DEALING WITH COUNTY PROPERTIES. MR. FULGHUM DISCUSSED THE PROCUREMENT POLICY AND ASKED THAT THE COUNCIL RECONSIDER THE ORDINANCE TO AMEND THE POLICY. MR. FULGHUM SAID THAT THE PROCUREMENT POLICY HAD THREE CHANGES, 2 OF WHICH WERE NEEDED TO BE COMPLIANT FOR FEDERAL FUNDING AND THE OTHER WAS TO ALLOW THE ADMINISTRATOR TO APPROVE PROFESSIONAL SERVICES CONTRACT UP TO A CERTAIN AMOUNT. MR. FULGHUM ASKED TO BRING BACK THE PROCUREMENT ORDINANCE. MR. FULGHUM DISCUSSED THE "SECURE OUR SCHOOLS" GRANT AND THAT IT WAS IN THE AMOUNT OF \$204,155 AND THAT THE MATCH WAS \$102,078 AND THE SCHOOL DISTRICT WAS TO PAY FOR THE MATCH. MR. FULGUM SAID THAT IN ACCORDANCE WITH THE CONDITONS OF THE GRANT, SHERIFF JENKINS AND MR. MALPHRUS WOULD MONITOR THE GRANT. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE

SECONDED THE MOTION TO ACCEPT THE GRANT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

MR. FULGHUM ASKED THE COUNCIL TO APPOINT A COUNCIL MEMBER AND A STAFF MEMBER TO SERVE ON THE REGIONAL ECONOMIC DEVELOPMENT PLAN BOARD. THE COUNCIL APPOINTED COUNCILMAN ETHERIDGE TO SERVE AND MR. FULGHUM REQUESTED THAT HE BE APPOINTED AS THE STAFF MEMBER ON THE BOARD. THE COUNCIL AGREED TO HAVE MR. FULGHUM SERVE AS THE STAFF MEMBER ON THE REGIONAL ECONOMIC DEVELOPMENT PLAN BOARD.

MR. FULGHUM ASKED IF THE COUNCIL WAS GOING TO HOLD THE JOINT COUNCIL MEETING ON DEC. 9, 2010. IT WAS THE CONSENSUS OF THE COUNCIL THAT THE JOINT COUNCIL MEETING WOULD BE HELD ON DEC. 9, 2010 AS SCHEDULED AND THE COUNTY WOULD HOST THE MEETING.

MR. MALPHRUS PROVIDED A FINANCIAL REVENUE BUDGET PERFORMANCE REPORT AND ASKED THE COUNCIL MEMBERS TO CONTACT HIM IF THEY HAD ANY QUESTIONS.

CHAIRMAN HOOD DISCUSSED FUNDS RECEIVED BY LCOG AND HE ASKED THE ADMINISTRATOR TO HAVE MS. HERMAN TO GET A LIST TOGETHER FOR THE COUNCIL OF COUNTY PROJECTS THAT MAY QUALIFY. MR. FULGHUM SUGGESTED THAT MS. MICHELLE KNIGHT AND MS. BARBARA JOHNSON MAKE A PRESENTATION FOR COUNCIL.

COUNCILMAN ETHERIDGE ASKED ABOUT THE AUDIT. MR. MALPHRUS SAID THE OUTSIDE AUDITORS WERE COMING ON 11/19/10 TO START THE AUDIT.

**OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)** – CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

#### **EXECUTIVE SESSION**

**DISCUSSION REGARDING 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 - DETENTION CENTER, INFORMATION TECHNOLOGY, POLL WORKERS AND WORKERS COMPENSATION; 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 - JASPER OCEAN**

**TERMINAL- VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION REGARDING EMPLOYMENT, APPOINTMENT, COMP-ENSATION, 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 - DETENTION CENTER, INFORMATION TECHNOLOGY, POLL WORKERS AND WORKERS COMPENSATION;** 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 **JASPER OCEAN TERMINAL.** THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN TO OPEN SESSION - COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.**

COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO REINSTATE THE SGT. POSITION AT THE DETENTION CENER. COUNCILMAN ETHERIDGE ADDED THAT REINSTATEMENT MEANT TO PUT SOMEONE IN THAT POSITION. CHAIRMAN HOOD SAID THAT WAS CORRECT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED INFORMATION ON THE RESIGNATION OF ONE PERSON AND THE RETIREMENT OF ANOTHER PERSON IN THE IT DEPARTMENT.

CHAIRMAN HOOD SAID THE COUNCIL RECEIVED INFORMATION ON THE POLL WORKERS AND WORKERS COMPENSATION.

CHAIRMAN HOOD SAID THE COUNCIL RECEIVED INFORMATION ON THE JASPER OCEAN TERMINAL AND HE INSTRUCTED THE ADMINISTRATOR TO MOVE FORWARD AND TO MAKE THE BEST DECISION POSSIBLE.

IT WAS THE CONSENSUS OF THE COUNCIL THAT THE COUNCIL WOULD HAVE ONE SCHEDULED COUNCIL MEETING IN DECEMBER ON DEC. 6, 2010 AT 4:00 P.M. AND, IF NEEDED, THAT A SECOND MEETING COULD BE CALLED PRIOR TO THE JOINT COUNCIL MEETING ON DEC. 9, 2010. THE DECEMBER 20, 2010 MEETING WAS CANCELLED. CHAIRMAN HOOD SAID HE WOULD CALL A SPECIAL MEETING IF NEEDED.

**ADJOURN - COUNCILMAN GREGORY MOTIONED AND COUNCILMAN  
ETHERIDGE SECONDED THE MOTION TO ADJOURN THE MEETING. THE  
MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.**

**THE MEETING ENDED AT 8:45 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