



JASPER COUNTY COUNCIL
358 THIRD AVE., RIDGELAND SC., 29936

COUNCIL CHAMBERS
SPECIAL CALLED MEETING
DEC. 20, 2012, 10:00 A.M.
MINUTES

Officials Present: Chairman Samuel Gregory, Vice Chairman Martin Sauls IV, Councilman Leroy Blackshear, Councilman Henry Etheridge, Councilman Theodus Drayton

Staff Present: Administrator Andrew Fulghum, Atty. Marvin Jones, Clerk to Council Judith Director of Engineering Services Dale Terry

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 Gregory called the meeting to order at 10:07 a.m.

Pledge of Allegiance: Chairman Gregory led the Pledge of Allegiance.

Invocation: Councilman Drayton gave the invocation.

Consideration And Approval of Bid for Nimmer Turf Road: Mr. Terry explained that the Council previously approved paving portion of Nimmer Turf Road and that the County received money from the Transportation committee and Commerce for the work. Mr. Terry presented two bids and said that Cleland Site Prep, Inc. were the low bidders on the project. Councilman Etheridge asked if Dennis Corporation bid on the job and Mr. Terry said they did not. Councilman Drayton said the Council went to Fairfield County to look at roads and asked if that company bid and Mr. Terry said that company was Dennis Corporation and they did not bid on the road. Chairman Gregory asked how much money was being provided by the Transportation Committee and Mr. Terry said \$200,000 and the County also received \$60,000 from Commerce. Mr. Terry said the money would cover paving 4/10 of a mile. Vice Chairman Sauls motioned and Councilman Drayton seconded the motion to approve the low bid of Cleland Site Prep, Inc. in the amount of \$247,403.25 and that it be paid for from the funds received from Commerce and the Transportation Committee. The motion carried with all members present voting in favor.

Executive Session - 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 –Lowcountry Biomass – Vice Chairman Sauls motioned and Councilman

Etheridge motioned to go into executive session for the 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- **Lowcountry Biomass**. The motion carried with all members present voting in favor.

Return to Open Session – Vice Chairman Sauls motioned and Councilman Etheridge seconded the motion to return to open session. The motion carried with all members present voting in favor.

Resolutions - Resolution Setting Forth The Commitment Of Jasper County, South Carolina For Lowcountry Biomass, LLC, Whereby, Under Certain Conditions, Jasper County Will Enter Into A Fee Agreement With Respect To Certain Property And Covenant In Such Fee Agreement To Accept Certain Fees In Lieu Of *Ad Valorem* Taxes With Respect To Such Property And To Provide Certain Special Source Credits With Respect To Improvements; And Other Matters Related Thereto - Vice Chairman Sauls motioned and Councilman Drayton seconded the motion to pass the Resolution Setting Forth The Commitment Of Jasper County, South Carolina For Lowcountry Biomass, LLC, Whereby, Under Certain Conditions, Jasper County Will Enter Into A Fee Agreement With Respect To Certain Property And Covenant In Such Fee Agreement To Accept Certain Fees In Lieu Of *Ad Valorem* Taxes With Respect To Such Property And To Provide Certain Special Source Credits With Respect To Improvements; And Other Matters Related Thereto. The motion carried with all member present voting in favor.

Adjourn – Vice Chairman Sauls motioned and Chairman Gregory 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

Rev. Samuel Gregory
Chairman