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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
358 THIRD AVE., RIDGELAND, SC 29936  
APRIL 18, 2011, 7:00 P.M.  
MINUTES**

**OFFICIALS PRESENT:** CHAIRMAN LEROY BLACKSHEAR, VICE CHAIRMAN SAMUEL GREGORY, COUNCILMAN HENRY ETHERIDGE, COUNCILMAN THEODUS L. DRAYTON, COUNCILMAN L. MARTIN SAULS IV.

**STAFF PRESENT:** ADMINISTRATOR ANDREW FULGHUM, DIRECTOR OF ADMINISTRATIVE SERVICES RONNIE MALPHRUS, DIRECTOR OF EMERGENCY SERVICES WILBUR DALEY, ATTORNEY MARVIN JONES, CLERK TO COUNCIL JUDITH FRANK, DIRECTOR OF ENGINEERING SERVICES DALE TERRY, PLANNING DIRECTOR DAVID JIROSUEK, CHIEF BUILDING INSPECTOR HERMAN SMITH, PROJECT COORDINATOR CHRISTY HERMAN, ASSESSOR SUSAN WAITE

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.

CHAIRMAN BLACKSHEAR CALLED THE MEETING TO ORDER AT 3:00 P.M.

**PLEDGE OF ALLEGIANCE-** CHAIRMAN BLACKSHEAR LED THE PLEDGE OF ALLEGIANCE.

**INVOCATION** – COUNCILMAN SAULS GAVE THE INVOCATION.

**APPROVAL OF THE AGENDA** – CHAIRMAN BLACKSHEAR ADDED RIVERPORT AND SEMBLER TO THE EXECUTIVE SESSION. CHAIRMAN BLACKSHEAR SAID IF THERE WERE NO OBJECTIONS TO THE AGENDA, THEN IT WAS APPROVED AS AMENDED.

**APPROVAL OF THE MINUTES OF THE 3/29/11 ENGINEERING SERVICES COMMITTEE, MEETING, 3/30/11 BUDGET WORKSHOP,**

**4/4/11 MEETING, 4/5/11 DEVELOPMENT SERVICES COMMITTEE MEETING 4/7/11 CALLED MEETING - COUNCILMAN DRAYTON MOTIONED AND COUNCILMAN SAULS SECONDED THE MOTION TO APPROVE THE MINUTES AS PRESENTED. THE MOTION WAS CARRIED WITH CHAIRMAN BLACKSHEAR AND COUNCILMEN DRAYTON, ETHERIDGE AND SAULS VOTING FOR; VICE CHAIRMAN GREGORY VOTED AGAINST.**

**PROCLAMATIONS AND PRESENTATION**

**BARBARA JOHNSON - PUBLIC HEARING AND PLAN AVAILABILITY FOR REVIEW OF LOWCOUNTRY HOME CONSORTIUM CONSOLIDATED PLAN ANALYSIS OF IMPEDIMENTS** - DENISE DRAPER MADE THE PRESENTATION FOR MS. JOHNSON. MS. DRAPER PRESENTED A POWERPOINT PRESENTATION FOR THE CONSORTIUM CONSOLIDATED PLAN. MS. DRAPER DISCUSSED THE PRIORITIES AND THE OPERATIONAL OBJECTIVES FOR THE LOW COUNTRY. MS. DRAPER PROVIDED THE AMOUNT OF FUNDING EACH OF THE COUNTIES RECEIVED. MS. DRAPER SAID THAT HABITAT FOR HUMANITY, JCNU AND EOC RECEIVED FUNDING. THE COUNCIL DISCUSSED THE AFFORDABILITY OF RENTAL HOUSING IN THE COUNTY. VICE CHAIRMAN GREGORY ASKED HOW MUCH MONEY WAS DIVIDED BETWEEN THE FOUR COUNTIES AND MS. DRAPER SAID \$2,700,000. COUNCILMAN ETHERIDGE ASKED IF THE MONEY HAD TO BE USED FOR BUILDINGS OR COULD IT BE USED FOR ADMINISTRATIVE COSTS. MS. DRAPER SAID SHE WOULD HAVE TO GET THE ANSWER FROM MS. JOHNSON. VICE CHAIRMAN GREGORY ASKED IF THE PEOPLE KNEW HOW TO APPLY FOR THE FUNDS. MR. FULGHUM SAID THESE FUNDS ARE NOT FOR INDIVIDUALS. MR. FULGHUM SAID THE FUNDS WERE FOR PEOPLE WHO DEVELOP HOUSING. MR. FULGHUM SAID DEVELOPERS OF AFFORDABLE HOUSING APPLY FOR THE FUNDS, NOT THE COUNTY AND CURRENTLY ONLY HABITAT FOR HUMANITY AND JCNU ARE THE ONLY TWO AGENCIES THAT HAVE TAKEN ADVANTAGE OF THE PROGRAM.

**PUBLIC HEARING AND ORDINANCES**

**DAVID JIROUSEK - PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE OF JASPER COUNTY, SOUTH CAROLINA SO AS TO PROVIDE FOR CERTAIN INCENTIVES FOR AFFORDABLE HOUSING; PROVIDE A DEFINITION OF AFFORDABLE HOUSING; AND TO ADOPT SECTION 3:6.2 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO PROVIDE FOR REFUND OF CERTAIN FEES FOR AFFORDABLE HOUSING** - MR. JIROUSEK SAID THAT THE ORDINANCE WAS AMENDED AS REQUESTED BY THE COUNCIL. MR. JIROUSEK SAID IF A PERSON QUALIFIES FOR THE FEES TO BE REIMBURSED, IT IS DONE AT STAFF LEVEL AND THE COUNCIL DOES NOT MAKE THE DECISIONS. COUNCILMAN DRAYTON ASKED IF THE CRITERIA WAS CHANGED SO THAT IF A PERSON QUALIFIES, THEY ARE APPROVED. MR. JIROUSEK SAID THAT CHANGE WAS MADE. VICE CHAIRMAN GREGORY ASKED IF THEY WERE TURNED DOWN, WOULD THEY APPEAL TO THE COUNCIL. MR. JONES SAID THAT THIS IS A CHANGE TO THE ZONING ORDINANCE AND ALL ZONING APPEALS GO TO THE BOARD OF

ZONING APPEALS. VICE CHAIRMAN GREGORY ASKED IF THE PEOPLE ARE NOT SATISFIED WITH THE BZA RULING THEN WHERE THEY CAN GO. MR. JONES SAID THEY WOULD HAVE TO GO TO COURT ACCORDING TO STATE LAW. VICE CHAIRMAN GREGORY SAID THE IN ORIGINAL VERSION OF THIS ORDINANCE THE COUNCIL MADE THE DECISION AND NOW THE COUNCIL IS OUT ALL TOGETHER. MR. JIROUSEK SAID THAT IF THE PEOPLE MET THE CRITERIA, THE STAFF WOULD RUBBER STAMP THE COUNCIL'S APPROVAL. VICE CHAIRMAN GREGORY SAID THE COUNCIL IS OUT OF IT COMPLETELY THE WAY IT IS CURRENTLY WRITTEN. MR. JIROUSEK SAID WHEN THE CASE BY CASE DECISION WAS ELIMINATED; THERE WAS NO NEED TO COME TO COUNTY COUNCIL FOR APPROVAL.

CHAIRMAN BLACKSHEAR OPENED THE PUBLIC HEARING. MR. ADAM GOLDSTEIN SAID THE REASON HE REQUESTED THIS WAS TO TRY TO CREATE A PACKAGE TO PUT PEOPLE BACK TO WORK AND ALSO TO MAKE PEOPLE HOMEOWNERS. MR. GOLDSTEIN SAID HIS COMPANY WILL ALSO BE FUNDING SOME OF THE HOMES HE BUILDS. MR. GOLDSTEIN SAID THAT HIS COMPANY WILL FUND HOUSES FOR PEOPLE WHO HAVE HAD CREDIT ISSUES AND BY DOING THIS IT WILL HELP KEEP THE COSTS DOWN. BEING NO FURTHER COMMENTS, CHAIRMAN BLACKSHEAR CLOSED THE PUBLIC HEARING. COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION TO APPROVE THE AMENDMENT TO THE ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE OF JASPER COUNTY, SOUTH CAROLINA SO AS TO PROVIDE FOR CERTAIN INCENTIVES FOR AFFORDABLE HOUSING; PROVIDE A DEFINITION OF AFFORDABLE HOUSING; AND TO ADOPT SECTION 3:6.2 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO PROVIDE FOR REFUND OF CERTAIN FEES FOR AFFORDABLE HOUSING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**DAVID JIROUSEK – PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY ZONING ORDINANCE SO AS TO REVISE USE TABLE 6.1.** - MR. JIROUSEK TOLD THE COUNCIL THAT THE ORDINANCE WOULD ALLOW MORE GOODS AND SERVICES IN COMMUNITY COMMERCIAL AND ALSO REGULATE WASTE RELATED INDUSTRIES. CHAIRMAN BLACKSHEAR OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN BLACKSHEAR CLOSED THE PUBLIC HEARING. COUNCILMAN DRAYTON MOTIONED AND VICE CHAIRMAN GREGORY SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY ZONING ORDINANCE SO AS TO REVISE USE TABLE 6.1. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – 2<sup>ND</sup> READING OF THE ORDINANCE FOR THE CREATION OF MULTI-COUNTY PARK DESIGNATION AT THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK** – MR. FULGHUM TOLD THE

COUNCIL THAT THERE WERE NO CHANGES TO THE ORDINANCE AND HE PROVIDED AN ADOPTION SCHEDULE. MR. FULGHUM SAID THAT BEAUFORT COUNTY HAD THE 1<sup>ST</sup> READING ON APRIL 11, 2011. COUNCILMAN SAULS MOTIONED AND VICE CHAIRMAN GREGORY SECONDED THE MOTION THAT THIS BE THE 2<sup>ND</sup> READING OF THE ORDINANCE FOR THE CREATION OF MULTI-COUNTY PARK DESIGNATION AT THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**DAVID JIROUSEK – 1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND ARTICLE II, CHAPTER 6 OF THE CODE OF ORDINANCES OF JASPER COUNTY (AS AMENDED) SO AS TO ADD DIVISION 3 CONSISTING OF SECTION 6-60 ENTITLED "VARIANCES, SPECIAL EXCEPTIONS AND APPEALS"** – MR. JIROUSEK EXPLAINED THAT THE COUNTY HAS ADOPTED THE INTERNATIONAL CODES AND ALL CODES CALL FOR AN APPEALS BOARD. MR. JIROUSEK SAID THE ORDINANCE ASSIGNS THE APPEALS TO THE BOARD OF ZONING APPEALS. COUNCILMAN ETHERIDGE ASKED IF MR. JIROUSEK SPOKE TO THE BZA MEMBER TO SEE IF THEY WOULD BE WILLING TO HAVE THIS RESPONSIBILITY. MR. JIROUSEK SAID HE DID NOT, BUT HISTORICALLY THE COUNTY HAS HAD VERY FEW APPEALS. MR. JIROUSEK SAID THE MEMBERS OF THE BZA MEET THE REQUIREMENTS FOR THIS TYPE OF APPEAL. COUNCILMAN DRAYTON ASKED HOW OTHER COUNTIES HANDLED THIS. MR. JIROUSEK SAID THAT SOME COUNTIES HAVE TWO BOARDS AND OTHERS USE THE BZA. MR. JIROUSEK SAID JASPER COUNTY HAS NEVER HAD THIS TYPE OF APPEAL. VICE CHAIRMAN GREGORY SAID IF THE COUNTY HAS NEVER HAD THIS TYPE OF APPEAL, WHY AN APPEALS BOARD WAS NEEDED. MR. JIROUSEK SAID THAT THERE IS AN ISSUE CURRENTLY THAT THE COUNTY MAY NEED A BOARD TO HANDLE IT. VICE CHAIRMAN GREGORY MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE ORDINANCE TO AMEND ARTICLE II, CHAPTER 6 OF THE CODE OF ORDINANCES OF JASPER COUNTY (AS AMENDED) SO AS TO ADD DIVISION 3 CONSISTING OF SECTION 6-60 ENTITLED "VARIANCES, SPECIAL EXCEPTIONS AND APPEALS". THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

## **RESOLUTIONS**

**RESOLUTION TO AMEND THE PLANNING FEE CHART TO REDUCE ZONING PERMIT FEES FOR ADDITIONS AND ACCESSORY STRUCTURES** – MR. JIROUSEK SAID THE STAFF WAS RECOMMENDING THE CHANGE DUE TO THE DIFFERENCE IN AMOUNT OF WORK, TIME AND STEPS INVOLVED IN ISSUING THE PERMITS. MR. JIROUSEK SAID CURRENTLY THE FEE IS THE SAME FOR A SHED AS A HOUSE. VICE CHAIRMAN GREGORY ASKED IF THERE HAVE BEEN COMPLAINTS. MR. JIROUSEK SAID SOME OF THE CITIZENS HAVE COMPLAINED. VICE CHAIRMAN GREGORY ASKED ABOUT THE SURROUNDING COUNTIES. CHAIRMAN BLACKSHEAR COMMENTED THAT HE FELT THIS WAS A GOOD PROPOSAL AND IT WAS GOOD FOR EVERYONE. COUNCILMAN DRAYTON MOTIONED AND

COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PASS THE RESOLUTION TO AMEND THE PLANNING FEE CHART TO REDUCE ZONING PERMIT FEES FOR ADDITIONS AND ACCESSORY STRUCTURES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

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

**NEW BUSINESS**

**RONNIE MALPHRUS – APPROVAL OF SMITH DATA CONTRACT-** MR. MALPHRUS EXPLAINED THAT THE CONTRACTS ARE RENEWED ANNUALLY AND THAT ONE CONTRACT WAS FOR ALL THE FORMS AND SUPPLIES USED FOR TAX NOTICES, AND THE OTHER CONTRACT WAS FOR COMPUTER SERVICES. MR. MALPHRUS SAID THEY ALSO ADDED SOFTWARE TO HANDLE THE HOMESTEAD EXEMPTION. MR. MALPHRUS SAID THE HOMESTEAD EXEMPTION IS HANDLED MANUALLY CURRENTLY. VICE CHAIRMAN GREGORY ASKED WHY THIS WAS NOT DONE IN HOUSE. MR. MALPHRUS SAID A LOT MORE EMPLOYEES WOULD BE NEEDED AND THE COUNTY DOES NOT HAVE THE EQUIPMENT. COUNCILMAN ETHERIDGE ASKED ABOUT DEPT. 52 AND MR. MALPHRUS SAID THAT THE FUNDS IN DEPT. 52 ARE FOR SMITH DATA AND NEW WORLD. COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION TO APPROVE THE SMITH DATA CONTRACTS. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**DAVID JIROUSEK – TASK ORDER FOR MIXED BUSINESS DISTRICT – LSL PLANNING INC.** – MR. JIROUSEK EXPLAINED THAT THE TAX ORDER WAS FOR OUTSIDE ASSISTANCE FOR A NEW ZONING DISTRICT THAT WILL ACCOMMODATE MIXED USES AND CREATE CONDITIONS FOR THOSE USES. MR. JIROUSEK SAID THERE WERE FUNDS IN THE DEVELOPMENT SERVICES DEPARTMENT TO COVER THE TASK ORDER. VICE CHAIRMAN GREGORY MOTIONED AND COUNCILMAN SAULS SECONDED THE MOTION TO APPROVE THE TASK ORDER WITH LSL PLANNING, INC. AND IT WAS NOT TO EXCEED \$2,000. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – GOVERNMENT CAMPUS SIGNAGE PROPOSAL -** CHRISTY HERMAN PRESENTED THE PROPOSAL FROM WM ENTERPRISES FOR THE SIGNAGE FOR THE GOVERNMENT CAMPUS. MS. HERMAN SAID THAT QUOTE WAS \$10,328 TO MAKE AND INSTALL THE SIGN. MS. HERMAN SAID SHE ALSO CONTACTED MASTER GRAPHICS, BUT THEY DID NOT WANT TO BID ON THE JOB. COUNCILMAN ETHERIDGE ASKED IF THIS WAS ADVERTISED FOR BIDS. MR. MALPHRUS SAID ORDINARILY IT WOULD HAVE BEEN, BUT SINCE WM ENTERPRISES MADE ALL THE OTHER SIGNS FOR THE CAMPUS THEY FELT THEY WOULD JUST GET A COUPLE OF QUOTES. COUNCILMAN DRAYTON ASKED WHERE THE COMPANY WAS LOCATED AND MS. HERMAN SAID THEY WERE LOCATED IN RIDGELAND. VICE CHAIRMAN GREGORY ASKED IF IT WAS RIGHT TO JUST CALL CERTAIN PEOPLE. MR. MALPHRUS SAID THE COUNCIL HAS THE RIGHT, AND HE FELT IT WOULD BE

HARD FOR ANOTHER COMPANY TO MATCH THE CURRENT SIGNAGE. VICE CHAIRMAN GREGORY SAID THE STAFF WAS ONLY ASSUMING THAT AND THEY DID NOT ADVERTISE, SO THEY DON'T KNOW IF SOMEONE ELSE COULD MATCH THE SIGNAGE. COUNCILMAN DRAYTON MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE PROPOSAL FROM WM ENTERPRISES IN THE AMOUNT OF \$10,328 AND IT IS TO BE PAID FROM THE COURTHOUSE BUILDING FUND. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULHGUM – PROFESSIONAL SERVICE CONTRACT FOR THE KNOWLES ISLAND FISHING PIER** – DALE TERRY REQUESTED APPROVAL OF THE PROFESSIONAL SERVICE CONTRACT WITH THOMAS AND HUTTON FOR THE KNOWLES ISLAND FISHING PIER. COUNCILMAN ETHERIDGE ASKED HOW IT WOULD BE FUNDED AND MR. TERRY SAID IT WOULD BE PAID FOR WITH THE FUNDS THAT WERE APPROVED BY THE TRANSPORTATION COMMITTEE. MR. JIROUSEK EXPLAINED THAT THE SERVICE CONTRACT INCLUDED THE MASTER PLAN PHASE THAT THEY WOULD BE WORKING WITH THE STAFF FOR A CONCEPTIONAL DESIGN SKETCH AND THEY WOULD BE BACK FOR INPUT. COUNCILMAN DRAYTON SAID HE FELT IT SHOULD BE PAID FOR AFTER THE WORK IS DONE. MR. JIROUSEK SAID THE SITE LAYOUT IS A SMALL COMPONET OF THE PROJECT. COUNCILMAN DRAYTON ASKED IF THE STAFF WAS COMFORTABLE WITH THE PROCESS AND MR. TERRY AND MR. JIROUSEK SAID THEY WERE AND THERE WOULD BE STAFF REVIEWS DURING THE PROCESS. CHAIRMAN BLACKSHEAR SAID THE COUNCIL NEEDED TO HAVE CONFIDENCE IN THE STAFF AND WHAT THEY ARE DOING. VICE CHAIRMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE CONTRACT WITH THOMAS AND HUTTON IN THE AMOUNT OF \$28,500 FOR THE LANDWARD PARKING AREA IMPROVEMENTS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS** – CHAIRMAN BLACKSHEAR INVITED THE CITIZENS TO ATTEND THE JASPER COUNTY STATE HOUSE DAY ON APRIL 27, 2011. CHAIRMAN BLACKSHEAR ANNOUNCED THAT THE THEME THIS YEAR WAS "GO GREEN" AND THE NEW INDUSTRY COMING TO JASPER COUNTY IS BE GREEN MANUFACTURING, LLC AND THEY WOULD BE PROVIDING THE PLATES THAT THEY MANUFACTURE. COUNCILMAN DRAYTON APOLOGIZED FOR HIS OUTBURST AT THE LAST MEETING. CHAIRMAN DRAYTON SAID IT WAS UNPROFESSIONAL AND HE APOLOGIZED TO THE COUNCIL AND THE PUBLIC FOR HIS UNPROFESSIONAL BEHAVIOR.

**ADMINISTRATOR'S REPORT-** MR. FULGHUM TOLD THE COUNCIL THAT HE APPROVED A CHANGE ORDER FOR THE COURTHOUSE THAT RESULTED IN A \$30,000 CREDIT TO THE COUNTY. MR. FULGHUM TOLD THE COUNCIL THAT THE TOWN OF RIDGELAND REQUESTED PERMISSION TO USE THE FARMERS MARKET AREA FOR A CIRCUS. MR. FULGHUM SAID THE CHAMBER OF COMMERCE WANTED TO

MAKE SURE THE COUNCIL HAD NOT OBJECTIONS. IT WAS THE CONSENSUS OF THE COUNCIL TO ALLOW THE TOWN OF RIDGELAND TO HOLD THE CIRCUS AT THE FARMERS MARKET.

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

**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 - PROSPECT UPDATE, RIVERPORT, AND SEMBLER** - COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION 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 - PROSPECT UPDATE, RIVERPORT, AND SEMBLER . THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**VICE CHAIRMAN GREGORY AND COUNCILMAN ETHERIDGE LEAVE AT THIS TIME.**

**RETURN TO OPEN SESSION** - COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN BLACKSHEAR SAID THE COUNCIL RECEIVED AND UPDATE ON PROJECT ROSE, SEMBLER AND RIVERPORT. NO ACTION WAS NEEDED.

**ADJOURN** - COUNCILMAN SAULS MOTIONED AND COUNCILMAN DRAYTON SECONDED THE MOTION TO ADJOURN. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**THE MEETING ENDED AT 8:45 P.M.**

RESPECTFULLY SUBMITTED:

APPROVED BY:

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JUDITH M. FRANK, ccc  
CLERK TO COUNCIL

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LEROY BLACKSHEAR  
CHAIRMAN

