



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

COUNCIL CHAMBERS

MAY 29, 2012, 6:00 P.M.

WORKSHOP MINUTES

LISA LAMB- WORKSHOP FOR THE IPOD ORDINANCE – CHAIRMAN GREGORY CALLED THE WORKSHOP TO ORDER. MS. LAMB EXPLAINED THAT THE WORKSHOP WAS TO REVIEW THE IPOD ORDINANCE. MS. LAMB SAID THE ORDINANCE WOULD ALLOW A FLEXIBLE MIX IN THE IPOD DISTRICT. CHAIRMAN GREGORY ASKED FOR AN EXPLANATION OF THE AREA AND ROADS THAT TO WOULD INCLUDED IN THE DISTRICT. MS. LAMB SAID THE AREAS IN HWY. 17 AND EAST OF HWY. 17 ON FRONTAGE ROAD AND IT STOPS JUST PAST HAMILTON PLACE AND ON THE OPPOSITE SIDE OF DENNY’S AND WAFFLE HOUSE AND ON THE WEST SIDE OF HWY.17 JUST PAST MCDONALDS AND THE HOTEL. MS. LAMB SAID THE LARGE PARCEL OF LAND BEHIND THE HAMILTON’S IS OWNED BY POINT SOUTH PARTNERS AND IN INCLUDED IN THE DISTRICT. CHAIRMAN GREGORY ASKED HOW THE PEOPLE REACTED TO THE PLAN. MS. LAMB SAID ALL THE PROPERTY OWNERS WERE NOTIFIED AND MOST OF THE PROPERTY IS OWNED BY BUSINESS OWNERS. MS. LAMB SAID THE HAMILTON’S ARE THE ONLY RESIDENTS IN THE AREA. CHAIRMAN GREGORY ASKED WHAT TYPES OF DEVELOPMENT CAN LOCATE THERE. MS. LAMB REFERRED TO THE ORDINANCE AND THE 3 SUB DISTRICTS AND LISTED THE VARIOUS USES. VICE CHAIRMAN SAULS ASKED WHAT USES THE RESIDENTS WOULD USE. MR. JONES LISTED THE THREE DISTRICTS AND THE USES IN EACH DISTRICT. CHAIRMAN GREGORY SAID THE ONLY HOME OWNERS ARE THE HAMILTON’S AND THE RILEY’S AND NONE OF THE RESIDENTS ON THE SIDE ROADS ARE AFFECTED. THE BOUNDARIES, SUB-DISTRICTS, SETBACKS AND BUFFERS WERE DISCUSSED. MS. LAMB SAID THE BUFFERS ARE MORE STRINGENT. CHAIRMAN GREGORY ASKED IF THIS WILL WORK AND MS. LAMB SAID IT WAS REQUESTED BY THE DEVELOPERS AND RECOMMENDED BY THE STAFF. MR. JIROUSEK SAID HE WAS WORKING CLOSELY WITH THE STAFF AND THE STAFF REVISED IT SO THAT IT CAN BE USED IN OTHER AREAS OF THE COUNTY. COUNCILMAN ETHERIDGE ASKED HOW FAR WAS THIS LOCATION FROM NATURAL GAS AND MR. JIROUSEK SAID ABOUT 4 MILES. CHAIRMAN GREGORY ASKED WHAT WAS BEING DONE TO BRING THE GAS CLOSER AND MR. JIROUSEK SAID THAT TAX INCREMENT FINANCING OR AN ASSESSMENT DISTRICT COULD BE DONE. CHAIRMAN GREGORY THANKED MS. LAMB FOR THE PRESENTATION AND THE COUNCIL ADJOURNED THE WORKSHOP AT 6:30 P.M.

MEETING MINUTES

7:00 P.M.

OFFICIALS PRESENT: CHAIRMAN SAMUEL GREGORY, VICE CHAIRMAN MARTIN SAULS IV, COUNCILMAN HENRY ETHERIDGE, COUNCILMAN LEROY BLACKSHEAR

OFFICIALS ABSENT: COUNCILMAN THEODUS L. DRAYTON

STAFF PRESENT: ADMINISTRATOR ANDREW FULGHUM, DEP. ADM. GEORGE HOOD, DIRECTOR OF ADMINISTRATIVE SERVICES RONNIE MALPHRUS, DIRECTOR OF EMERGENCY SERVICES WILBUR DALEY, DIRECTOR OF ENGINEERING SERVICES DALE TERRY, CLERK TO COUNCIL JUDITH FRANK, ATTORNEY MARVIN JONES, ACTING PLANNING DIRECTOR LISA LAMB, , HR DIRECTOR GLORIA LUCAS, PARKS AND RECREATION DIRECTOR JOHNNY DAVIS, DETENTION CENTER DIRECTOR ARTHUR BENJAMIN, ASSESSOR SUSAN WAITE, , IT DIRECTOR EARL BOSTICK, JR.,

STAFF ABSENT: DELINQUENT TAX COLLECTOR RHONDA MITCHELL, ROD PATSYE GREEN, BUSINESS LICENSE DIRECTOR RENTY KITTY

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 7:00 P.M.

PLEDGE OF ALLEGIANCE: CHAIRMAN GREGORY LED THE PLEDGE OF ALLEGIANCE.

INVOCATION: COUNCILMAN ETHERIDGE GAVE THE INVOCATION.

APPROVAL OF THE AGENDA- VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE AGENDA. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

APPROVAL OF THE MINUTES OF THE 05/07/2012 and 5/10/2012 SPECIAL CALLED MEETING, AND 05/02/2012 AND 05/09/2012 BUDGET WORKSHOPS: VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE MINUTES OF 05/07/2012 and 5/10/2012 SPECIAL CALLED MEETING, AND 05/02/2012 AND 05/09/2012 BUDGET WORKSHOPS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATION: THERE WERE NO PROCLAMATIONS OR PRESENTATIONS.

ORDINANCES

LISA LAMB – 2ND READING ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 087-00-07-004 LOCATED AT 6935 WEST FRONTAGE ROAD FROM THE RESIDENTIAL ZONE TO THE COMMUNITY COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP – MS. LAMB SAID THE STAFF INITIATED THIS AMENDMENT BECAUSE THE TWO STRUCTURES ON THE PROPERTY HAVE HISTORICALLY BEEN USED AS COMMERCIAL. MS. LAMB SAID THE SURROUNDING PROPERTIES ARE ALSO ZONED COMMUNITY COMMERCIAL WITH THE EXCEPTION OF ONE PARCEL THAT IS ZONED RESIDENTIAL. MS. LAMB TOLD THE COUNCIL THAT THE STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL MS. LAMB SAID THE PROPERTY OWNERS WERE NOTIFIED OF A PUBLIC HEARING FOR TONIGHT AND THE

PROPERTY WAS POSTED AND THE PUBLIC HEARING WAS ADVERTISED, BUT NOT INCLUDED ON THE AGENDA. CHAIRMAN GREGORY OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN GREGORY CLOSED THE PUBLIC HEARING. COUNCILMAN ETHERIDGE SAID THE MOBILE HOME LOCATED ADJACENT TO THE PROPERTY HAS BEEN MOVED. CHAIRMAN GREGORY ASKED WHAT THE PROPERTY OWNERS WANTED TO DO WITH THE PROPERTY. MS. LAMB SAID THAT THEY WANTED TO HAVE A WOMEN'S SHELTER AND AN AFTER SCHOOL LEARNING CENTER. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 2ND READING ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 087-00-07-004 LOCATED AT 6935 WEST FRONTAGE ROAD FROM THE RESIDENTIAL ZONE TO THE COMMUNITY COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. THERE WILL BE A SECOND PUBLIC HEARING AT THE JUNE 18, 2012 MEETING.

LISA LAMB – 2ND READING OF THE ORDINANCE TO CREATE WITHIN THE ZONING ORDINANCE OF JASPER COUNTY AN INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD) TO THE LIST OF SPECIAL PURPOSE DISTRICTS, TO AMEND SECTION 5:4 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO ADD A PURPOSE AND INTENT FOR THE INTERSTATE PROXIMITY DISTRICT (IPOD), TO AMEND ARTICLE 8 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO ADD SECTION 8:6 RELATED TO AN INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD), TO AMEND TABLE 4 OF ARTICLE 12 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO PROVIDE BUFFER YARD REQUIREMENTS FOR THE INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD), AND TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY – THE PUBLIC HEARING FOR THIS ORDINANCE WAS NOT LISTED ON THE AGENDA, BUT WAS ADVERTISED AND THE PROPERTY WAS POSTED AND THE ADJACENT PROPERTY OWNERS WERE NOTIFIED. A SECOND PUBLIC HEARING WILL BE HELD ON JUNE 18, 2012. CHAIRMAN GREGORY OPENED THE PUBLIC HEARING. MR. WESCOTT SAID THAT LOW COUNTRY TOURISM APPRECIATES THE COUNCIL'S SUPPORT OVER THE YEARS AND IS IN FAVOR OF THE ORDINANCE. MR. WESTCOTT SAID THAT POINT SOUTH IS THE GATEWAY TO JASPER COUNTY AND IT HAS GREAT POTENTIAL FOR ECONOMIC DEVELOPMENT. BILL OLENDORF, PRESIDENT OF POINT SOUTH MERCHANTS ASSOCIATION, FEELS THE ORDINANCE SHOULD MOVE FORWARD. BEING NO FURTHER COMMENTS, CHAIRMAN GREGORY CLOSED THE PUBLIC HEARING. VICE CHAIRMAN SAULS PRAISED THE STAFF FOR IMPLEMENTING THIS AND MR. BLACK OF THE SOUTH CAROLINA SOUTHERN ALLIANCE. VICE CHAIRMAN SAULS SAID THE THIS ORDINANCE WILL GIVE POINT SOUTH THE OPPORTUNITY TO CREATE ECONOMIC DEVELOPMENT AND HE THANKED MR. WESTCOTT AND MR. OLENDORF FOR THEIR SUPPORT. COUNCILMAN ETHERIDGE THANKED EVERYONE FOR HELPING TO GET WHAT WAS NEEDED. CHAIRMAN GREGORY SAID THE COUNCIL WAS DOING THIS TO HELP THE GROWTH OF ECONOMIC DEVELOPMENT IN THE COUNTY. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO CREATE WITHIN THE ZONING ORDINANCE OF JASPER COUNTY AN INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD) TO THE LIST OF SPECIAL PURPOSE DISTRICTS, TO AMEND SECTION 5:4 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO ADD A PURPOSE AND INTENT FOR THE INTERSTATE PROXIMITY DISTRICT (IPOD), TO AMEND ARTICLE 8 OF THE JASPER COUNTY ZONING ORDINANCE SO AS TO ADD SECTION 8:6 RELATED TO AN INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD), TO AMEND TABLE 4 OF ARTICLE 12 OF THE JASPER COUNTY ZONING

ORDINANCE SO AS TO PROVIDE BUFFER YARD REQUIREMENTS FOR THE INTERSTATE PROXIMITY OVERLAY DISTRICT (IPOD), AND TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

LISA LAMB – 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY ZONING ORDINANCE, AS AMENDED, SO AS TO CONFIRM THAT THE LOT AREA, YARD, AND SETBACKS FOR DUPLEXES AND TOWNHOUSES SHALL BE PRESCRIBED BY TABLE 1 OF SECTION 7:3 OF THE JASPER COUNTY ORDINANCE- THE PUBLIC HEARING FOR THIS ORDINANCE WAS NOT LISTED ON THE AGENDA, BUT WAS ADVERTISED AND THE PROPERTY WAS POSTED AND THE ADJACENT PROPERTY OWNERS WERE NOTIFIED. A SECOND PUBLIC HEARING WILL BE HELD ON JUNE 18, 2012. CHAIRMAN GREGORY OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN GREGORY CLOSED THE PUBLIC HEARING. COUNCILMAN ETHERIDGE COMMENTED THAT THE ORDINANCE WAS TO CLEAN UP THE LANGUAGE AND MAKE IT CONSISTENT. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY ZONING ORDINANCE, AS AMENDED, SO AS TO CONFIRM THAT THE LOT AREA, YARD, AND SETBACKS FOR DUPLEXES AND TOWNHOUSES SHALL BE PRESCRIBED BY TABLE 1 OF SECTION 7:3 OF THE JASPER COUNTY ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – 1ST READING OF THE BUDGET ORDINANCE – MR. FULGHUM TOLD THE COUNCIL THAT THE BUDGET HE PRESENTED DOES NOT INCLUDE THE SCHOOL DISTRICTS BUDGET. MR. FULGHUM SAID THE VALUE OF THE COUNTY’S MILL INCREASED \$1,000 AND THIS BUDGET REPRESENTS NO TAX INCREASE. MR. FULGHUM REVIEWED THE TIMELINE FOR APPROVAL OF THE BUDGET. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE BUDGET ORDINANCE. COUNCILMAN ETHERIDGE SAID THE COUNCIL STILL HAD A LOT OF WORK TO DO ON THE BUDGET AND THIS IS ONLY THE 1ST READING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

MARVIN JONES – 1ST READING OF AN ORDINANCE TO AUTHORIZE ENTERING INTO A LICENSE AGREEMENT WITH JASPER COUNTY RADIO CONTROL CHAPTER NUMBER 5096 OF THE ACADEMY OF MODEL AERONAUTICS, INC.- MR. JONES EXPLAINED THAT THE COUNCIL DISCUSSED THIS PREVIOUSLY AND ASKED HIM TO PREPARE A NON EXCLUSIVE AGREEMENT. MR. JONES SAID THE PROPERTY IS IN CYPRESS RIDGE BUSINESS PARK AND THE CLUB ASKED THAT THE TIME OF USAGE ON SUNDAY BE CHANGED TO FROM 7:30 A.M. TO 8:30 P.M. MR. JONES SAID CURRENTLY THE AGREEMENT IS FROM 1:30 P.M. TO 8:30 P.M., BUT THE COUNCIL CAN CHANGE THIS IF SO DESIRED. VICE CHAIRMAN SAULS SAID HE HAD NO PROBLEM WITH THE SUNDAY HOURS REQUESTED SINCE IT IS NOT NEAR A CHURCH. IT WAS THE CONSENSUS OF THE COUNCIL TO MAKE THE CHANGE. COUNCILMAN ETHERIDGE NOTED THAT THE COUNTY ONLY HAS TO GIVE 10 DAYS NOTICE IF THE COUNTY NEEDS THE LAND, BUT THE COUNTY WOULD TRY TO FIND ANOTHER LOCATION FOR THE CLUB TO UTILIZE. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE ORDINANCE TO AUTHORIZE ENTERING INTO A LICENSE AGREEMENT WITH JASPER COUNTY RADIO CONTROL CHAPTER NUMBER 5096 OF THE ACADEMY OF MODEL AERONAUTICS, INC. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS

ANDREW FULGHUM – RESOLUTION TO ADOPT THE JASPER COUNTY AMERICANS WITH DISABILITIES ACT TRANSITION PLAN (SECOND AMENDED) - MR. FULGHUM EXPLAINED THAT THE ADA PLAN WAS AMENDED IN 2010 AND SINCE THEN IMPROVEMENTS HAVE BEEN MADE AND TWO BUILDINGS HAVE BEEN COMPLETED IN NOV., 2012. MR. FULGHUM SAID THE RESOLUTION DOCUMENTS THE PROGRESS WITH ADA REQUIREMENTS. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN SAULS SECONDED THE MOTION TO PASS THE RESOLUTION TO ADOPT THE JASPER COUNTY AMERICANS WITH DISABILITIES ACT TRANSITION PLAN (SECOND AMENDED). THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – RESOLUTION TO ENTER AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HARDEEVILLE FOR THE HARDEEVILLE COMMERCE PARK CERTIFICATION – MR. FULGHUM PRESENTED A PROPOSAL FROM ALLIANCE CONSTRUCTION FOR CERTIFICATION OF THE HARDEEVILLE COMMERCE PARK. MR. FULGHUM TOLD THE COUNCIL THAT THE COUNTY WAS DOING SOMETHING SIMILAR WITH THE CITY OF RIDGELAND. MR. FULGHUM SAID THE COST FOR CERTIFICATION IS \$63,400 AND HARDEEVILLE WOULD PAY \$20,000 AND THE COUNTY WOULD PAY \$43,400 FROM THE COMMERCIAL DEVELOPMENT FUND. MR. FULGHUM SAID THE CERTIFICATION FOR THE RIDGELAND COMMERCE PARK IS COSTING THE COUNTY \$68,000 AND THE TOWN OF RIDGELAND \$68,000 WHICH INCLUDES THE MASTER PLAN AND STATE CERTIFICATION. MR. FULGHUM SAID THAT HARDEEVILLE HAS ALREADY HAD THE MASTER PLAN DONE. MR. NANNI ADDED THAT THE WORK WAS DONE PRIOR TO HIS COMING TO WORK AT HARDEEVILLE AND THE CITY HAS ALREADY PAID \$150,000 AND THEY WILL PAY THE ADDITIONAL \$20,000. MR. NANNI ADDED THAT THE PARK IS AN ASSET TO JASPER COUNTY. VICE CHAIRMAN SAULS THANKED MR. NANNI AND MR. FULGHUM FOR WORKING ON THIS AND HE STRESSED THE IMPORTANCE OF WORKING TOGETHER FOR ECONOMIC ENDEAVORS. COUNCILMAN ETHERIDGE THANKED THE ADMINISTRATORS FOR WORKING TOGETHER ON ATTRACTING BUSINESSES TO THE AREA. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PASS THE RESOLUTION TO ENTER AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HARDEEVILLE FOR THE HARDEEVILLE COMMERCE PARK CERTIFICATION AND PAY THE \$43,000 FROM THE COMMERCIAL DEVELOPMENT FUND. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

OLD BUSINESS- WILBUR DALEY – UPDATE ON FIRE TOWER ROAD FIRE STATION- MR. DALEY RECOGNIZED TREY DANIELS FOR COMPLETING AND PASSING HIS PARAMEDIC TRAINING. MR. DALEY TOLD THE COUNCIL HE RAN AN AD FOR VOLUNTEERS TO HELP BUILD THE FIRE TOWER ROAD FIRE STATION AND RECEIVED 1 CALL AND THAT HE WAS WORKING WITH DALE TERRY ON THE SITE WORK.

NEW BUSINESS

ANDREW FULGHUM – ACCEPTANCE OF GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF COMMERCE FOR LOWCOUNTRY BIOMASS- MR. FULGHUM TOLD THE COUNCIL ABOUT A \$60,000 GRANT FOR THE DEPT. OF COMMERCE FOR NIMMER TURF ROAD. MR. FULGHUM SAID THE GRANT WAS TO GO TOWARDS PAVING NIMMER TURF ROAD FOR BIO MASS. VICE CHAIRMAN SAULS MOTIONED

AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE GRANT IN THE AMOUNT OF \$60,000 FROM THE DEPT. OF COMMERCE FOR PAVING NIMMER TURF ROAD. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – PROFESSIONAL SERVICE CONTACT FOR SOLID WASTE ISSUES- HORIZON PLANNING AND CONSULTING, LLC- MR. FULGHUM REQUESTED APPROVAL OF A PROFESSIONAL SERVICE CONTRACT WITH HORIZON PLANNING AND CONSULTING, LLC FOR SOLID WASTE ISSUES AND RELATED ISSUES. THE COST OF THE PROFESSIONAL SERVICE CONTRACT IS \$4,209 FOR THE VARIOUS COMPONENTS. VICE CHAIRMAN SAULS ASKED IF THIS WAS A CONTRACT THAT WASTE MANAGEMENT WOULD PAY FOR. MR. FULGHUM SAID IT WOULD BE PAID FOR FROM FUNDS REMAINING IN THE SALARY LINE FOR THE PLANNING DIRECTOR. COUNCILMAN ETHERIDGE SAID THE COUNTY NEEDED TO DO A NEW SOLID WASTE PLAN. COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN SAULS SECONDED THE MOTION TO APPROVE THE PROFESSIONAL SERVICE CONTACT FOR SOLID WASTE ISSUES- HORIZON PLANNING AND CONSULTING, LLC IN THE AMOUNT OF \$4,209 AND THAT IT WOULD BE PAID FOR FROM THE SALARY LINE FOR THE PLANNING DIRECTOR. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – PROFESSIONAL SERVICE CONTRACT FOR SOLID WASTE MANAGEMENT PLAN – CURTIS ENVIRONMENTAL CONSULTING, LLC – MR. FULGHUM PRESENTED A PROFESSIONAL SERVICE CONTRACT FROM CURTIS ENVIRONMENTAL CONSULTING, LLC IN THE AMOUNT OF \$12,000 FOR A SOLID WASTE MANAGEMENT PLAN. MR. FULGHUM SAID THAT THERE IS \$7,000 BUDGETED FOR THE PLAN AND WASTE MANAGEMENT AGREED TO PAY HALF THE COST OF THE PLAN. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE PROFESSIONAL SERVICE CONTRACT FOR SOLID WASTE MANAGEMENT PLAN – CURTIS ENVIRONMENTAL CONSULTING, LLC AND THAT HALF OF THE COSTS WILL BE PAID FROM THE LINE ITEM IN THE BUDGET AND HALF WILL BE PAID FOR BY WASTE MANAGEMENT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM - APPOINTMENT OF JASPER COUNTY REPRESENTATIVES TO THE CLEMSON ECONOMIC DEVELOPMENT REGIONAL PLANNING EFFORT- MR. FULGHUM REQUESTED THAT THE COUNCIL APPOINT 4 REPRESENTATIVES. MR. FULGHUM RECOMMENDED THAT VICE CHAIRMAN SAULS, HIMSELF, AND THE TWO MAYORS OF THE MUNICIPALITIES OR THEIR DESIGNEES BE APPOINTED. COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN SAULS SECONDED THE MOTION TO APPOINT VICE CHAIRMAN SAULS , MR. FULGHUM AND THE TWO MAYORS OF THE MUNICIPALITIES OR THEIR DESIGNEES TO BE THE COUNTY’S REPRESENTATIVES TO THE CLEMSON ECONOMIC DEVELOPMENT REGIONAL PLANNING EFFORT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – APPOINTMENT OF JASPER COUNTY REPRESENTATIVES TO THE SOUTHERN CAROLINA REGIONAL ALLIANCE PENDING COMPLETION OF SOUTHERN CAROLINA ALLIANCE APPLICATION PROCESS – MR. FULGHUM SAID THAT UPON ACCEPTANCE TO THE SOUTHERN CAROLINA REGIONAL ALLIANCE, THE COUNCIL CAN APPOINT 3 MEMBERS TO SERVE ON THE BOARD. MR. FULGHUM RECOMMENDED THAT VICE CHAIRMAN SAULS AND THE TWO MAYORS OF THE MUNICIPALITIES OR THEIR DESIGNEES SERVE ON THE BOARD. COUNCILMAN ETHERIDGE MOTIONED

AND VICE CHAIRMAN SAULS SECONDED THE MOTION TO APPOINT VICE CHAIRMAN SAULS AND THE TWO MAYORS OF THE MUNICIPALITIES OR THEIR DESIGNEES TO SERVE ON THE SOUTHERN CAROLINA REGIONAL ALLIANCE PENDING COMPLETION OF SOUTHERN CAROLINA ALLIANCE APPLICATION PROCESS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

WILBUR DALEY – APPROVAL TO RFP FOR DEBRIS MONITORING – MR. DALEY PROVIDED A BREAKDOWN OF THE RFP FOR A COMPANY TO MONITOR THE DEBRIS MANAGEMENT AND TICKET ALL THE TRUCKS AND ALL THE DATA FOR THE FINANCE DEPARTMENT TO SUBMIT TO FEMA FOR REIMBURSEMENT. MR. DALEY SAID THEY HAVE BEEN WORKING WITH MR. NANNI, AND THEY ARE GOING TO PIGGY BACK OFF OF HARDEEVILLE ON THIS. MR. DALEY SAID THERE WOULD BE NO COST UNLESS THEY ARE NEEDED AND THEN THE COSTS WOULD BE REIMBURSED BY FEMA. MR. DALEY SAID THE RFP WOULD BREAK DOWN THE CHARGES. MR. DALEY ASKED FOR PERMISSION TO ADVERTISE THE RFP. COUNCILMAN ETHERIDGE ASKED IF A RETAINER WAS INVOLVED AND MR. DALEY SAID THERE WAS NOT. COUNCILMAN ETHERIDGE ASKED IF THE RATES FALL IN LINE WITH FEMA AND MR. DALEY SAID THAT THEY DID. CHAIRMAN GREGORY ASKED IF IT WAS REQUIRED TO HAVE SOMEONE REMOVE THE DEBRIS AND SOMEONE ELSE TO MONITOR THE REMOVAL. MR. DALEY SAID THAT WAS CORRECT. VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE RFP FOR DEBRIS MONITORING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COMMITTEE REPORTS – VICE CHAIRMAN SAULS INFORMED THE PUBLIC OF THE DEATH OF NELSON HICKS, A COUNTY EMPLOYEE AT THE SGT. JASPER PARK. VICE CHAIRMAN SAULS SAID THAT MR. HICKS WAS ONE OF THE NICEST PEOPLE YOU WOULD EVER MEET.

ADMINISTRATOR’S REPORT - STAFF UPDATE ON RETREAT ITEMS – MR. FULGHUM REPORTED THAT 15 ITEMS FROM THE RETREAT HAVE BEEN COMPLETED AND THERE WERE 4 THAT NEEDED TO BE STARTED ON AT A QUICK PACE. MR. FULGHUM SAID THAT AN INTERGOVERNMENTAL AGREEMENT HAS BEEN ENTERED REGARDING THE BLUFFTON PARKWAY AND EXIT 3 AND HE HAS BEEN WORKING WITH BEAUFORT COUNTY REGARDING PROPOSALS FOR ENGINEERING CONSULTING SERVICES.

MR. BOSTICK DISCUSSED THE I-T SERVER AND PROVIDED BIDS FOR A NEW EMAIL SERVER FROM THREE COMPANIES – PAK NET, VC3 AND PENNYE FOR YOUR THOUGHTS. . MR. BOSTICK SAID HE COULD WORK WITH PAK NET AND IT WOULD REDUCE THE COSTS. COUNCILMAN BLACKSHEAR ASKED WHO DID MR. BOSTICK RECOMMEND AND MR. BOSTICK SAID PAK NET. CHAIRMAN GREGORY ASKED WHO WAS DOING THIS NOW AND MR. BOSTICK RESPONDED NO ONE. MR. FULGHUM EXPLAINED THAT THE BIDS WERE FOR THE LABOR PORTION. MR. BOSTICK SAID THE TOTAL PRICE IS \$25,000 AND IT INCLUDES LICENSING. MR. BOSTICK SAID THEY HAVE BEEN HAVING PROBLEMS FOR THE LAST 6 MONTHS AND THE USERS CANNOT GET THEIR EMAIL AT TIMES AND IF IT CRASHES THE COUNTY WILL LOSE 300 EMAIL ACCOUNTS. COUNCILMAN ETHERIDGE SAID THAT IT HAS NOT BEEN UPDATED IN 9 YEARS AND IF IT GOES DOWN COMPLETELY IT WILL COST A LOT MORE. COUNCILMAN BLACKSHEAR REQUESTED THAT THIS BE TABLED FOR FURTHER DISCUSSION AT THE WEDNESDAY BUDGET WORKSHOP.

OPEN FLOOR TO THE PUBLIC –PER ORDINANCE 08-17- ANY CITIZEN OF THE COUNTY MAY SIGN TO SPEAK BEFORE THE COUNCIL MEETING ON MATTERS PERTAINING TO COUNTY SERVICES AND

OPERATIONS. PRESENTATIONS WILL BE LIMITED TO THREE (3) MINUTES. (TOTAL PUBLIC INPUT WILL BE LIMITED TO 30 MINUTES) – 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 [LOW COUNTRY BIO MASS](#) AND DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED PURCHASE OR SALE OF PROPERTY, RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM [RIDGELAND INDUSTRIAL PARK - SGT. JASPER PARK/SCHOOL CONNECTOR PROJECT](#) – VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE 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 [LOW COUNTRY BIO MASS](#) AND DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED PURCHASE OR SALE OF PROPERTY, RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM [RIDGELAND INDUSTRIAL PARK - SGT. JASPER PARK/SCHOOL CONNECTOR PROJECT](#). 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.

CHAIRMAN GREGORY ANNOUNCED THAT NO ACTION WAS NECESSARY DUE TO EXECUTIVE SESSION.

ADJOURN- VICE CHAIRMAN SAULS 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 8:55 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, ccc
CLERK TO COUNCIL

REV. SAMUEL GREGORY
CHAIRMAN

