



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
358 THIRD AVE., RIDGELAND, SC 29936
JUNE 20, 2011, 7:00 P.M.
MINUTES**

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

STAFF PRESENT: ADMINISTRATOR ANDREW FULGHUM, DIRECTOR OF EMERGENCY SERVICES WILBUR DALEY, DIRECTOR OF ENGINEERING SERVICES DALE TERRY, ATTORNEY MARVIN JONES, CLERK TO COUNCIL JUDITH FRANK, PLANNING DIRECTOR DAVID JIROUSEK, ASSESSOR SUSAN WAITE, BUILDING DEPT.

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE ELECTRONIC AND PRINT MEDIA WERE NOTIFIED.

STAFF ABSENT: DIRECTOR OF ADMINISTRATIVE SERVICES RONNIE MALPHRUS

DURING PERIODS OF DISCUSSION AND/OR PRESENTATIONS MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

CALL TO ORDER: CHAIRMAN BLACKSHEAR CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

INVOCATION – COUNCILMAN DRAYTON GAVE THE INVOCATION.

APPROVAL OF THE AGENDA – COUNCILMAN SAULS MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO AMEND THE AGENDA TO INCLUDE THE 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 038-00-04-024 AND GENERALLY LOCATED ON LEVY ROAD FROM THE RESIDENTIAL ZONE TO THE

RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP; AND TO ADD TO THE 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 – CLERK OF COURT AND I-T DEPARTMENT; AND TO POSTPONE THE 3RD READING OF THE ORDINANCE TO ENTER INTO A FEE IN LIEU OF TAXES AGREEMENT WITH BE GREEN PACKAGING, LLC AND TO APPROVE THE AGENDA AS AMENDED. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

APPROVAL OF THE MINUTES OF THE 06/06/211 COUNCIL MEETING AND 06/08/2011 BUDGET WORKSHOP – COUNCILMAN DRAYTON MOTIONED AND COUNCILMAN SAULS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE 6/6/2011 MEETING AND THE 6/8/2011 BUDGET WORKSHOP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATIONS – THERE WERE NO PRESENTATIONS OR PROCLAMATIONS.

ORDINANCES

ANDREW FULGHUM – 3RD READING OF THE ORDINANCE TO APPROVE THE 2011-2012 JASPER COUNTY BUDGET- MR. FULGHUM PRESENTED THE BUDGET AND SAID THAT IT REFLECTED THE CHANGES REQUESTED BY THE COUNCIL. MR. FULGHUM SAID THE SCHOOL AND COUNTY BUDGET WAS IN THE AMOUNT OF \$40, 340,759. MR. FULGHUM SAID THE COUNTY'S OPERATIONS BUDGET IS IN THE AMOUNT OF \$21,486,884. COUNCILMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO POSTPONE THE 3RD READING. COUNCILMAN SAULS SAID THAT HE FELT WITH THE CURRENT FINANCIAL SITUATION OF THE COUNTY HE DID NOT THINK THAT THE COUNCIL SHOULD APPROVE SPENDING THE MONEY TO HIRE A DEPUTY ADMINISTRATOR OR A SECURITY GUARD. COUNCILMAN SAULS SAID HE WOULD LIKE TO DELETE THOSE TWO POSITIONS AS IT IS NOT A SMART FINANCIAL MOVE. VICE CHAIRMAN GREGORY SAID HE WANTED TO DISCUSS THE TWO POSITIONS AND ASKED IF IT COULD BE DISCUSSED IN EXECUTIVE SESSION. MR. FULGHUM SAID THAT IT WAS NOT APPROPRIATE TO DISCUSS IN EXECUTIVE SESSION. COUNCILMAN DRAYTON SAID HE FELT IT IS CRITICAL TO HIRE A DEPUTY ADMINISTRATOR, BUT MAYBE NOT THE SECURITY GUARD. COUNCILMAN DRAYTON SAID HE FELT MORE CAN BE DONE AND THE DEPUTY ADMINISTRATOR COULD WORK WITH THE EMPLOYEES AND MONITOR THE

DAY TO DAY OPERATIONS OF THE COUNTY. COUNCILMAN ETHERIDGE SAID THAT MAYBE THE POSITIONS COULD BE CONSIDERED FOR NEXT YEAR SINCE THE CITIZENS WILL BE HAVING AN INCREASE IN TAXES DUE TO DEBT SERVICE AND THEY WILL ALSO BE PAYING \$25 PER VEHICLE. COUNCILMAN ETHERIDGE SAID IF THOSE POSITIONS WERE CUT 1 -1.5 MILLS COULD BE CUT FROM THE BUDGET. COUNCILMAN ETHERIDGE SAID THAT THIS BUDGET IS PUTTING A LOT ON THE TAXPAYERS. COUNCILMAN ETHERIDGE SAID IF THINGS PICK UP THEN THEY CAN CONSIDER ADDING THE POSITIONS MID-YEAR. COUNCILMAN ETHERIDGE SAID THAT NEW POSITIONS DID NOT NEED TO BE ADDED AND THE COUNCIL NEEDED TO GET THE BUDGET DOWN AS FAR AS POSSIBLE. COUNCILMAN ETHERIDGE SAID THE COUNCIL HAS CUT POSITIONS AND SOME EMPLOYEES HAVE DOUBLED UP ON THEIR WORK AND HE DID NOT THINK THEY SHOULD ADD ANY NEW POSITIONS. COUNCILMAN SAULS SAID THAT HE AGREED WITH COUNCILMAN DRAYTON, BUT THE TAXPAYERS DID NOT NEED THE EXTRA BURDEN AND THAT THE CURRENT EMPLOYEES HAVE NOT HAD A RAISE IN 5 YEARS. VICE CHAIRMAN GREGORY SAID THAT THE COUNCIL HAS DISCUSSED THIS AT LENGTH AND HE IS NOT IN FAVOR OF RAISING TAXES AND HE FELT THIS NEEDED TO BE WORKED ON AGAIN AS A GROUP. VICE CHAIRMAN GREGORY AGREED THAT THE SECURITY GUARD COULD BE CUT. MR. FULGHUM SAID THAT THE STAFF WANTED AN ARMED GUARD AND THAT HAS ALREADY BEEN SET IN MOTION AND HE DID NOT KNOW IF HE COULD GO BACK ON THAT. CHAIRMAN BLACKSHEAR SAID HE DID NOT KNOW WHERE THINGS WENT WRONG AS IT WAS THE CONSENSUS OF THE COUNCIL TO HIRE THE SECURITY GUARD AND A DEPUTY ADMINISTRATOR. COUNCILMAN ETHERIDGE SAID HE NEVER WANTED TO HIRE A DEPUTY ADMINISTRATOR. CHAIRMAN BLACKSHEAR CALLED FOR A VOTE ON COUNCILMAN'S SAULS MOTION. THE MOTION FAILED. COUNCILMAN ETHERIDGE AND COUNCILMAN SAULS VOTED IN FAVOR. CHAIRMAN BLACKSHEAR AND COUNCILMAN DRAYTON VOTED AGAINST. VICE CHAIRMAN GREGORY DID NOT VOTE. COUNCILMAN DRAYTON MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE BUDGET AS PRESENTED. COUNCILMAN ETHERIDGE SAID THAT MR. FULGHUM SAID THEY CAN'T MAKE CHANGES TO THE BUDGET, BUT THE COUNCIL CAN MAKE CHANGES UNTIL THE LAST OF THE MONTH. MR. FULGHUM SAID THAT ONE PERSON WAS TERMINATED. VICE CHAIRMAN GREGORY ASKED IF THE MOTION WAS TO APPROVE THE AGENDA AS PRESENTED. CHAIRMAN BLACKSHEAR RESPONDED THAT IT WAS. CHAIRMAN BLACKSHEAR, COUNCILMAN DRAYTON AND COUNCILMAN GREGORY VOTED FOR; COUNCILMEN ETHERIDGE AND SAULS VOTED AGAINST.

ANDREW FULGHUM – 3RD READING OF THE ORDINANCE TO ENTER INTO A FEE IN LIEU OF TAXES AGREEMENT WITH BE GREEN PACKAGING, LLC – THIS ITEM WAS POSTPONED TO A FUTURE MEETING.

DAVID JIROUSEK – PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER

COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 038-00-04-024 AND GENERALLY LOCATED ON LEVY ROAD FROM THE RESIDENTIAL ZONE TO THE RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP: MR. JIROUSEK EXPLAINED THAT THE SUBJECT PROPERTY CONSISTS OF APPROXIMATELY THREE ACRES ON LEVY ROAD. MR. JIROUSEK SAID THE APPLICANT HAS REQUESTED A ZONING MAP AMENDMENT TO CHANGE THE DESIGNATION FROM RESIDENTIAL (R) TO RURAL PRESERVATION (RP) TO OPEN A RESTAURANT. ONE COMMERCIAL STRUCTURE BUILT UNDER THE PREVIOUS ZONING REGULATIONS EXISTS ON THE SUBJECT PROPERTY. MR. JIROUSEK TOLD THE COUNCIL THAT WHILE PROHIBITED IN THE RESIDENTIAL DISTRICT, EATING PLACES AND FAST FOOD RESTAURANTS ARE SURPRISINGLY ALLOWED IN THE REQUESTED RURAL PRESERVATION DISTRICT. CHAIRMAN BLACKSHEAR OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN BLACKSHEAR CLOSED THE PUBLIC HEARING. VICE CHAIRMAN GREGORY MOTIONED AND COUNCILMAN SAULS SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 038-00-04-024 AND GENERALLY LOCATED ON LEVY ROAD FROM THE RESIDENTIAL ZONE TO THE RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

DAVID JIROUSEK - 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 067-00-01-014 AND GENERALLY LOCATED ON CAROLINA ROAD FROM THE RURAL PRESERVATION ZONE TO THE GENERAL COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP- MR. JIROUSEK EXPLAINED THAT THE SUBJECT PROPERTY CONSISTS OF APPROXIMATELY 34 ACRES ON CAROLINA ROAD. THE APPLICANT HAS REQUESTED A ZONING MAP AMENDMENT TO CHANGE THE DESIGNATION FROM RURAL PRESERVATION (RP) TO GENERAL COMMERCIAL (GC). MR. JIROUSEK SAID THE PROPERTY IS VACANT AND WAS BOUGHT AS COMMERCIAL PROPERTY UNDER THE PREVIOUS ZONING REGULATIONS. MR. JIROUSEK TOLD THE COUNCIL THAT THE STAFF AND THE PLANNING COMMISSION RECOMMEND APPROVAL BASED ON THE COMPREHENSIVE PLAN PROVIDES SOME JUSTIFICATION FOR THE MAP AMENDMENT; ADJACENT LAND USE IS HIGH DENSITY RESIDENTIAL, AGRICULTURAL AND INDUSTRIAL. HOWEVER, THE WETLAND; BUFFER TO THE SOUTH OF THE PROPERTY WILL OFFER SIGNIFICANT SCREENING, BUFFERING AND A NATURAL SETBACK FROM THE PROPERTY LINE TO ADDRESS USE COMPATIBILITY ISSUES; ACCESS WILL BE ADDRESSED DURING FUTURE APPLICATION REVIEWS. MR. JIROUSEK SAID HE RECEIVED TWO LETTERS FROM APAC REQUESTING DELAY OF APPROVAL UNTIL THE MIXED USE ZONING IS COMPLETE, BUT THEY SAID THEY WOULD NOT OBJECT IF RESIDENTIAL WAS NOT INCLUDED. MR. JIROUSEK SAID THAT THE APPLICANT, REGGIE GRAY, WAS PRESENT TO

ANSWER ANY QUESTIONS. COUNCILMAN SAULS MOTIONED AND VICE CHAIRMAN GREGORY SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 067-00-01-014 AND GENERALLY LOCATED ON CAROLINA ROAD FROM THE RURAL PRESERVATION ZONE TO THE GENERAL COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS

DAVID JIROUSEK – RESOLUTION TO ADOPT AN INTERGOVERNMENTAL AGREEMENT BETWEEN JASPER COUNTY AND THE TOWN OF RIDGELAND REGARDING THE MAINTENANCE RESPONSIBILITY OF KELMONT DRIVE

– MR. JIROUSEK EXPLAINED THAT JASPER COUNTY HAS HISTORICALLY BEEN RESPONSIBLE FOR THE MAINTENANCE OF KELMONT DRIVE OFF OF HIGHWAY 336 IN RIDGELAND. MR. JIROUSEK TOLD THE COUNCIL THAT THE OFFICIALS FROM THE TOWN OF RIDGELAND HAVE REQUESTED TO ASSUME ROAD MAINTENANCE RESPONSIBILITY FOR KELMONT DRIVE TO CARRY OUT A STREETScape IMPROVEMENT PROJECT INCLUDING BRICK SIDEWALKS, STREETLIGHTS, AND DRAINAGE UPGRADES FROM EXIT 21 AT SYCAMORE TO KELMONT DRIVE. MR. JIROUSEK SAID THAT THE PROJECT WILL INCREASE THE POTENTIAL OF SECURING COMMERCIAL PROSPECTS FOR DEVELOPMENT AND REDEVELOPMENT PROJECTS FOR THE EXIT 21 DISTRICT. MR. JIROUSEK STATED THAT ALTHOUGH JASPER COUNTY HAS MAINTAINED KELMONT DRIVE, THERE IS NO CERTAIN EVIDENCE OF A COUNTY RIGHT OF WAY EASEMENT ESTABLISHED FOR THE ROAD. MR. JIROUSEK SAID THE TOWN IS SEEKING TRANSPORTATION COMMITTEE FUNDING FOR THE PLANNED IMPROVEMENTS, BUT THE COUNTY MUST FORMALLY TRANSFER MAINTENANCE RESPONSIBILITY FOR THE TOWN TO RECEIVE FUNDS FROM THIS SOURCE. MR. JIROUSEK SAID THAT SINCE THERE IS NO RIGHT OF WAY TO CONVEY, TRANSFER OF MAINTENANCE RESPONSIBILITY CAN BE FORMALIZED THROUGH AN INTERGOVERNMENTAL AGREEMENT AUTHORIZED BY APPROVAL OF A RESOLUTION. MR. JIROUSEK TOLD THE COUNCIL THAT THE STAFF RECOMMENDS APPROVAL OF THIS REQUEST. COUNCILMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE RESOLUTION TO ADOPT AN INTERGOVERNMENTAL AGREEMENT BETWEEN JASPER COUNTY AND THE TOWN OF RIDGELAND REGARDING THE MAINTENANCE RESPONSIBILITY OF KELMONT DRIVE. VICE CHAIRMAN GREGORY ASKED IF THIS WAS THE SAME LAND THAT WAS PREVIOUSLY DISCUSSED AND THE OWNER WAS UNKNOWN. MR. JIROUSEK SAID THAT IT WAS A DIFFERENT PIECE OF LAND CLOSER TO I-95 AND THE ROAD WOULD BE PAVED FROM SYCAMORE. VICE CHAIRMAN GREGORY ASKED IF THEY WERE TAKING OVER MAINTENANCE FOREVER. MR. JIROUSEK SAID THE TOWN WOULD BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF THE ROAD PERMANENTLY AND THERE WAS NO RIGHT OF WAY INVOLVED. VICE CHAIRMAN GREGORY STATED THAT THE FUNDS TO PAVE THE ROAD WOULD COME FROM THE

TRANSPORTATION COMMITTEE. MR. JIROUSEK SAID THEY RECEIVED \$144,000. VICE CHAIRMAN GREGORY ASKED HOW THE RESIDENTS FELT AND MR. JIROUSEK SAID THE PROPERTY IS PROPERLY ZONED FOR THAT USE AND THE AREA IS NOT UNDER THE COUNTY'S LAND USE RESTRICTIONS. COUNCILMAN DRAYTON ASKED WHY THE COUNTY MAINTAINED THE ROAD. MR. JIROUSEK SAID WASN'T TRANSFERRED WHEN THE PROPERTY WAS ANNEXED. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

OLD BUSINESS – THERE WAS NO OLD BUSINESS.

NEW BUSINESS – THERE WAS NO NEW BUSINESS.

COMMITTEE REPORTS – COUNCILMAN SAULS REPORTED THAT THE EMERGENCY SERVICES COMMITTEE MET AND DISCUSSED THE FIRE CONTRACTS AND IT WAS HELPFUL TO HEAR HOW THEY BEGAN. COUNCILMAN SAULS SAID THE COMMITTEE ALSO DISCUSSED THE NEW LAWS FOR SPECIAL TAX DISTRICTS AND ATTORNEY JONES IS RESEARCHING THE INFORMATION.

COUNCILMAN DRAYTON REPORTED THAT THE JUNE ADMINISTRATIVE SERVICES COMMITTEE MEETING WAS CANCELLED AND THE NEXT MEETING WILL BE IN AUGUST.

COUNCILMAN ETHERIDGE REPORTED THAT THE DEVELOPMENT SERVICES MEETING WAS CANCELLED AND THEY WILL MEET IN JULY.

ADMINISTRATOR'S REPORT – MR. FULGHUM REPORTED THAT HE PROVIDED A COPY OF A REPORT FROM DUFFY STONE ADDRESSING THE ACTIVITY AND ACCOMPLISHMENTS OF HIS OFFICE. MR. FULGHUM SAID THAT MR. STONE WILL MAKE A PRESENTATION AT A FUTURE COUNCIL MEETING. MR. FULGHUM ALSO DISCUSSED HOME DETENTION TO CUT THE COSTS OF HOUSING PRISONERS. MR. FULGHUM SAID THE ATTORNEY WAS WORKING ON AN ORDINANCE THAT HE WILL BRING FORWARD AT THE NEXT MEETING. MR. FULGHUM SAID THAT THE COUNTY MAY WANT TO JOIN FORCES WITH BEAUFORT COUNTY FOR A SERVICE PROVIDER.

MR. FULGHUM REPORTED THAT THE LOWCOUNTRY ECONOMIC ALLIANCE WILL MEET ON JUNE 21, 2011 AT 10:00 A.M.

DAVID JIROUSEK REPORTED ON SCDOT ROAD IMPROVEMENTS RELATED TO A LEFT HAND TURN LANE BEING ADDED AT SNAKE ROAD. MR. JIROUSEK SAID THAT THE TREES AND PROPERTY WILL NOT BE COMPROMISED.

OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL) - CHAIRMAN BLACKSHEAR OPENED THE FLOOR TO THE PUBLIC. MS. STRINGFIELD, OWNER OF THE GOLD CLUB, DISCUSSED THE IMPACT OF HAVING TO CLOSE HER BUSINESS AT 2:00 A.M. MS. STRINGFIELD ASKED TO BE PLACED ON THE NEXT COUNCIL MEETING AGENDA TO DISCUSS WAYS EXEMPTIONS COULD BE POSSIBLE. CHAIRMAN BLACKSHEAR AGREED TO PLACE MS. STRINGFIELD ON THE AGENDA OF THE NEXT COUNCIL MEETING.

LOUISE RAWLING ASKED IF THE SALARY FOR THE DEPUTY ADMINISTRATOR POSITION WAS PUBLIC KNOWLEDGE. MS. RAWLING SAID THAT LAST YEAR EMPLOYEES WERE LAID OFF AND SHE WANTED TO KNOW HOW MANY OF THOSE EMPLOYEES COULD BE HIRED THAT SALARY.

DOUG GRAHAM SAID HE CANNOT UNDERSTAND WHY LEVY FIRE DEPARTMENT'S CONTRACT WAS CUT \$55,000 AND THE COUNCIL WAS HIRING TWO NEW EMPLOYEES. MR. GRAHAM SAID THAT THE COUNTY DOES NOT NEED ANOTHER DEPUTY COUNTY ADMINISTRATOR AS THEY ALREADY HAVE THREE. MR. GRAHAM SAID CUTTING LEVY FIRE DEPARTMENT \$55,000 WAS WRONG.

BEING NO FURTHER COMMENTS, CHAIRMAN BLACKSHEAR CLOSED THE FLOOR TO THE PUBLIC.

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 - PROJECT DAISY AND 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 - CLERK OF COURT AND I-T DEPARTMENT - 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 - PROJECT DAISY AND 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. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RETURN TO OPEN SESSION - COUNCILMAN DRAYTON MOTIONED AND COUNCILMAN SAULS SECONDED THE MOTION TO RETURN TO OPEN

SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN BLACKSHEAR REPORTED THAT IN EXECUTIVE SESSION THE COUNCIL DISCUSSED PROJECT DAISY, THE CLERK OF COURT'S OFFICE AND THE I-T DEPARTMENT. CHAIRMAN BLACKSHEAR SAID NO ACTION WAS NECESSARY.

ADJOURN - COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN DRAYTON 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:

JUDITH M. FRANK, ccc
CLERK TO COUNCIL

LEROY BLACKSHEAR
CHAIRMAN