



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
RIDGELAND, SC  
AUGUST 15, 2016  
MINUTES**

**Officials Present:** Chairman L. Martin Sauls, IV, Councilman Henry Etheridge, Councilman Theodus Drayton, Councilwoman Barbara B. Clark

**Officials Absent:** Vice Chairman D. Thomas Johnson

**Staff Present:** Administrator Andrew Fulghum, Attorney David Tedder, Clerk to Council Judith Frank, Director of Administrative Services Ronnie Malphrus, Planning Director Lisa Wagner, Director of Emergency Services Wilbur Daley, 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 Sauls called the meeting to order at 3:30 p.m.

**Executive Session** - Councilman Drayton moved and Chairman Sauls seconded the motion to go into executive session for the discussion of 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 –Administrator, Compensation for Certain Exempt Employees Section 30-4-70(a)(1) 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 –Yemassee Police Dept., Levy Fire Dept., Med Control Officer Contract, Moffett Solar I and II Development Agreement Section 30-4-70 (a) (2) and Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other business in the area served by a public body –Project Bullet Section 30-4-70(a)(5). The motion carried with all members present voting in favor.

**Return to Open Session** – Councilwoman Clark moved and Councilman Etheridge seconded the motion to return to open session.

**Pledge of Allegiance** – Councilman Drayton led the Pledge of Allegiance.

**Invocation** – Councilwoman Clark gave the invocation.

**Approval of Agenda** – Mr. Tedder said that Item F under Ordinances should be 1<sup>st</sup> reading and that the DA should be for Solar I and Solar II. Councilwoman Clark moved and Councilman Etheridge seconded the motion to approve the agenda with the corrections provided by Mr. Tedder. The motion carried with all members present voting in favor.

**Approval of the Minutes** – 06/20/2016 – Councilwoman Clark moved and Councilman Drayton seconded the motion to approve the minutes of the 06/20/2016 Council Meeting. The motion carried with all members present voting in favor.

#### **Presentation and Proclamation**

Senator Margie Bright-Matthews-Legislative Update – Senator Bright-Matthews provided the council with an update on what was happening in Columbia and asked the citizens to let her know what they want and she said the Council needed to be more vocal with the people in Columbia. Senator Bright-Matthews said another issue was public education, the rate per student was increased, and a 2% raise for teachers and a raise for the bus drivers were funded. The Senator told the Council that \$2,500,000 was approved for permitting the Jasper Ocean Terminal and that economic development needed to get behind the Port. Senator Bright-Matthews discussed the PARD Grants and funding for larger projects. Senator Bright – Matthews discussed openings on Legislative appointed boards and getting the right people on those boards. The Senator discussed the Magistrate’s Office and said that she can only appoint the magistrates, not manage them. Senator Bright-Matthews said that every member of the Senate signed on to have the bridge at Exit 3 named for Senator Clementa Pinckney and that the Senate is considering naming part of the Port for Senator Clementa Pinckney. Senator Bright-Matthews asked the Council to give her the County budget projections by October or November.

Presentation and Public Hearing B/J Boundary Adjustment – Dave Ballard provided the Council with a procedure they followed to establish the B/J Boundary Adjustment. Mr. Ballard said that the property owners will all stay within their original county and the changes were in the SCDOT right-of- way. Chairman Sauls opened the public hearing. There were no comments. Chairman Sauls closed the public hearing.

Council – Presentation to PFC. Daniel Morgan – Chairman Sauls presented PFC. Morgan a plaque of appreciation and recognition of his heroic actions during an armed robbery. PFC. Morgan was shot during the robbery. Sheriff Jenkins thanked the Council for honoring PFC. Morgan. PFC. Morgan said he has been serving the County since 1997 and he was grateful to be here tonight.

Rudy Smith – Presentation of JCTAC Recommendations- Mr. Smith explained that the bids for the secondary road were higher than the one time funding and that the \$151,000 from the regular monthly funding would need to be used. Mr. Smith said the State approved \$591,000 to be spent on State highways. Mr. Smith said that the committee recommends adding \$857,134 (regular monthly fund) to the \$591,000 (new one time funds for state highways) for Hwy. 3. Mr. Smith told the Council that Mr. Russell found Federal funds for Hwy. 321. Councilwoman Clark moved and Councilman Drayton seconded the motion to approve the \$151,000 for the secondary roads as recommended by the JCTAC. The motion carried with all members present voting in favor. Councilwoman Clark moved and Councilman Etheridge seconded the motion to approve adding \$857,134 (regular monthly fund) to the \$591,000 (new one time funds for state highways) for Hwy. 3. Councilman Etheridge asked when Mr. Russell was going to work on Hwy. 321. Mr. Smith said he asked Mr. Russell three times and Mr. Russell said it would be done during the 2016-2017 budget year. Mr. Smith said Mr. Russell told the JCATC that he also had fund for Hwy.17 and that this bridge was to go out to bid. Mr. Smith said that Mr. Russell told the JCTAC that the funding for Hwy. 321 would cover from Tarboro to Hardeeville. The motion carried with all members present voting in favor.

Walt Dupre- Update on John Paul II Catholic School - Mr. Dupre provided an update on John Paul II Catholic School and that there were 207 students attending the high school and 11% were from Jasper County. Mr. Dupre discussed the advantages of a Catholic education and that 20% of the students were not Catholic. Mr. Dupre informed the Council of the events and activities happening at the school.

Donald Andrews – JCSD Superintendent- Mr. Andrews said he had a lot to learn about the community and so far, Jasper County is a wonderful place to live. Mr. Andrews said there are challenges in the County due to the economics and 100% of the students qualify for free or reduced meals. Mr. Andrews said another challenge is the 74% graduation rate. Mr. Andrews said 10 teachers and 5 paraprofessionals were added to the primary level. Mr. Andrews said they plan to focus on the classroom.

Southern Carolina Alliance - Anniversary Presentation – Sandy Steele, Trey Hunter and Brantley Strickland presented the Council with a plaque. SCA started in 1996 and they represent 6 counties. Jasper County joined SCA in 2012.

**Open Floor to the Public-** Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes- **Pam**

**Redman** from the Oakwood Community said she was robbed in October, 2015 and again in March, 2016. Ms. Redman said there was another robbery 2 days ago. Ms. Redman said they formed a Neighborhood Watch, but nothing has been done. Ms. Redman said she had the name of the person who robbed her and he was out on parole. Ms. Redman said fingerprints were taken at the locations of the three robberies and she had a video of a person casing her home. Ms. Redman said the Sheriff told her that the fingerprints were sent to SLED, but they will not have the results back for a year. Ms. Redman said something has to be done and requested more money for more deputies. **Laffite Webber** told the Council he was President of the Action Network and he addressed property being stolen by Jasper County. Mr. Webber said he contacted SLED about the property that was stolen during the delinquent tax sale. Mr. Webber asked the Council to investigate the situation and all those involved. Mr. Webber said he has been dealing with mistakes like this since 2008 and he has tax receipts showing the taxes were paid, yet that property was sold at the delinquent tax sale. Mr. Webber requested a motion from the Council that they will investigate the situation. **Catherine Simpson** said that she lives off of Bees Creek Road and there are several houses on dirt roads that the ambulances cannot get to. Ms. Simpson said there are 8 roads in bad condition and the mail lady said if the roads are not taken care of, then she could not bring the mail delivered. Ms. Simpson said one of the roads has a 200 ft. puddle. **Erin Bush** told the Council that paperwork has been done for the County to take over the roads. Councilwoman Bush said the people need to get together and sue Roy Walker (the developer) in court. Ms. Bush said they pay taxes and Ms. Simpson said they did not get the covenants until the property was paid off. Being no further comments, Chairman Sauls closed the floor to the public.

### **Resolutions**

Resolution concerning the Beaufort/Jasper Boundary Adjustment – Councilman Drayton moved and Councilwoman Clark seconded the motion to pass the resolution concerning the Beaufort/Jasper Boundary Adjustment. The motion carried with all members present voting in favor.

Resolution to accept deed for property located on Low Country Drive and Resolution to accept deed for property for Tarboro Fire Station- Mr. Fulghum explained that both properties were 2 acres and were being donated for future fire stations. Councilman Etheridge moved and Councilwoman Clark seconded the motion to pass the resolution to accept the property on Low Country Drive. The motion was carried with all members present voting in favor. Councilwoman Clark moved and Councilman Etheridge seconded the motion to pass the resolution to accept the property for the Tarboro Fire Station. The motion carried with all members present voting in favor.

### **Ordinances**

3<sup>rd</sup> Reading of the Ordinance to amend the Lowcountry Commerce Park Concept Plan Planned Development Map so as to transfer a 7.5 acre portion of property bearing Tax Map Number 081-00-01-011 located along Highway 462 from the Mixed Use - Retail/Commercial Zone to the Mixed-Use Office/Limited Industrial Zone on Exhibit D of the Lowcountry Commerce Park

Planned Development Map – Ms. Wagner explained that the owner would need to have 25 acres of upland and there is a condition that the owner acquires a deed for the additional property by October 15, 2016. Councilman Drayton moved and Councilman Etheridge seconded the motion that this be the 3<sup>rd</sup> Reading of the Ordinance to amend the Lowcountry Commerce Park Concept Plan Planned Development Map so as to transfer a 7.5 acre portion of property bearing Tax Map Number 081-00-01-011 located along Highway 462 from the Mixed Use - Retail/Commercial Zone to the Mixed-Use Office/Limited Industrial Zone on Exhibit D of the Lowcountry Commerce Park Planned Development Map. The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer property bearing Jasper County Tax Map Numbers 039-00-08-096 located at 3662 Freedom Parkway from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map – Councilwoman Clark said that this ordinance should not be on the agenda because it was tabled. Mr. Tedder said it will stay tabled until all the Council members inspect the property. This item was removed.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend the Jasper County, South Carolina Comprehensive Plan to add Solar Floating Zone to Chapter 6.4 Future Development Plan Framework – Ms. Wagner said that this ordinance was for a text amendment to the Comprehensive Plan to add Solar Floating Zone to Chapter 6.4 Future Development Plan Framework. Councilman Etheridge asked how this relates to public utilities and Mr. Tedder said that public utilities are not bound by the Comprehensive Plan. Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Councilman Drayton moved and Chairman Sauls seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend the Jasper County, South Carolina Comprehensive Plan to add Solar Floating Zone to Chapter 6.4 Future Development Plan Framework. The motion carried with Chairman Sauls, Councilwoman Clark and Councilman Drayton voting for; Councilman Etheridge voted against.

1<sup>st</sup> Reading By Title Only of an Ordinance to amend the Jasper County Zoning Ordinance Article 8:5, Highway Corridor Overlay District (by title only) – Ms. Wagner explained the requirements for an Overlay District and this ordinance was done to relax the standards for metal buildings in the Overlay District. Councilman Etheridge moved and Councilman Drayton seconded the motion that this be the 1<sup>st</sup> Reading By Title Only of an Ordinance to amend the Jasper County Zoning Ordinance Article 8:5, Highway Corridor Overlay District (by title only). The motion carried with all members present voting in favor.

1<sup>st</sup> Reading of an ordinance to amend the Jasper County Zoning Ordinance, as amended, to amend Article 3:2.3, Review and Recommendation by the Planning Commission and Article 3:2.5, Action by County Council – Ms. Wagner explained that this ordinance would allow the Planning Commission to delay or defer an item for 1 meeting or 1 month or to move it forward. Mr. Tedder said that the Council can also table it. Councilwoman Clark moved and Councilman

Etheridge seconded the motion that this be the 1<sup>st</sup> Reading of an ordinance to amend the Jasper County Zoning Ordinance, as amended, to amend Article 3:2.3, Review and Recommendation by the Planning Commission and Article 3:2.5, Action by County Council. The motion carried with all members present voting in favor.

1<sup>st</sup> Reading To amend the Official Zoning Map of Jasper County so as to apply the Solar Farm Floating Zone to portions of properties bearing Jasper County Tax Map Numbers 059-00-04-001, 059-00-04-002, and 058-00-06-003 as the shown on the Jasper Solar Farm Concept Plan, prepared by Thomas & Hutton, dated 5/24/16 and revised 6/30/16, located along Grays Highway and Possum Corner Road, and approve modifications to the Design and Development Standards as allowed under the Solar Farm Floating Zone Ordinance – Ms. Wagner explained that the zoning map amendment would allow 150 MGW solar farm. Ms. Wagner said there are 433 acres of wetland and 1092 acres of uplands and provided the location of the farm. Ms. Wagner said the developer has worked with one of the adjacent property owners and they have entered a MOU with that property owner. Ms. Wagner explained the types of buffers and setbacks. Ms. Wagner said the buffer does not exist for the property transferred to that adjacent land owner and those buffers were transferred to the adjacent land owner will be the responsibility of the adjacent landowner. Councilman Etheridge said that the buffer on Possum Corner Road will be a 50 ft. setback with a 5 foot high berm with vegetation on top of it. Councilman Drayton moved and Councilwoman Clark seconded the motion that this be the 1<sup>st</sup> Reading To amend the Official Zoning Map of Jasper County so as to apply the Solar Farm Floating Zone to portions of properties bearing Jasper County Tax Map Numbers 059-00-04-001, 059-00-04-002, and 058-00-06-003 as the shown on the Jasper Solar Farm Concept Plan, prepared by Thomas & Hutton, dated 5/24/16 and revised 6/30/16, located along Grays Highway and Possum Corner Road, and approve modifications to the Design and Development Standards as allowed under the Solar Farm Floating Zone Ordinance The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend the agreement for establishing a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the Development of a jointly owned and operated Multi-County Industrial/Business Park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park- Moffett Solar I, LLC- Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Councilman Drayton moved and Councilwoman Clark seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend the agreement for establishing a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the Development of a jointly owned and operated Multi-County Industrial/Business Park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park- Moffett Solar I, LLC. The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive Agreement by and between Jasper County, South Carolina (the "County") and Moffett Solar I, LLC, acting for itself, one or more affiliates, and/or other project sponsors, and previously identified by the county as Project Gatherer (collectively, the company"), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes ("FILOT") with respect to the establishment of certain facilities in the county (the "project"); (2) certain special source revenue credits with respect to the project; (3) the benefits of a Multi-County Industrial/Business Park to be made available to the company and the project; and (4) other matters relating thereto - Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Mr. Tedder explained that the County negotiated special source credits and FILOT assuming full build out to determine the split and the developer receives 65% and the County receives 35% which will bring the County \$316,515 on each phase each year for 30 years based on the amount of the investment. Councilman Etheridge moved and Councilman Drayton seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an Ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive Agreement by and between Jasper County, South Carolina (the "County") and Moffett Solar I, LLC, acting for itself, one or more affiliates, and/or other project sponsors, and previously identified by the county as Project Gatherer (collectively, the company"), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes ("FILOT") with respect to the establishment of certain facilities in the county (the "project"); (2) certain special source revenue credits with respect to the project; (3) the benefits of a Multi-County Industrial/Business Park to be made available to the company and the project; and (4) other matters relating thereto. The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance approving a Development Agreement for Moffett Solar I, LLC and Moffett Solar II tracts pursuant to the South Carolina local government Development Agreement Act and Article IV, Title 20 of the Code of Ordinances of Jasper County, and authorizing the Chairman of Jasper County Council to execute said Development Agreement – Mr. Tedder explained that the Development Agreement provided the mechanism that would guarantee the County to get the \$316,515 per year. Mr. Tedder said it was a contractual agreement and it obligated the owner of the property to pay it each year. Mr. Tedder said the business license fees will remain at \$2,500 for each phase to the project. Mr. Tedder said that the Development Agreement requires that the developer acquires the property by December, 2016. Mr. Tedder said a bond was also required to protect the roads. Mr. Tedder said the County will hire a consulting company for engineering reviews, plan reviews and inspection services. Mr. Tedder said these services will be paid by the developer and the amount will be capped at \$120,000. Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Mr. Tedder said a second public hearing was scheduled for Sept. 19, 2016. Councilman Drayton moved and Councilwoman Clark seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an Ordinance approving a Development Agreement for Moffett Solar I, LLC and Moffett Solar II tracts pursuant to the South Carolina local government Development Agreement Act and

Article IV, Title 20 of the Code of Ordinances of Jasper County, and authorizing the Chairman of Jasper County Council to execute said Development Agreement. The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive by and between Jasper County, South Carolina (the “County”) and Moffett Solar II, LLC, acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “company”), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes (“FILOT”) with respect to the establishment of certain facilities in the county (the “project”); (2) certain special source revenue credits with respect to the project; 3) the benefits of a multi-county industrial or business park to be made available to the (Company) and the project; and (4) other matters relating thereto – Mr. Fulghum explained that this is the same as it was done for Moffett Solar I, LLC. Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Councilman Drayton moved and Councilwoman Clark seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive by and between Jasper County, South Carolina (the “County”) and Moffett Solar II, LLC, acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “company”), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes (“FILOT”) with respect to the establishment of certain facilities in the county (the “project”); (2) certain special source revenue credits with respect to the project; 3) the benefits of a multi-county industrial or business park to be made available to the (Company) and the project; and (4) other matters relating thereto. The motion carried with all members present voting in favor.

Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to further amend the agreement for the establishment of a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the development of a jointly owned and operated Multi-County Industrial Business park, so as to include additional property in Jasper County as part of the Multi-County Business Park-Moffett Solar II, LLC - Mr. Fulghum explained that this is the same as it was done for Moffett Solar I, LLC. Chairman Sauls opened the public hearing; there were no comments; Chairman Sauls closed the public hearing. Councilman Drayton moved and Councilwoman Clark seconded the motion that this be the Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to further amend the agreement for the establishment of a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the development of a jointly owned and operated Multi-County Industrial Business park, so as to include additional property in Jasper County as part of the Multi-County Business Park-Moffett Solar II, LLC. The motion carried with all members present voting in favor.

### **Old Business**

Renewal of Med-Control Officer Contract- Mr. Fulghum discussed the contract and said that the contract was for 3 years and would be up for renewal in 2019. Councilwoman Clark moved and



Councilman Drayton seconded the motion authorizing the Administrator to execute the contract for the Med-Control Officer with the addition of a provision allowing up to \$500 annually costs, per diem and mileage to attend required medical training. The motion carried with Chairman Sauls, Councilman Drayton and Councilwoman Clark voting for; Councilman Etheridge abstained.

### **New Business**

Bid Presentation for the Cypress Ridge Business/Industrial Park Entrance Improvement – Mr. Malphrus explained that the first time the project went out to bid he did not receive any bids. Mr. Malphrus said the 2<sup>nd</sup> time it went out to bid he received 2 bids that were over \$200,000. Mr. Malphrus asked the Council to approve the bids on the condition that funding was received from the Transportation Committee. Councilman Etheridge asked who did the engineering work and Mr. Malphrus responded Alliance Consulting. Councilwoman Clark moved and Councilman Drayton seconded the motion to approve the bids subject to funding from the Transportation Committee. The motion carried with all members present voting in favor.

Presentation of Service Contract for Public Roadways Inventory – Mr. Fulghum said that JCTAC approved \$65,000 for the Public Roadway Inventory Study. Mr. Fulghum said that he did not feel a workshop was needed. Councilwoman Clark moved and Councilman Drayton seconded the motion to approve the Service Contract for Public Roadway Inventory. The motion carried with all members present voting favor.

**Council Members' Comments – Councilwoman Clark** said she objected to the way the decision to name the Government Building for Sen. Pinckney was handled. Councilwoman Clark said she did not have a problem naming the building for him, but she felt the public should have been involved. **Councilman Drayton** said he attended the SCAC Conference. **Councilman Etheridge** Listed the events he attended and said that he met with the new superintendent of schools. Councilman Etheridge also said he attended the ribbon cutting at the cross over bridge in Hardeeville that was built by kids from the Refuge Center. Councilman Etheridge discussed the new buildings in CRBIP and the one at Point South. Councilman Etheridge said at the Joint Meeting of Council additional funding for EMS from the Municipalities was discussed. Councilman Etheridge said he attended the Delegation Meeting and he met with Tedd Moyd regarding affordable housing. **Chairman Sauls** said that he attended several meetings with SCA and he also attended the SCAC Conference. Chairman Sauls said he also had a meeting regarding land donations for fire stations.

**Administrator's Report** – Mr. Fulghum reported on the assignment of the FILOT for Coastal Carolina Medical Building. Mr. Fulghum said that he was waiting on a report regarding Hazard Creek. Mr. Malphrus discussed the employee transfers. Mr. Malphrus said that Bonnie Lawson was moved from the Delinquent Tax Office to the Planning Department and they were currently trying to fill that position. Mr. Malphrus said that Gloria DeLoach was transferred from mapper to Administrative Assistant at EMS. Mr. Malphrus said an individual from the Assessor's office is trying out for the position vacated by Ms. Lorenc. Mr. Fulghum presented the information

regarding overtime and HR's recommendations. Councilwoman Clark moved and Councilman Etheridge seconded the motion to approve the Administrator's suggested changes in regards to exempted employees and overtime regulations. The motion carried with all members present voting in favor.

**Adjourn** – Councilman Drayton moved and Councilman Etheridge seconded the motion to adjourn the meeting. The motion carried with all members present voting in favor.

The meeting ended at 9:00 p.m.

Respectfully submitted by:

Approved by:

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Judith M. Frank, CCC  
Clerk to Council

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L. Martin Sauls, IV  
Chairman