



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
358 THIRD AVE., RIDGELAND, SC 29936
AUGUST 16, 2010
MINUTES
7:00 P.M.**

OFFICIALS PRESENT: DR. GEORGE HOOD - CHAIRMAN, LEROY BLACKSHEAR – VICE CHAIRMAN, REV. SAMUEL GREGORY– COUNCILMAN, HENRY ETHERIDGE – COUNCILMAN, HUBERT TYLER – COUNCILMAN

STAFF PRESENT: ANDREW FULGHUM - ADMINISTRATOR, RONNIE MALPHRUS - DIRECTOR ADMINISTRATIVE SERVICES, JUDITH FRANK – CLERK TO COUNCIL, MARVIN JONES- ATTORNEY, DAVID JIROUSEK – PLANNING DIRECTOR, HERMAN SMITH- CHIEF BUILDING OFFICIAL, MARGARET BOSTICK – CLERK OF COURT, WILBUR DALEY – DIRECTOR EMERGENCY SERVICES, DALE TERRY – DIRECTOR ENGINEERING SERVICES, CHRISTY HERMAN – DEVELOPMENT PROJECTS COORDINATOR

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 HOOD CALLED THE MEETING TO ORDER AT 7:05 P.M.

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

INVOCATION: VICE CHAIRMAN BLACKSHEAR GAVE THE INVOCATION.

APPROVAL OF THE MINUTES VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE MINUTES OF THE 7/19/2010 MEETING, 7/27/2010 SPECIAL CALLED MEETING AND THE 8/3/2010 SPECIAL CALLED MEETING WITH ANY NECESSARY CORRECTIONS. CHAIRMAN HOOD SAID THAT MR. JIROUSEK'S NAME WAS OMITTED FROM THE JULY 19, 2010 MINUTES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATION

NOEL THORN – YEMASSEE REGIONAL PLANNING STEERING COMMITTEE UPDATE: MR. THORN WAS NOT PRESENT AND RESCHEDULED FOR THE NEXT COUNCIL MEETING.

MS. SEABROOK – UPDATE ON CENSUS: CHAIRMAN HOOD RECOGNIZED MRS. LOUISE RAWLINGS AND COL. THEODOUS DRAYTON FOR THEIR HELP WITH THE CENSUS. MS. SEABROOK INFORMED THE COUNCIL THAT SOUTH CAROLINA MOVED FROM 49 TO 23 IN THE STATES' RANKING FOR MAILBACK RESPONSES. MS. SEABROOK THANKED EVERYONE WHO HELPED TO MAKE THE 2010 CENSUS A SUCCESS. MS. SEABROOK RECOGNIZED MR. SHEPHERD FOR HIS INVOLVEMENT WITH THE CENSUS IN THIS AREA. MS. SEABROOK SAID THAT SOUTH CAROLINA AND NORTH CAROLINA IMPROVED THE MOST OUT OF ALL THE STATES. MS. SEABROOK SAID THAT JASPER COUNTY WENT FROM 49% TO 65%. MS. SEABROOK PRESENTED THE COUNCIL WITH A PLAQUE FOR PARTICIPATING IN THE CENSUS. CHAIRMAN HOOD SAID THE COUNTY WILL BE RECEIVING MORE MONEY AND POSSIBLY AN ADDITIONAL CONGRESSIONAL SEAT AS A RESULT OF THE CENSUS.

DAVID JIROUSEK - RECOGNITION OF STORMWATER GRANT: MR. JIROUSEK SAID THAT THE COUNTY WAS AWARDED FUNDING FOR A STORM WATER MANANGEMENT ORDINANCE AND A (BMP) BEST MANAGEMENT PRACTICES MANUAL TO BETTER PROTECT THE HEALTH OF OUR LOCAL AND REGIONAL WATERWAYS. MR. JIROUSEK SAID THAT THE COUNCIL ADOPTED A RESOLUTION ON MAY 12TH TO INITIATE A PROCESS TO PLAN FOR PROTECTION OF WATER QUALITY. MR. JIROUSEK STATED THAT WHEN THE FUNDS BECOME AVAILABLE, THE COUNTY WILL RECEIVE \$40,000 THROUGH A REGIONAL GRANT AWARD AND ANOTHER \$12,500 HAS BEEN COMMITTED TO THE PROJECT BY THE LOWCOUNTRY INSTITUTE AND PORT ROYAL SOUND FUND TO BEGIN THIS EFFORT. MR. JIROUSEK EXPLAINED THAT THE JASPER COUNTY PROJECT IS PART OF A REGIONAL EFFORT OFFICIALLY TITLED, "IMPLEMENTATION OF AN OKATIE RIVER WATERSHED PLAN: ADDRESSING FECAL COLIFORM BACTERIA THROUGH COMPREHENSIVE NON-POINT SOURCE MANAGEMENT." MR. JIROUSEK INFORMED THE COUNCIL THAT THE TOTAL REGIONAL PROJECT COST IS \$653,564 AND HAS BEEN AWARDED \$392,018 FROM SCDHEC, USING FUNDS FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA). MR. JIROUSEK LISTED THE PARTNERS IN THIS REGIONAL EFFORT INCLUDING BEAUFORT COUNTY, THE TOWN OF BLUFFTON AND SEVERAL CONSERVATION-ORIENTED ORGANIZATIONS. MR JIROUSEK EXPLAINED THAT THE JASPER COUNTY FUNDS WILL ASSIST THE PLANNING DEPARTMENT TO CARRY OUT A THREE-COMPONENT STORMWATER PROGRAM WHICH ARE THE DEVELOPMENT OF A BEST MANAGEMENT PRACTICES MANUAL; CREATION OF A PUBLIC INFORMATION PROGRAM; AND CREATION OF A STORMWATER ORDINANCE. MR. JIROUSEK ADDED THAT THE ORDINANCE WILL GIVE THE COUNTY THE STATUTORY AUTHORITY IT WILL NEED TO DEVELOP, IMPLEMENT AND ENFORCE A STORMWATER MANAGEMENT PROGRAM. MR. JIROUSEK

INTRODUCED AND THANKED CHRIS MARCH FROM THE LOWCOUNTRY INSTITUTE AND DICK STEWART FROM THE PORT ROYAL SOUND FUND FOR CONTRIBUTIONS OF \$10,000 AND \$2,500, RESPECTIVELY, FROM THEIR ORGANIZATIONS. THESE FUNDS WILL COVER THE MAJORITY OF THE LOCAL MATCH REQUIREMENT. BOTH DR. MARCH AND MR. STEWART EXPRESSED THAT THEY WERE PLEASED TO HELP TO CREATE PROACTIVE MEASURES TO PROTECT THE ASSETS OF THE AREA.

ANDREW FULGHUM – RECOGNITION OF PURRYSBURG SEWER PROJECT GRANT AWARD: MR. FULGHUM TOLD THE COUNCIL THAT JASPER COUNTY HAS RECEIVED APPROVAL OF OUR RECENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION. THE GRANT WAS WRITTEN FOR THE MAXIMUM ALLOWABLE AMOUNT OF \$500,000. MR. FULGHUM SAID THAT THIS GRANT WILL PROVIDE SEWER SERVICE FOR HOMES LOCATED ALONG OLD CHARLESTON HIGHWAY. MR. FULGHUM SAID THAT THIRTY-TWO (32) HOMES ARE EXPECTED TO QUALIFY FOR A WAIVER OF THE SEWER TAP-IN FEE BASED ON THEIR LOW TO MODERATE INCOME LEVEL. MR. FULGHUM SAID THAT THE TOTAL ESTIMATED PROJECT COST IS \$952,690 AND THE COUNTY IS EXPECTED TO PAY \$57,430 BASED ON THE COST ESTIMATE, BUT HE WAS WORKING WITH TWO ORGANIZATIONS TO REDUCE THE COUNTY'S EXPENDITURE FOR THE PROJECT AND WILL KEEP THE COUNCIL UPDATED. MR. FULGHUM PROVIDED A BREAKDOWN OF HOW THIS PROJECT IS FUNDED. MR. FULGHUM THANKED AND RECOGNIZED MICHELLE KNIGHT, MR. SAXON AND CHRISTY HERMAN WHO WORKED ON THIS GRANT. MS. KNIGHT EXPLAINED THAT IT WAS A TEAM EFFORT BETWEEN THE COUNTY, THE LCOG AND BJWSA. MS. KNIGHT SAID THAT BARBARA JOHNSON WAS THE GRANT WRITER FOR THE PROJECT AND THAT HOPEFULLY PUBLIC SEWERS WILL BE IN THE AREA IN TWO YEARS. MR. SAXON SAID THAT BJWSA WAS HAPPY TO BE PART OF THE PROGRAM AND HE HOPED IT WOULD BE ONE OF MANY JOINT PROJECTS. MR. SAXON ADDED THAT BJWSA WILL HAVE SEWERS THERE IN 18 MONTHS. CHAIRMAN HOOD THANKED EVERYONE FOR THEIR WORK AND HE REMINDED EVERYONE THAT THE LIBRARY GRANT FUNDING WAS COMING UP IN SEPTEMBER. CHAIRMAN HOOD SAID AN AD HOC COMMITTEE HAS BEEN FORMED TO WORK ON THIS.

PUBLIC HEARINGS AND ORDINANCES

DAVID JIROUSEK –PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER THOSE PROPERTIES BEARING JASPER COUNTY TAX MAP NUMBERS 039-00-02-001, 039-00-02-002, 039-00-02-003, AND GENERALLY LOCATED ON SPEEDWAY BOULEVARD FROM THE COMMUNITY COMMERCIAL ZONE TO THE GENERAL COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP: MR. JIROUSEK EXPLAINED THAT AT THE JOINT MEETING ON 8/12/2010 THIS ZONING CHANGE WAS DISCUSSED. MR. JIROUSEK SAID THAT UNTIL FURTHER DISCUSSION OF THIS MATTER, IT WOULD BE BEST TO DELAY THE 3RD READING OF THE ORDINANCE. CHAIRMAN HOOD OPENED THE PUBLIC

HEARING. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. NO ACTION WAS TAKEN.

ANDREW FULGHUM – PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AUTHORIZE THE CONVEYANCE OF AN EASEMENT TO THE TOWN OF RIDGELAND FOR IMPROVEMENTS TO THE TOWN WATER SYSTEM: MR. FULGHUM EXPLAINED THAT RIDGELAND APPLIED FOR A GRANT TO IMPROVE THE WELL AND PART OF THE CRITERIA NEEDED WAS THAT THEY HAVE A WRITTEN EASEMENT TO THE WELL. MR. FULGHUM SAID THE TOWN OFFERED \$2,600.00 FOR THE EASEMENT AND THE EASEMENT IS 14 FEET x 94 FEET. COUNCILMAN GREGORY ASKED IF THE LAND WAS BEING SOLD. MR. FULGHUM SAID NO LAND WAS BEING SOLD. COUNCILMAN GREGORY ASKED IF THE TOWN HAD A WRITTEN AGREEMENT BEFORE AND MR. FULGHUM RESPONDED THEY DID NOT. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AUTHORIZE THE CONVEYANCE OF AN EASEMENT TO THE TOWN OF RIDGELAND FOR IMPROVEMENTS TO THE TOWN WATER SYSTEM. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

WILBUR DALEY – PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY CODE OF ORDINANCES TO ADD TO ARTICLE II OF CHAPTER 6, DIVISION 3 THEREOF TO CREATE A GATE ACCESS PROGRAM: MR. DALEY EXPLAINED THAT THE PURPOSE OF THE ORDINANCE IS TO GIVE FIRE, EMS AND POLICE ACCESS TO GATED AREAS WITH A CLICK TO ENTER SYSTEM. MR. DALEY SAID THE 800 MHZ RADIOS WOULD BE USED TO OPEN THE GATES. COUNCILMAN GREGORY ASKED IF THE PEOPLE HAVE BEEN CONTACTED. MR. DALEY SAID THEY HAVE DISCUSSED THIS WITH SOME OF THE PEOPLE AND ONE INDIVIDUAL CALLED AND WAS HAPPY WITH THE PROGRAM, BUT HE WAS CONCERNED ABOUT THE PRICE. MR. DALEY SAID HE TOLD THE INDIVIDUAL THAT THEY WOULD WORK WITH HIM. COUNCILMAN GREGORY SAID THE COUNTY WAS NOT GOING TO PAY FOR THE EQUIPMENT SO HOW WAS MR. DALEY GOING TO WORK WITH HIM. MR. DALEY SAID THAT HE MEANT THAT THEY WOULD ALLOW A CERTAIN TIME FRAME TO GET IT DONE. COUNCILMAN GREGORY COMMENTED THAT IF THIS ORDINANCE WAS PASSED WOULD THE PEOPLE BE REQUIRED TO DO THIS. COUNCILMAN ETHERIDGE ASKED IF THE COST WAS ABOUT \$400.00 AND MR. DALEY RESPONDED THAT THE COST IS ABOUT \$1,400-\$1,500.00 WITH INSTALLATION. MR. DALEY SAID THE \$400.00 IS FOR A SECONDARY SWITCH. COUNCILMAN GREGORY ASKED WHO WOULD PAY FOR THE CONTROL SWITCH TO UNLOCK THE GATE. MR. DALEY SAID THE COUNTY DOES NOT PAY FOR ANYTHING; IT IS PAID BY THE PROPERTY OWNER. VICE CHAIRMAN BLACKSHEAR ASKED ABOUT THE SAFETY AND CAN IT BE COPIED. MR. DALEY SAID AN 800 MHZ FREQUENCY IS NEEDED. COUNCLMAN GREGORY SAID A LOT OF LAW ENFOREMENT, EMS, ETC. HAVE

THE RADIOS AND HOW IS THIS GOING TO BE MONITORED. COUNCILMAN GREGORY SAID HE HAD CONCERNS ABOUT MISUSE. COUNCILMAN ETHERIDGE COMMENTED THAT ABOUT 75 PEOPLE HAVE THE ABILITY TO ENTER. MR. DALEY SAID THEY ALREADY HAVE THE RADIOS. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. MARGARET BOSTICK ASKED HOW IT WOULD BE HANDLED IF GATES WERE CLOSED WITH CHAINS. MR. DALEY SAID THAT THEY WOULD CUT THE CHAINS AND THAT THEY WOULD NOT BE REQUIRED TO HAVE THE CLICK TO OPEN SYSTEM; THE CLICK TO OPEN WAS FOR THE ELECTRONICALLY CONTROLLED GATES. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY CODE OF ORDINANCES TO ADD TO ARTICLE II OF CHAPTER 6, DIVISION 3 THEREOF TO CREATE A GATE ACCESS PROGRAM. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

ANDREW FULGHUM – 1ST READING OF AN ORDINANCE TO APPROVE A MULTI-COUNTY INDUSTRIAL PARK FOR THE RIVER PORT PROJECT (BY TITLE ONLY); 1ST READING OF AN ORDINANCE TO APPROVE A FEE IN LIEU OF TAXES FOR THE RIVER PORT PROJECT (BY TITLE ONLY): MR. FULGHUM TOLD THE COUNCIL THAT THE STRAFFORD GROUP WAS PRESENT AND THAT HE WAS COMFORTABLE WITH THE MCIP DESIGNATION AND THE PILOT. ED BLAKELY, MARK MCDONALS, GEORGE BULLWINKLE AND LAMAR MERCER PRESENTED AN OVERVIEW OF THE PROJECT, A SUMMARY OF THE MOU AND AGREEMENTS THAT THEY HAVE ASKED THE COUNTY TO ENTER INTO. MR. BLAKELY SAID THAT \$20,000,000.00 WILL BE GOING IN TO START PHASE I WHICH WILL CREATE A HUGE NUMBER OF JOBS AND IT WILL ALSO CREATE AD LORUM TAXES FOR THE COUNTY. MR. BLAKELY SAID THAT SINCE THE LAND WAS PURCHASED IN 2008, THE PORTION OF THE PROPERTY PREVIOUSLY FOR RESIDENTIAL USE, HAS BEEN CHANGED TO CREATE MORE JOBS AND LESS DEMAND FOR SERVICES AND SCHOOLS. MR. BLAKELY DISCUSSED THE GRANT FOR EXIT 3 AND THE PENDING FUNDS. MR. BLAKELY SAID THE CHANGES TO THE DA AND ZONING WILL COMPLIMENT THE INDUSTRIAL PARK. MR. BLAKELY SAID THE MCIP GIVES THE USERS STATE ADVANTAGES AND STRAFFORD CAN RAISE FUNDS THROUGH AN ASSESSMENT DISTRICT. MR. BLAKELY SAID THEY HOPE TO BREAK GROUND IN 2011. MR. BLAKELY SAID THAT THE MASTER PLAN AND THE CONCEPTIONAL PLAN HAS BEEN PRESENTED TO CSX AND THEY ARE WORKING WITH THEM TO REACTIVATE A SPUR IN THE LINE. MR. BULLWINKLE SAID THE PILOT IS BEING CREATED FOR RIVERPORT AND IT WILL TRANSFER DIRECTLY TO THE PURCHASERS WITHIN RIVERPORT. MR. BULLWINKLE SAID THE MOU COVERS THE ENTIRE TRACT AS DOES THE PILOT, BUT THEY WILL NOT COVER ANY RESIDENTIAL PROPERTY. MR. BULLWINKLE SAID THAT HAMPTON COUNTY WILL BE PART OF THE MCIP. LAMAR MERCER DISCUSSED THE LOCATION OF RIVERPORT. MR. MERCER SAID PHASE I WILL CONSIST OF 180 ACRES AND PHASE II WILL BE DIVIDED INTO 20-80 ACRE PARCELS. MR. MERCER SAID THAT A

FIRE STATION AND A 500,000 GALLON ELEVATED WATER TANK WILL BE BUILT. MR. BULLWINKLE SAID THERE WERE STILL STUDIES THAT NEEDED TO BE DONE REGARDING EXIT 3, AND THE FIRE STATION HAS TO BE BUILT BEFORE A CERTIFICATE OF OCCUPANCY IS GIVEN. MR. BULLWINKLE SAID PROPERTY THAT WAS CURRENTLY GENERATING \$28,871 IN TAXES NOW; AND WHEN THE PROJECT IS COMPLETE, IT WILL BE GENERATING \$82,000,000 IN TAXES. MR. BULLWINKLE SAID THAT THEY ARE PROJECTING A 30 YEAR BUILD OUT, BUT THE MCIP TERMS ARE FOR 20 YEARS. COUNCILMAN ETHERIDGE ASKED WHAT THE TAXES WERE BASED ON AND MR. BULLWINKLE SAID EVERYTHING EXCEPT THE RESIDENTIAL, AS IT IS NOT INCLUDED IN THE AGREEMENT. COUNCILMAN TYLER ASKED ABOUT THE SCHOOLS AND MR. BULLWINKLE RESPONDED THAT HARDEEVILLE REQUIRED TWO SITES FOR SCHOOLS AND SOME FUNDING TO BUILD THE SCHOOLS. MR. BULLWINKLE SAID THEY WERE HOPING TO CREATE JOBS SO THAT THE RESIDENTS OF JASPER COUNTY WILL NOT HAVE TO TRAVEL TO OTHER AREAS TO WORK. COUNCILMAN GREGORY ASKED ABOUT HOW LONG UNTIL IT WAS BUILT OUT AND MR. BULLWINKLE SAID 30 YEARS. MR. BULLWINKLE SAID THEY HAD A STUDY DONE AND THEY WERE PROJECTING 24,118 JOBS AT BUILDOUT. MARK MACDONALD SAID THAT HE WILL STAND BEHIND THE PROJECT AND HE IS COMMITTED TO THE PROJECT AND HE LOOKS FORWARD TO GROWING INDUSTRY IN JASPER COUNTY. CHAIRMAN HOOD SAID THAT HE AND MR. FULGHUM PUT IN A GREAT AMOUNT OF TIME AND WORK TO GET THE PROJECT TO THIS POINT. CHAIRMAN HOOD SAID HE AND MR. FULGHUM MET WITH THE INFRASTRUCTURE GROUP TO GET THE FUNDING. CHAIRMAN HOOD SAID HE COULD NOT ESTIMATE THE NUMBER OF HOURS HE AND MR. FULGHUM HAS PUT INTO THIS PROJECT AND A LARGE NUMBER OF JOBS WILL BE CREATED IN THIS AREA. CHAIRMAN HOOD ALSO DISCUSSED WORKING ON THE PORT AND MALPHRUS INDUSTRIAL PARK. CHAIRMAN HOOD SAID THERE IS A LOT FOR THE NEW COUNCIL TO DO. CHAIRMAN HOOD THANKED MR. FULGHUM FOR THE HOURS HE WORKED FOR THIS PROJECT. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION THAT THIS BE THE 1ST READING OF AN ORDINANCE TO APPROVE A MULTI-COUNTY INDUSTRIAL PARK FOR THE RIVER PORT PROJECT (BY TITLE ONLY). THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 1ST READING OF AN ORDINANCE TO APPROVE A FEE IN LIEU OF TAXES FOR THE RIVER PORT PROJECT (BY TITLE ONLY). THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RESOLUTIONS

DAVID JIROUSEK - RESOLUTION TO AMEND THE PLANNING DEPARTMENT FEE CHART: THIS ITEM WAS TABLED UNTIL THE NEXT MEETING. THE COUNCIL REQUESTED ADDITIONAL INFORMATION AND COMPARISON CHARTS.

MARVIN JONES – RESOLUTION TO APPROVE JOB DESCRIPTION CHANGES: ATTORNEY JONES REPORTED THAT DUE TO THE REDUCITON IN FORCE, A RESOLUTION WAS NEEDED TO CHANGE THE JOB DESCRIPTION OF THE DIRECTOR OF PLANNING, CHIEF BUILDING INSPECTOR AND THE DEPUTY ADMINISTRATORS. COUNCILMAN ETHERIDGE ASKED IF MR. JIROSEK WAS UP TO DATE ON THE BUILDING CODES AND INSPECTIONS. MR. JIROUSEK EXPLAINED THAT THE POSITON DOES NOT TAKE ANYTHING AWAY FROM THE CHIEF BUILDING INSPECTOR, AND THIS IS BEING DONE FOR MANAGERIAL PURPOSES AND THE BUILDING DEPARTMENT AND THE PLANNING DEPARTMENT WORK HAND AND HAND. COUNCILMAN GREGORY ASKED THAT IF THIS RESOLUTION IS PASSED DOES MR. JIROUSEK HAVE THE KNOWLEDGE TO MAKE CORRECTIONS IF THE INSPECTORS MAKE A MISTAKE. MR. FULGHUM SAID THIS HAS TO BE DONE TO ACCOMMODATE THE REDUCTION IN FORCE AND THE CHIEF BUILDING INSPECTOR DOES NOT HAVE ANYONE TO REPORT TO. MR. FULGHUM SAID HE HAD TO SUPERVISE A LOT OF PEOPLE AND HE DIDN'T KNOW HOW TO DO THEIR JOBS. CHAIRMAN HOOD SAID YOU HAVE GOOD PEOPLE WORKING, BUT THEY HAVE TO BE SUPERVISED. MR. FULGHUM SAID BOTH INDIVIDUALS DO A VERY GOOD JOB AT WHAT THEY DO AND THIS IS JUST A FORMALITY. COUNCILMAN GREGORY SAID HE WAS NOT QUESTIONING HIS ABILITY TO SUPERVISE, HE WAS ASKING IF CHALLENGED DOES HE HAVE THE KNOWLEDGE PERTAINING TO BUILDING CODES AND INPSECTIONS, HOWEVER, THE COUNCIL COULD JUST MOVE ON IF THE ADMINISTRATOR WAS NOT GOING TO ANSWER HIS QUESTION. VICE CHAIRMAN BLACKSHEAR MOTIONED AND CHAIRMAN HOOD SECONDED THE MOTION TO APPROVE THE RESOLUTION TO APPROVE THE JOB DESCRIPTION CHANGES. THE MOTION FAILED. COUNCILMAN GREGORY, COUNCILMAN ETHERIDGE AND COUNCILMAN TYLER VOTED AGAINST. VICE CHAIRMAN BLACKSHEAR AND CHAIRMAN HOOD VOTED FOR. CHAIRMAN HOOD ASKED THE ADMINISTRATOR WHERE THIS TAKES HIM. MR. FULGHUM SAID THE CHIEF BUILDING INSPECTOR WOULD CONTINUE TO REPORT TO HIM (THE ADMINISTRATOR). COUNCILMAN GREGORY SAID THAT THE CHIEF BUILDING INSPECTOR CAN CONTINUE TO REPORT TO THE ADMINISTRATOR UNTIL HIS QUESTION IS ANSWERED. COUNCILMAN ETHERIDGE SAID HE WOULD LIKE TO HAVE A WORKSHOP ON THIS ITEM. THE ITEM WAS TO BE DISCUSSED IN EXECUTIVE SESSION.

ANDREW FULGHUM – RESOLUTION APPROVING MOU WITH THE STRATFORD GROUP: THIS ITEM WAS TABLED BECAUSE THE ATTACHMENTS TO THE RESOLUTION WERE NOT COMPLETE.

OLD BUSINESS

DAVID JIROUSEK – STROBHART ROAD UPDATE – INCINERATOR AND GROUNDWATER TESTING: MR. JIROUSEK DISCUSSED HIS LETTER TO DHEC AND THEIR RESPONSE. MR. JIROUSEK REPORTED THAT DHEC DID NOT SUSPECT GROUNDWATER CONTAMINATION FROM THE C&D LANDFILL BASED ON A CONTINUED MONITORING PROGRAM AND THE NATURAL OCCURRING HYDROGEN SULFIDE COMMONLY CAUSES FOUL ODOR AND

TASTE OF WELL WATER. MR. JIROUSEK SAID THAT A WELL WATER TESTING PROGRAM CAN BE INITIATED AND THE FEES CAN BE COVERED BY THE COUNTY OR CHARGED TO INTERESTED HOUSEHOLDS (IN SOME CASES FEES CAN WAIVED). MR. JIROUSEK SAID THIS COULD BE AN OUTREACH TOPIC FOR COUNCIL TO DISCUSS. MR. JIROUSEK TOLD THE COUNCIL THERE ARE APPROXIMATELY TWENTY-FIVE HOUSEHOLDS IN THE IMMEDIATE VICINITY OF THE INCINERATOR AND CONEX SITES. MR. JIROUSEK REPORTED THAT THE INCINERATOR HAS CEASED OPERATIONS FOR A TIME PERIOD OVER 6 MONTHS BASED ON DHEC VIOLATIONS AND IF OPERATIONS CEASE FOR MORE THAN 12 MONTHS, THE COUNTY MAY LEGALLY ENFORCE DISCONTINUATION OF THE INCINERATOR. MR. JIROUSEK SAID THE STAFF WILL CLOSELY MONITOR THEIR STANDING WITH DHEC. COUNCILMAN GREGORY COMMENTED THAT WASTE-PRO WANTED TO LOCATE ON STROBART ROAD AND WAS TURNED DOWN IN JUNE BY THE PLANNING COMMISSION. COUNCILMAN GREGORY ASKED ABOUT THE PLANNING COMMISSION'S REACTIONS TO THE REPORT. MR. JIROUSEK SAID THE PLANNING COMMISSION WAS PLEASED THAT THE COUNTY WAS MOVING FORWARD WITH COUNTY WIDE ISSUES. COUNCILMAN ETHERIDGE COMMENTED THAT GREENSPACE WAS THE OWNER AND WASTE PRO WOULD HAVE TO RE-APPLY. MR. JIROUSEK SAID THAT THE LAST VOILATION WAS IN JANUARY 2010 AND WASTE PRO MUST BRING THE INCINERATOR INTO COMPLIANCE. MR. JIROUSEK SAID IT WAS PURCHASED IN SEPTEMBER, 2009.

RONNIE MALPHRUS – REQUEST TO PURCHASE NEW SERVER AND SOFTWARE: MR. MALPHRUS EXPLAINTED THAT THIS WAS DISCUSSED AT THE LAST MEETING AND THE SERVER AND SOFTWARE WAS NEEDED OR THE FINANCE, HR AND BUSINESS LICENSE DEPARTMENTS WOULD NOT BE ABLE TO OPERATE IN JANUARY. MR. MALPHRUS SAID THE SOFTWARE NEEDED UPGRADED SO THAT IT WOULD BE COMPATIBLE WITH WINDOWS 2008. MR. MALPRHUS SAID THE COMBINED COST WOULD BE \$78,000 AND HE PROVIDED THE COUNCIL WITH A MEMO LISTING WHERE THE FUNDS WOULD COME FROM. CHAIRMAN HOOD ASKED IF THIS EQUIPMENT AND SOFTWARE WAS ALREADY DELIVERED TO THE COUNTY. COUNCILMAN GREGORY SAID HE WANTED TO KNOW WHY THEY WAITED UNTIL THE LAST MINUTE AND THAT IS WHY HE DID NOT VOTE IN FAVOR OF THIS AT THE LAST MEETING. COUNCILMAN GREGORY SAID THE ADMINISTRATION CAN FIND THE MONEY WHEN THEY NEED IT FOR SOMETHING. MR. MALRPHRUS SAID THE FUNDS FROM LAST YEAR'S BUDGET CANNOT BE USED AND THE MONEY TO PURCHASE THE EQUIPMENT AND SOFTWARE WILL BE COMING FROM THIS YEAR'S BUDGET AS LISTED ON THE MEMO. VICE CHAIRMAN BLACKSHEAR ASKED IF THE SERVER WAS LARGE ENOUGH TO LAST LONGER THAN THREE YEARS. MR. MALPHRUS SAID HE EXPECTED THE SERVER TO LAST ABOUT 3 TO 5 OR 6 YEARS. COUNCILMAN GREGORY ASKED WHEN THE LAST SERVER WAS PURCHASED AND MR. MALPHRUS SAID IT WAS PURCHASED IN 2005. COUNCILMAN GREGORY SAID THAT WHEN SOMETHING LIKE THIS IS NEEDED, THE STAFF SHOULD PROVIDE THE COUNCIL WITH LONG RANGE INFORMATION AND NOT WAIT UNTIL THE

LAST MINUTE AND THEN EXPECT THE COUNCIL TO APPROVE IT. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE PURCHASE NEW SERVER AND SOFTWARE. COUNCILMEN ETHERIDGE AND TYLER VOTED FOR. CHAIRMAN HOOD, VICE CHAIRMAN BLACKSHEAR AND COUNCILMAN GREGORY VOTED AGAINST. THE MOTION DID NOT PASS.

ANDREW FULGHUM - APPOINTMENT TO THE WORKFORCE INVESTMENT BOARD: COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPOINT THORNTON BUTLER TO THE WORKFORCE INVESTMENT BOARD. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

NEW BUSINESS

DAVID JIROUSEK - MEMORANDUM OF UNDERSTANDING WITH LCOG - STORMWATER ORDINANCE GRANT AGREEMENT: MR. JIROUSEK EXPLAINED A MEMORANDUM OF UNDERSTANDING (MOU) IS REQUIRED TO ALLOW THE LOWCOUNTRY COUNCIL OF GOVERNMENTS (LCOG) TO PROCESS AND PAY INVOICES FOR THE WORK PERFORMED BY CONSULTANTS FOR THE GRANT FUNDED STORMWATER PROJECT. MR. JIROUSEK EXPLAINED THAT JASPER COUNTY WILL CONTRACT OUT THE WORK ASSOCIATED WITH THIS PROJECT, AND ASSURANCE IS NEEDED THAT LCOG WILL PAY INVOICES AS DETERMINED THROUGH THIS AGREEMENT. MR. JIROUSEK SAID THAT THE COUNTY MUST PROVIDE QUARTERLY REPORTS TO LCOG CONCERNING PROJECT PROGRESS. LCOG WILL PROCESS \$40,000 WORTH OF INVOICES AND THE BALANCE WILL BE COVERED BY OUTSIDE CONTRIBUTIONS AND LOCAL MATCH. THE PROJECT COST BREAK-DOWN IS AS FOLLOWS: GRANT AWARD - \$40,000 FEDERAL FUNDS (319 GRANT); AND MATCHING FUNDS AS FOLLOWS - \$11,700 "IN-KIND" CONTRIBUTION (NO ACTUAL FUNDS- EQUATES TO 268 HOURS OF STAFF TIME); \$10,000 LOWCOUNTRY INSTITUTE (CHRIS MARSH); \$2,500 PORT ROYAL SOUND FUND (DICK STEWART); \$2,500 COUNTY- CASH CONTRIBUTION FOR A TOTAL OF \$26,700. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE MOU WITH LCOG REGARDING THE STORMWATER ORDINANCE GRANT AGREEMENT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

MARGARET BOSTICK - REQUEST FOR APPROVAL OF ADDITIONAL STORAGE EQUIPMENT: MS. BOSTICK REQUESTED \$3,107.71 FOR ADDITIONAL STORAGE FOR THE RECORD BOOKS AT THE COURTHOUSE. MR. FULGHUM ADDED THAT THE FUNDS WOULD COME FROM THE PROJECT FUNDS. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE REQUEST FOR ADDITIONAL STORAGE EQUIPMENT AND THAT IT IS TO BE PAID FOR FROM THE PROJECT

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

MARGARET BOSTICK – REQUEST FOR APPROVAL OF SECURITY EQUIPMENT: MS. BOSTICK ASKED FOR APPROVAL OF A WALK THROUGH UNIT AND A HAND HELD UNIT FOR SECURITY AT THE COURTHOUSE. MS. BOSTICK SAID THE EQUIPMENT WILL COST \$4,274.52 AND SHE WILL PAY FOR IT FROM HER CHILD SUPPORT FUND. COUNCILMAN GREGORY ASKED ABOUT THE OLD ONE. MS. BOSTICK RESPONDED THAT IT WAS NOT DEPENDABLE. CHAIRMAN HOOD ASKED ABOUT THE WALK THROUGH DEVISE THAT WAS PURCAHSED FOR GOVERNMENT BUILDING AND IS NOT BEING USED. MR. FULGHUM SAID IT WAS STILL IN THE GOVERNMENT BUILDING AND HE FELT THE COUNCIL SHOULD KEEP IT THERE AND ACTIVATE IT. COUNCILMAN TYLER ASKED HOW OFTEN IT NEEDS TO BE REPLACED. MRS. BOSTICK SAID THE ONE THEY HAVE IS ABOUT 15 YEARS OLD AND IT HAS NOT OPERATED CORRECTLY FOR 3 YEARS. MS. BOSTICK SAID EVERYONE ENTERING THE COURTHOUSE MUST GO IN THROUGH SECURITY. COUNCILMAN ETHERIDGE ASKED IF MS. BOSTICK WOULD BE COMING BACK FOR AN EX-RAY SCANNER AND MS. BOSTICK SAID THAT SHE WOULD. COUNCILMAN TYLER MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE PURCHASE OF THE SECURITY EQUIPMENT REQUESTED AND THAT MS. BOSTICK WOULD PAY FOR THE SECURITY EQUIPMENT FROM HER CHILD SUPPORT FUND. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

MARGARET BOSTICK – REQUEST FOR SPACE AT HARDEEVILLE SATELLITE OFFICE: MS. BOSTICK EXPLAINED THAT SHE WOULD LIKE TO UTILIZE THE SPACE IN THE HARDEEVILLE SATELITTE OFFICE PREVIOUSLY DESIGNATED FOR THE SHERIFF’S DEPARTMENT. MS. BOSTICK SAID THAT THE SHERIFF HAS AGREED TO OPERATE OUT OF THE LOBBY. MS. BOSTICK SAID SHE SPOKE WITH MR. TERRY AND HE SAID THE SPACE CAN BE MODIFIED AT NO COST TO THE COUNTY. VICE CHAIRMAN BLACKSHEAR COMMENDED MS. BOSTICK FOR GOING TO THE HARDEEVILLE OFFICE. VICE CHAIRMAN BLACKSHEAR SAID THAT THE TREASURER AND AUDITOR WERE TO GO TO THAT OFFICE, BUT CURRENTLY ONLY THE AUDITOR IS GOING TO THAT OFFICE. VICE CHAIRMAN BLACKSHEAR SAID IT WAS USELESS FOR THE AUDITOR AND CLERK OF COURT TO GO THERE IF THE TREASURER WAS NOT THERE. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE CLERK OF COURT’S REQUEST TO HAVE AN OFFICE IN THE HARDEEVILLE SATELLITE OFFICE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHRISTY HERMAN – REQUEST FOR APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR THE GOVERNMENT CAMPUS HARDSCAPE: CHRISTY HERMAN EXPLAINED THAT ADDITIONAL WORK AROUND THE PARKING LOTS, THE COURT HOUSE AND THE GOVERNMENT BUILDING WAS NEEDED AND SHE ASKED FOR APPROVAL TO EXPAND THE CONTRACT WITH POWER ENGINEERING TO DO THE ADDITIONAL WORK.

COUNCILMAN GREGORY ASKED WHERE WOULD THE FUNDS BE COMING FROM TO PAY FOR THE ADDITIONAL WORK. MR. FULGHUM SAID THE FUNDING WOULD COME FROM THE PROJECT FUNDS. COUNCILMAN ETHERIDGE SAID HE THOUGHT THE PREVIOUSLY APPROVED CONTRACT COVERED THIS WORK. MS. HERMAN SAID THAT THIS WOULD COVER THE SIDEWALKS AND CURBING AROUND THE COURTHOUSE. CHAIRMAN HOOD SAID IT WAS FOR THE PARKING LOT AND TO FINISH THE WORK AT THE COURTHOUSE. COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE REQUEST FOR THE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE GOVERNMENT CAMPUS HARDSCAPE AND TO EXTEND THE CONTRACT WITH POWER ENGINEERING IN THE AMOUNT OF \$2,500.00 AND IT WOULD BE PAID FOR FROM THE PROJECT FUNDS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COMMITTEE REPORTS

CHAIRMAN HOOD – BROWNFIELDS: CHAIRMAN HOOD PROVIDED THE COUNCIL WITH INFORMATION REGARDING EPA GRANTS AND STATED THAT HE WANTED THE CITIZENS TO BE AWARE OF THE GRANTS AND IF THEY KNOW OF ANY KIND OF CONTAMINATION OR UNDER GROUND TANKS TO NOTIFY THE STAFF. CHAIRMAN HOOD SAID THERE WERE GRANTS AVAILABLE AND THERE IS NO MATCH INVOLVED.

CHAIRMAN HOOD ASKED THE CLERK TO POLL THE COUNCIL TO SEE WHO WOULD LIKE TO SERVE ON THE SCAC LEGISLATIVE COMMITTEE.

CHAIRMAN BLACKSHEAR DISCUSSED THE SAVINGS FROM THE NACO PRESCRIPTION CARDS AND THAT ONE OF THE VENDORS AT THE SCAC CONFERENCE ASKED ABOUT HAVING THE PRESCRIPTION CARDS MAILED TO THE CITIZENS WITH THEIR TAX NOTICE AND THEY WILL PROVIDE THE CARDS. COUNCILMAN GREGORY SAID THAT WOULD REQUIRE MORE WORK FOR THE TREASURER'S OFFICE. VICE CHAIRMAN BLACKSHEAR SAID THE TREASURER IS ELECTED TO WORK AND THE CARDS SAVED JASPER COUNTY RESIDENTS OVER \$64,000.00 LAST YEAR. CHAIRMAN HOOD VOLUNTEERED TO HELP AFTER THE 1ST OF THE YEAR.

COUNCILMAN ETHERIDGE DISCUSSED THE JOB SUMMIT MEETINGS HE ATTENDED AND THAT HE HOPED EVERYONE WOULD TAKE IT SERIOUSLY TO GET SOME INDUSTRIES TO LOCATE IN THE LOWCOUNTRY. COUNCILMAN ETHERIDGE SAID THE NEIGHBORING MUNICIPALITIES AND COUNTIES NEED TO WORK TOGETHER. CHAIRMAN HOOD SAID HE ALSO ATTENDED THE JOB SUMMIT MEETINGS AND HE THOUGHT THEY WERE GREAT MEETINGS. CHAIRMAN HOOD SAID THERE WERE 304 FORCLOSURES IN BEAUFORT COUNTY AND THE COUNTIES NEED TO WORK TOGETHER AND STOP BLOCKING COMPANIES FROM COMING TO JASPER COUNTY AND EVERYONE NEEDS TO BE COMMITTED TO WORKING TOGETHER.

ADMINISTRATOR'S REPORT

ANDREW FULGHUM – MR. FULGHUM SAID HE PROVIDED A NACO REPORT AND MISCELLANEOUS INFORMATION IN THE COUNCIL'S PACKET WHICH

WAS PROVIDED FOR INFORMATION. MR. FULGHUM SAID HE WANTED TO DEFER ONE TOPIC TO A FUTURE MEETING.

OPEN FLOOR TO THE PUBLIC-3 MINUTE TIME LIMIT PER INDIVIDUAL: CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. LOUISE RAWLING, REPRESENTING HER FAMILY, THANKED MR. JIROUSEK FOR FOLLOWING UP ON THE PROBLEMS IN THEIR NEIGHBORHOOD, AND GETTING THE WATER TESTED. MRS. RAWLINGS ASKED IF SHE COULD HAVE A COPY OF THE DHEC LETTER REGARDING THE INCINERATOR VIOLATIONS AND A COPY OF THE DHEC REPORT ON THE WATER. MRS. RAWLING SAID HER MOTHER AND SISTER WHO LIVE IN THAT AREA ARE BOTH ON MEDICATION. MS. RAWLING SAID HER MOTHER IS ON MEDICATION DUE TO A STOMACH BACTERIAL INFECTION AND HER SISTER IS ON MEDICATION FOR INGESTING EITHER CONTAMINATED FOOD OR WATER. MS. RAWLING SAID SHE DID NOT ALWAYS TRUST DHEC'S TESTING. MS. RAWLING ASKED IF THERE WAS A WAY TO USE SOMEONE OTHER THAN DHEC TO TEST THE WATER WITHOUT HAVING TO PAY. CHAIRMAN HOOD SAID THAT PERHAPS SOME OF THE BROWNFIELD FUNDING COULD BE USED FOR THIS AND HE THOUGHT THE SITE MAY QUALIFY. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD 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 KELLY, PROJECT PF AND PROJECT COLD*; DISCUSSION ON 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 - *335 THIRD AVE. AND THE DELEGATION OFFICE*; AND CHAIRMAN HOOD ADDED 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 - *EMAIL MEMO AND JOB DESCRIPTIONS*. COUNCILMAN TYLER MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION TO

DISCUSS 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 KELLY, PROJECT PF AND PROJECT COLD](#); DISCUSSION ON 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 - [335 THIRD AVE. AND THE DELEGATION OFFICE](#); AND CHAIRMAN HOOD ADDED 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 - [EMAIL MEMO AND JOB DESCRIPTIONS](#). THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

RETURN TO OPEN SESSION: COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED INFORMATION ON PROJECT KELLY, PROJECT PF AND PROJECT COLD. CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED INFORMATION REGARDING 335 3RD AVE AND THE DELEGATION OFFICE. CHAIRMAN HOOD ASKED THE CLERK TO CHECK WITH HAMPTON COUNTY AND COLLECTON COUNTY REGARDING FUNDING OF THE DELEGATION OFFICE. CHAIRMAN HOOD SAID THE COUNCIL ALSO RECEIVED MORE INFORMATION ON THE JOB DESCRIPTIONS.

COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO SELL THE HOUSE AT 335 THIRD AVE., RIDGELAND, SC TO THE NEXT HIGHEST BIDDER. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN ETHERIDGE MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO PASS THE RESOLUTIONS TO APPROVE THE JOB DESCRIPTION CHANGES. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION APPROVE MR. MALPHRUS'S REQUEST TO PURCHASE NEW SERVER AND SOFTWARE AND IT IS TO BE FUNDED AS HE RECOMMENDED. THE MOTION CARRIED WITH CHAIRMAN HOOD, VICE CHAIRMAN BLACKSHEAR, COUNCILMAN ETHERIDGE, AND COUNCILMAN TYLER VOTING FOR; COUNCILMAN GREGORY VOTED AGAINST.

ADJOURN: COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO ADJOURN. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

THE MEETING ENDED AT 10:30 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, ccc
CLERK TO COUNCIL

DR. GEORGE M. HOOD
CHAIRMAN