

**JASPER COUNTY COUNCIL  
MARY GORDON ELLIS EXECUTIVE BUILDING  
COUNCIL CHAMBERS  
AUGUST 20, 2007  
5:00 P.M.**

**MINUTES**

**OFFICIALS PRESENT:**

DR. GEORGE HOOD, CHAIRMAN  
GLADYS JONES, VICE CHAIRMAN  
LEROY BLACKSHEAR, COUNCILMAN  
FRED TUTEN, COUNCILMAN  
HUBERT TYLER, COUNCILMAN

**STAFF PRESENT:**

ANDREW FULGHUM, ADMINISTRATOR  
RONNIE MALPHRUS, DEP. ADM. ADM. SER.  
DALE TERRY, DEP. ADM. ENG. SER.  
TOM WATSON, DEP. ADM. ES  
STEVE SAGER, DEP. ADM. DEV. SER.  
GLORIA LUCAS, HR DIRECTOR  
JUDITH FRANK, CLERK TO COUNCIL

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

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

**CALL TO ORDER:**

CHAIRMAN HOOD CALLED THE MEETING TO ORDER AT 5:00 P.M.

**PRESENTATION OF CONDREY CLASSIFICATION AND COMPENSATION STUDY:**

CHAIRMAN HOOD STATED THAT MR. BRODIE WAS PRESENT TO VIDEO THE PROCEEDINGS AND MR. CONDREY SAID THAT SINCE THIS IS A WORKING DOCUMENT HE DID NOT THINK HAVING THE PROCEEDINGS VIDEOE TAPED WAS NECESSARY.

**THIS PORTION OF THE MEETING WAS NOT VIDEO TAPED.**

MS. LUCAS INTRODUCED MR. CONDREY AND MR. CONDREY PRESENTED COPIES OF THE COMPENSATION STUDY TO THE COUNCIL MEMBERS ONLY. MR. CONDREY SAID THEY WERE MAILED TO MR. FULGHUM PRIOR TO THE MEETING AND NO GRADES HAD BEEN CHANGED. MR. CONDREY SAID THAT THE DOCUMENT PRESENTED TO THE COUNCIL WAS A WORKING DOCUMENT THAT WAS ABOUT 95% COMPLETE. MR. CONDREY INTRODUCED MR. MCCOY WHO ALSO WORKED ON THE STUDY AND MET WITH THE STAFF. MR. CONDREY SAID THAT HE USUALLY MADE HIS PRESENTATION AFTER HE MET WITH THE ELECTED OFFICIALS AND THE DEPARTMENT HEADS. MR. CONDREY ASKED FOR PERMISSION FOR MR. MCCOY TO MEET WITH THE DEPARTMENT HEADS TO REVIEW THE INFORMATION TO MAKE SURE THE INFORMATION WAS ACCURATE. MR. CONDREY SAID MR. MCCOY WOULD GO OVER THE JOB DISCRIPTIONS AND THE PAY GRADES WITH THE DEPARTMENT HEADS. MR CONDREY SAID THEY WOULD THEN COME BACK TO COUNCIL AND EXPLAIN WHY ANY CHANGES HAVE BEEN MADE AND BRING THE COMPLETED DOCUMENTS BACK TO COUNCIL FOR APPROVAL IN SEPTEMBER. MR CONDREY SAID THAT A LIST OF THE AREAS THAT WERE USED FOR COMPARISONS WERE LOCATED ON PAGE 3 AND THEY USED THOSE AREAS TO DETERMINE THE MEAN RATE OF THE AREA.

MR CONDREY SAID HE CAME UP WITH 3 PLANS, BUT ONLY ONE WAS AT 100%. MR CONDREY SAID THERE WERE 27 GRADES IN THE CLASSIFICATION AND THERE WAS A 5% DIFFERENCE BETWEEN THE GRADE 20 AND UNDER; AND A 10% DIFFERENCE BETWEEN GRADES 20 TO 27. MR. CONDREY SAID THERE WAS ALSO A ROUNDING UP FACTOR WHEN SOMEONE IS PROMOTED.

MR. CONDREY SAID THE COST TO THE COUNTY FOR PLAN A WOULD BE \$507,000.00 AND FOR PLAN B THE COST WOULD BE \$351,551.00. MR CONDREY SAID THAT PLAN B WOULD BUNCH UP THE SALARIES AND NOT TAKE INTO CONSIDERATION THE LENGTH OF TIME THE EMPLOYEE WORKED WITH THE COUNTY. MR. CONDREY RECOMMENDED A ONE TIME ADJUSTMENT TO MOVE THE EMPLOYEES OUT ON THE PAY SCALE BY STEPS BASED ON YEARS WITH THE COUNTY. MR. CONDREY SAID IN THE SCHEME OF THINGS IT IS RELATIVELY EXPENSIVE, BUT IT SHOULD NOT BE A GREAT SHOCK. MR CONDREY SAID HE WOULD HAVE THE PLAN COMPLETE BY MID SEPTEMBER.

MR. CONDREY SAID THE ELECTED OFFICIALS ARE NOT INCLUDED IN THE INFORMATION PRESENTED. MR. CONDREY SAID THAT THIS TYPE OF STUDY SHOULD BE DONE EVERY

7-12 YEARS. MR CONDREY SAID THAT IF THE PLAN IS IMPLEMENTED NO OTHER CHANGES TO THE SALARIES SHOULD BE MADE UNTIL JULY FOR ANNUAL INCREASES. MR. CONDREY SAID HE FELT THE STUDY WOULD HAVE A LOT TO DO TO PROFESSIONALIZE THE GOVERNMENT.

MR. CONDREY SAID THAT MS. LUCAS HAS THE JOB DESCRIPTIONS THAT HE DRAFTED AND THAT THE DEPARTMENT HEADS NEED TO REVIEW THEM AND THEIR CHANGES WILL BE INCORPORATED AND THEN THEY WILL BE BACK TO COUNCIL FOR APPROVAL BY SEPTEMBER 21, 2007.

MR. MCCOY DISCUSSED HOW THE POSITIONS WERE GRADED AND THAT EVERY POSITION WAS LISTED BY GRADE...

CHAIRMAN HOOD ASKED IF THERE WAS ANYWHERE IN THE GRADE FACTORING FORMULA THAT WILL BE SHARED WITH THE COUNTY. MR CONDREY SAID THAT IT WILL SHOW HOW TO EVALUATE THE POSITIONS. MR CONDREY SAID THAT PEOPLE WITH A HIGHER LEVEL OF EDUCATION WOULD BE AT A HIGHER LEVEL GRADE. MR. CONDREY SAID THAT MR. FULGHUM MAY WANT TO MAKE ADJUSTMENTS THAT HAVE NOT BEEN ADDRESSED.

COUNCILMAN TUTEN SAID THE LAST TIME THIS WAS DONE, SOME OF THE HIGHER RATED PEOPLE GOT A \$5,000.00 RAISE AND SOME OF THE OTHERS GOT NOTHING. COUNCILMAN TUTEN ASKED IF EVERYONE WILL BE TREATED EQUALLY. MR CONDREY SAID THAT A REASONABLE PERSON WILL THINK THEY WERE TREATED FAIRLY, BUT YOU CANNOT PLEASE EVERYONE. CHAIRMAN HOOD SAID THAT A PERSON AT LABORER LEVEL WOULD NOT MAKE WHAT A SUPERVISORY LEVEL PERSON WOULD MAKE. COUNCILMAN TUTEN SAID THAT YOU STILL NEED THE LABORERS. COUNCILMAN TYLER ASKED IF THERE WAS A SCALE LEVEL THAT WAS USED IF A PERSON WAS PERFORMING WELL. MR. CONDREY SAID THAT JOBS WERE JUDGED NOT INDIVIDUALS AND THE PEOPLE WHO PERFORM WELL CAN BE REWARDED BY A STEP INCREASE. MR. CONDREY SAID THAT IF A PERSON IS A HARD WORKER AND SMART THEY CAN MOVE UP IN COUNTY GOVERNMENT.

CHAIRMAN HOOD ASKED ABOUT THE JOB DESCRIPTIONS AND IF THEY WOULD REFLECT THE INDIVIDUAL'S ACTUAL DUTIES. MR. CONDREY SAID THAT MS. LUCAS HAD THE JOB DESCRIPTIONS AND SHE NEEDED TO GIVE THEM TO THE DEPARTMENT HEADS. MS. LUCAS SAID THAT EACH EMPLOYEE WAS GIVEN A QUESTIONNAIRE TO PROVIDE THEIR REPONSIBILITIES AND THEN THE DEPARTMENT HEADS REVIEWED THEM, BUT THEY WERE TOLD NOT TO CHANGE THEM, BUT TO MAKE NOTATIONS IF THEY DISAGREED OR NEEDED TO ADD ANYTHING.. MS. LUCAS SAID SHE PERSONALLY REVIEWED EACH OF THEM AND MADE COMMENTS AND BROUGHT HER COMMENTS TO THE DEPARTMENT HEADS TO REVIEW. THE QUESTIONNAIRES WERE THEN SENT TO CONDREY. MS. LUCAS SAID THAT SHE WOULD DISTRIBUTE THE JOB DESCRIPTIONS TO THE DEPARTMENT HEADS PRIOR TO THE FINAL DOCUMENTS BEING COMPLETED.

MR. MCCOY SAID THAT THEY MET WITH ABOUT 96% OF THE EMPLOYEES TO VERIFY THE INFORMATION GIVEN AND THIS WHOLE STUDY WAS INFORMATION DRIVEN.

CHAIRMAN HOOD SAID WHEN THE LAST STUDY WAS DONE, THE JOB DESCRIPTIONS WERE INCORRECT AND THE SALARIES WERE CHANGED AND HE DID NOT WANT THAT TO HAPPEN.

MS. LUCAS STATED THAT EVERY EMPLOYEE WAS GIVEN THE OPPORTUNITY TO HAVE INPUT ON THEIR POSITION AND SOME CHOSE NOT TO PARTICIPATE AND BE IDENTIFIED TO COUNCIL. CHAIRMAN HOOD SAID HE DID NOT THINK THAT THE PARTICIPATION SHOULD HAVE BEEN OPTIONAL AND THE DEPARTMENT HEADS SHOULD HAVE SEEN THAT IT WAS DONE. MS. LUCAS SAID THAT THE POSITIONS WERE NOT A ONE OF A KIND POSITION AND SHE DID GET JOB DESCRIPTIONS FOR ALL THE POSITIONS.

MR. CONDREY SAID HE WOULD RETURN IN SEPTEMBER WITH THE FINAL PRODUCT. MR. CONDREY SAID THAT SOMETIMES WHEN HE DOES A STUDY THERE ARE SOME INDIVIDUALS THAT ARE OVERPAID, BUT HE WAS NOT AWARE OF ONE IN THIS STUDY. CHAIRMAN HOOD ASKED IF THE NEW POSITONS WERE INCLUDED IN THE STUDY AND MS. LUCAS SAID THAT IF THE POSITIONS WERE APPROVED, THEY ARE IN THE STUDY. VICE CHAIRMAN JONES ASKED ABOUT APPENDIX C AND MR CONDREY SAID HE WAS NOT USING IT.

MR. MCCOY WILL MEET WITH THE DEPARTMENT HEADS ON THURSDAY, AUGUST 30, 2007.

CHAIRMAN HOOD THANKED MR CONDREY FOR THE PRESENTATION

THE COUNCIL RECESSED UNTIL 7:00 P.M.

7:00 P.M.

**CALL TO ORDER:**

CHAIRMAN HOOD CALLED THE MEETING BACK TO ORDER AT 7:00 P.M.  
CHAIRMAN HOOD EXPLAINED THAT THE COUNCIL DISCUSSED THE COMPENSATION AND CLASSIFICATION PLAN AT THE BEGINNING OF THE MEETING AT 5:00 P.M.

**PLEDGE OF ALLEGIANCE:**

CHAIRMAN HOOD LED THE PLEDGE OF ALLEGIANCE.

**INVOCATION:**

CHAIRMAN TUTEN GAVE THE INVOCATION.

**APPROVAL OF THE MINUTES:**

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE MINUTES. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATIONS:**

**PROCLAMATION FOR INDUSTRY APPRECIATION WEEK:**

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO PASS THE PROCLAMATION FOR INDUSTRY APPRECIATION WEEK. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

MR. SAGER INTRODUCED MR. BILL OLENDORF WHO IS JASPER COUNTY'S NEW ECONOMIC DEVELOPMENT AMBASSADOR.

**RECOGNITION OF THE JASPER COUNTY FIRE COMPETITION TEAM:**

MR WATSON INFORMED THE COUNCIL THAT THE COUNTY'S FIRE COMPETITION TEAM FINISHED 4<sup>TH</sup> IN THE STATE AND THEY WILL BE COMPETE IN A REGIONAL COMPETITION. MR. WATSON SAID THE COMPETITION USES ALL THE SKILLS A FIREMAN USEDS AT A FIRE.

**PRESENTATION OF PLAQUE TO COUNCILMAN BLACKSHEAR AND MRS.**

**BLACKSHEAR:**

CHAIRMAN HOOD PRESENTED COUNCILMAN AND MRS. BLACKSHEAR WITH A FRAMED PROCLAMATION RECOGNIZING THEIR 50<sup>TH</sup> WEDDING ANNIVERSARY.

**PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT OF EXCELLENCE IN FINANCIAL REPORTING:**

MR. FULGHUM INFORMED THE COUNTY THAT UNDER MR. RONNIE MALPRUS THE COUNTY HAS WON THE CERTIFICATE OF ACHIEVEMENT OF EXCELLENCE IN FINANCIAL REPORTING FROM GFOA. CHAIRMAN HOOD THANKED MR. MALPHRUS AND HIS STAFF FOR THE GOOD WORK.

**BARRETT LAWRIKMORE COMPETITION ENTRY:**

MR FULGHUM SAID THAT JASPER COUNTY WON THIS AWARD AT THE SCAC CONFERENCE AND THAT IT WAS A JOINT EFFORT WITH HAMPTON AND BEAUFORT COUNTY. THIS REGIONAL AWARD WAS WON BASED ON THE COURT MANAGEMENT SYSTEM WITH THE THREE COUNTIES. MR. FULGHUM SAID THE COURT MANAGEMENT SYSTEM HAS ALSO HELPED THE COUNTY'S NETWORKING SYSTEM AND THE EMS.

**PUBLIC HEARINGS AND ORDINANCES:**

**PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO CREATE A PDD FOR TELFAIR PLANTATION, LLC:**

MR. SAGER EXPLAINED THAT THE TELFAIR PROJECT WAS 500+ ACRES AND THAT IT WAS LOCATED NEXT TO THE SCAD DEVELOPMENT. MR. SAGER SAID THAT THE PLANNING COMMISSION HAS APPROVED THE PROJECT. ADAM RAGSDALE THANKED THE STAFF MEMBERS WHO HELPED WITH THIS PROJECT. COUNCILMAN TUTEN SAID HE WAS GLAD TO SEE THAT THE FEES WERE COMING TO JASPER COUNTY. VICE CHAIRMAN JONES ASKED WHEN CONSTRUCTION WOULD START AND MR. RAGSDALE RESPONDED THAT CONSTRUCTION SHOULD BE BY THE 1<sup>ST</sup> OF NEXT YEAR. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. BILL OLENDORF TOLD THE COUNCIL OF AN OLD HISTORIC SUPPLY DEPOT ON ABOUT 5 ACRES OF THIS LAND JUST NORTH OF DELTA. MR. RAGSDALE

RESPONDED THAT ALL RECORDS HAVE BEEN SATISFIED WITH THE STATE REGARDING CIVIL WAR FORTIFICATIONS.

A REPRESENTATIVE FROM US LAND INVESTMENT ADDRESSED THE COUNCIL REGARDING THE FACT THAT THE WHOLE AREA IS DEPENDANT UPON EACH OTHER AND DRAINAGE FOR THE WHOLE AREA IS ON THEIR SITE AND THEY NEEDED AN EASEMENT TO THAT DRAINAGE AND THEY WANTED TO MAKE SURE THAT THE MASTER PLAN OF TELFAIR GIVES THEM THAT ACCESS. THE ACCESS WOULD BE ALONG SCRIVENS FERRY ROAD AND WHEN OWNERSHIP IS DETERMINED IT WILL NEED TO BE UPDATED. THE LETTER FROM US LAND INVESTMENTS DATED AUGUST 16 AND THE RESPONSE FROM MCCORKLE AND JOHNSON ARE ATTACHED AND MADE PART OF THE RECORD. VICE CHAIRMAN JONES SAID THAT ATM WORKED ON THIS PROJECT AND WAS THE LANGUAGE IN THE DOCUMENT WHAT THE COUNTY WANTED IT TO SAY. KURT CROASMUN RESPONDED THAT HE WAS AWARE OF BOTH SITUATIONS AND THAT ACCESS AND THE DA WAS REVISED AND ACCESS WAS PROVIDED IN CASE OF EMERGENCIES. MR. SAGER SAID THE COUNTY WAS AWARE OF THE SITUATION AND THE DA WAS CHANGED. MR. COOKLIN, A REPRESENTATIVE OF THE DEVELOPER, SAID THAT HE WAS NOT SURE OF THE DATE OF THE CHANGE, BUT IT WAS ALSO COVERED IN THE COVENANTS AND THAT THE DEVELOPER AGREED TO MAINTAIN THE EASEMENT AND TO GIVE THE COUNTY AN EASEMENT. KIM THOMAS SAID THAT SHE AGREED ABOUT THE HISTORICAL SITES AND THE EXISTING GRAVESITES OUTSIDE OF THE DEVELOPMENT AND THEY WERE POSTED. MR. OLENDORF SAID THAT HE WAS NOT SURE OF THE EXACT FOOTPRINT, BUT THIS FIVE ACRES IS REALLY IMPORTANT IN THAT IT IS ONE OF THE ONLY REMAINING CONFEDERATE SUPPLY POINTS LEFT IN THE WORLD. RITA THOMAS ASKED ABOUT THE DENSITY AND SHE ALSO AGREED ABOUT THE 5 ACRE HISTORICAL SITE. MR. SAGER SAID THAT THERE WERE 88 UNITS ON 500+ ACRES. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 3RD READING OF THE ORDINANCE TO CREATE A PDD FOR TELFAIR PLANTATION. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TELFAIR PLANTATION, LLC:**

VICE CHAIRMAN JONES ASKED FOR MORE INFORMATION REGARDING THE DEVELOPMENT AGREEMENT SO THAT THE PUBLIC WILL HAVE A BETTER UNDERSTANDING. KURT CROASMUN EXPLAINED THAT THE DEVELOPER WILL PAY FEES FOR EACH UNIT THAT IS BUILT AND THE FEES ARE FOR FIRE, SCHOOLS, LIBRARIES, AND OTHER SERVICES. MR. CROASMUN SAID THE DEVELOPMENT AGREEMENT ALSO INCLUDES THE TIMEFRAME FOR THE HOMEOWNERS ASSOCIATION. MR. CROASMUN SAID THE TERM OF THE DA IS 5 YEARS WITH TWO 5 YEAR EXTENSION IF NECESSARY. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 3RD READING OF THE ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT FOR TELFAIR PLANTATION. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**3<sup>RD</sup> READING OF THE ORDINANCE FOR TRANSFERRING OF THE CHERRY POINT FIRE STATION:**

MR. WATSON EXPLAINED THAT THE ORDINANCE ADDRESSED THE TRANSFER OF THE CHERRY POINT FIRE STATION, THE LAND, AND A LIST OF ITEMS THAT WOULD GO ALONG WITH THE BUILDING. MR. WATSON SAID THE SURVEY WAS NOT INCLUDED IN THE PACKET MAILED TO THE COUNCIL AND HE GAVE THE COUNCIL A COPY OF THE SURVEY. VICE CHAIRMAN JONES SAID THAT THE PLAT REFLECTED 8 ACRES OF LAND AND SHE DID NOT THINK ALL THE LAND SHOULD BE INCLUDED IN THE SALE AS THE COUNTY MAY NEED THAT LAND IN THE FUTURE. VICE CHAIRMAN JONES MOTIONED AND CHAIRMAN HOOD SECONDED THE MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING. THE MOTION CARRIED WITH CHAIRMAN HOOD, VICE CHAIRMAN JONES, AND COUNCILMAN TYLER VOTING FOR;. COUNCILMEN TUTEN AND BLACKSHEAR VOTED AGAINST.

VICE CHAIRMAN JONES SAID THAT THE COUNCIL SHOULD DECIDE WHAT SHOULD BE DONE WITH THE PROCEEDS FROM THE SALE OF THE PROPERTY AND NOT BE DICTATED TO BY THE BUYER. VICE CHAIRMAN JONES SAID THAT SHE FELT THAT THE LEAST AMOUNT OF LAND POSSIBLE SHOULD BE INCLUDED IN THE SALE.

**1<sup>ST</sup> READING OF AN ORDINANCE REQUIRING THAT A PIN (TAX MAP NUMBER) BE ON ALL DEEDS AND PLATS FILED WITH THE COUNTY:**

MR. MALPHRUS EXPLAINED THAT CURRENTLY IT IS NOT REQUIRED THAT THE TAX MAP NUMBERS BE INCLUDED ON THE DEEDS AND THIS ORDINANCE WOULD REQUIRE THAT THE TAX NUMBER BE PLACED ON THE DEEDS AND PLATS THAT ARE FILED WITH THE COUNTY. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS IS THE 1<sup>ST</sup> READING OF THE ORDINANCE REQUIRING THAT A PIN (TAX MAP NUMBER) BE ON ALL DEEDS AND PLATS FILED IN THE COUNTY. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF AN ORDINANCE REGARDING THE SALE OF PROPERTY IN THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK (PROJECT CUCUMBER):**

MR. SAGER SAID THAT THIS WAS FOR THE EXPANSION OF A BUSINESS AND THEY WANTED TO PURCHASE 2 ACRES FOR \$10,000.00 PER ACRE AND AN ADDITIONAL 2 ACRES BY FEBRUARY, 2008 FOR \$10,000.00 PER ACRE. MR. SAGER SAID THAT THE BUSINESS HAS FIVE EMPLOYESES AND A RECAPTURE CLAUSE WOULD BE INCLUDED IN THE AGREEMENT. VICE CHAIRMAN JONES ASKED IF THIS BUSINESS WAS ALREADY IN JASPER COUNTY AND MR. SAGER SAID HE WOULD BE ABLE TO PROVIDE HER WITH THAT INFORMATION AT THE NEXT COUNCIL MEETING. COUNCILMAN BLACKSHEAR MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE ORDINANCE REGARDING THE SALE OF PROPERTY IN THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK (PROJECT CUCUMBER). THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF AN ORDINANCE REGARDING THE SALE OF PROPERTY IN THE CYPRESS RIDGE BUSINESS INDUSTRIAL PARK (PROJECT STICKY):**

THIS ITEM WAS TABLED.

**1<sup>ST</sup> READING OF THE ORDINANCE ESTABLISHING CRITERIA FOR JASPER COUNTY BOARDS AND COMMISSIONS:**

CHAIRMAN HOOD SAID THAT A WORKSHOP WAS NEEDED TO UPDATE THE BOARDS AND COMMISSIONS UPON APPROVAL OF THE ORDINANCE. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE ORDINANCE ESTABLISHING CRITERIA FOR JASPER COUNTY BOARDS AND COMMISSIONS. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF THE NOISE ORDINANCE:**

MR. FULGHUM SAID THAT THIS ORDINANCE WAS PREPARED AT THE REQUEST OF THE COUNCIL AND THAT ATTORNEY JONES PREPARED THE ORDINANCE WHICH DEALS WITH NOISES THAT GO BEYOND PROPERTY LINES. MR. FULGHUM SAID THAT AFTER THE 1<sup>ST</sup> READING HE WAS GOING TO SEND IT TO THE SHERIFF FOR HIS INPUT MR FULGHUM SAID THE ORDINANCE DISCRIBES THE DIFFERENT TYPES OF NOISE. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE NOISE ORDINANCE. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE:**

MR. SAGER SAID THE COUNTY'S CURRENT ORDINANCE NEEDED TO BE REPLACED AND HE PRESENTED A MODEL ORDINANCE. CHAIRMAN HOOD SAID THE ORDINANCE MR. SAGER PRESENTED WAS TOO LONG AND IT NEEDED TO BE WRITTEN FOR THE CITIZENS TO UNDERSTAND. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE FLOOD DAMAGE PREVENTION ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**1<sup>ST</sup> READING OF THE ORDINANCE TO TRANSFER OWNERSHIP OF COUNTY OWNED PROPERTY ABUTTING TUTEN'S LANDING ROAD (BY TITLE ONLY);**

MR FULGHUM SAID THAT HE RECEIVED A COPY OF A LETTER MAILED TO ALL THE PROPERTY OWNERS AND THE LETTER INCLUDED A TIMELINE FOR THE TRANSFER OF THE PROPERTY. VICE CHAIRMAN JONES ASKED ABOUT THE MOBILE HOME THAT IS ON THE RIGHT OF WAY THAT NEEDED TO BE MOVED BECAUSE IT WAS TOO CLOSE TO THE

PROPERTY LINE. MR SAGER SAID THAT MOBILE HOME WAS PLACED THERE TEMPORARILY AND MOVED WITHOUT A PERMIT AND THE VENDOR WILL NEED TO PUT IT INTO STORAGE UNTIL THE TIME COMES FOR IT TO BE DELIVERED TO THE PERSON'S PROPERTY. CHAIRMAN HOOD SAID THE PEOPLE ARE COMPLAINING THAT IT IS TAKING TOO LONG TO GET PERMITS TO MOVE THE MOBILE HOMES. CHAIRMAN HOOD TOLD MR. SAGER TO FIND OUT HOW MANY IS PENDING. COUNCILMAN TUTEN ASKED IF THE MOBILE HOME THAT WAS MOVED ILLEGALLY WOULD THE OWNER BE GETTING LAND WHEN THE PROPERTY IS TRANSFERRED AND MR.SAGER SAID THAT WHERE IT SITS IS OWNED BY THE MOTHER AND THE MOTHER AND DAUGHTER WILL RECEIVE LAND. COUNCILMAN TUTEN SAID THIS IS A HARDSHIP CASE AND WHY CAUSE MORE HARDSHIP BY MAKING THE PEOPLE MOVE THE MOBILE HOME IF IT IS GOING TO BE TRANSFERRED TO HER. MR. FULGHUM SAID HE CANNOT AUTHORIZE HER TO MOVE A MOBILE HOME ONTO COUNTY PROPERTY UNTIL ALL THE THINGS AGREED TO BE SETTLED. CHAIRMAN HOOD SAID HE FELT ALLOWANCES SHOULD BE MADE FOR PEOPLE WITH A HARDSHIP AND PEOPLE SHOULD NOT HAVE TO WAIT 6-9 MONTHS TO GET THINGS DONE. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 1<sup>ST</sup> READING OF THE ORDINANCE TO TRANSFER OWNERSHIP OF COUNTY OWNED PROPERTY ABUTTING TUTEN'S LANDING ROAD ( BY TITLE ONLY). THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTIONS;**

RESOLUTION ORDERING A PUBLIC HEARING TO BE HELD ON THE QUESTION OF ESTABLISHMENT OF THE JASPER COUNTY FIRE-RESCUE DISTRICT:

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO PASS THE RESOLUTION ORDERING A PUBLIC HEARING TO BE HELD ON THE QUESTION OF ESTABLISHMENT OF THE JASPER COUNTY FIRE RESCUE DISTRICT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**OLD BUSINESS:**

**SISTER LUPE – J.C. RESIDENTS SATISFACTION SURVEY**

SISTER LUPE INTRODUCED MR. FISHER WHO COMPILED THE SURVEY RESULTS. MR. FISHER REPORTED THAT OVERALL, THE CITIZENS WERE GENERALLY SATISFIED WITH THE COUNTY. MR. FISHER SAID THE CITIZENS WERE MOST SATISFIED WITH EMS AND THE MEDICAL FACILITES IN THE COUNTY. THEY WERE LEAST SATISFIED WITH THE SCHOOLS AND ROAD REPAIR. MR. FISHER SAID THE SURVEY POINTED TO AFFORDABLE HOUSING, HEALTHCARE, AND PUBLIC TRANSPORTATION AS PROBLEMS WITHIN THE COUNTY AND THE CITIZENS GOT THEIR INFORMATION ABOUT THE COUNTY FROM THE NEWSPAPERS. VICE CHAIRMAN JONES ASKED SISTER LUPE ABOUT THE LOW COST HOUSING PROJECT IN HARDEEVILLE. SISTER LUPE SAID THAT THERE WERE 26 HOUSES BEING BUILT AND THEY ARE FOR WORKING CLASS PEOPLE AND THEY COULD RENT THEM FOR 15 YEARS. SISTER LUPE ASKED THAT COUNCIL TO HAVE EVERY DEVELOPER WHO COMES TO JASPER COUNTY PROVIDE LAND FOR MORE AFFORDABLE HOUSING TO BE BUILT.

**PRISCILLA FRAZIER – CITIZEN NEIGHBORHOOD CONCERN:**

MS. FRAZIER SHARED PICTURES OF HER NEIGHBORHOOD WITH THE COUNCIL. SHE SAID THAT SHE WAS CONCERNED ABOUT THIS AREA WHERE SHE HAS LIVED SINCE 1982 AND HER MOTHER HAS ALSO LIVED THERE. MS. FRAZIER TOLD THE COUNCIL THAT SINCE SHE BUILT HER HOME THERE, 2 LANDFILLS, AN INCINERATOR, GATOR TRUCKING COMPANY, CLELAND CONSTRUCTION, AND A CONCRETE PLANT HAVE MOVED INTO THAT NEIGHBORHOOD. MS. FRAZIER SAID SHE HAS BEEN BOUNCED BETWEEN THE PLANNING COMMISSION AND THE COUNCIL REGARDING THE ZONING IN HER AREA. MS. FRAZIER SAID THAT HER INVESTMENT IN HER HOME HAS BEEN DESTROYED BY THE TYPES OF BUSINESSES WHO HAVE MOVED THERE AND NO ONE WOULD WANT TO BUY HER PROPERTY BECAUSE OF IT. CHAIRMAN HOOD ASKED IF ANY OF THE SURROUNDING COMPANIES HAVE OFFERED TO PURCHASE HER LAND. CHAIRMAN HOOD SAID HE FELT THE COUNCIL AND THE ADMINISTRATION NEEDED TO DISCUSS HOW THIS HAPPENED THAT THE TYPE OF ZONING IN THAT AREA AND THAT IF THE CURRENT ZONING ORDINANCE ALLOWS THIS, HE HOPES THE NEW ZONING ORDINANCE WILL KEEP THIS FROM HAPPENING IN THE FUTURE. LOUISE RAWLING, SISTER TO MS. FRAZIER, SAID SHE ASKED PREVIOUSLY HOW THE PROPERTY WAS ZONED AND NO ONE SEEMED TO KNOW. MS. RAWLINGS SAID THE HOMES WERE THERE BEFORE ANY OF THE COMMERCIAL BUSINESSES. MS. RAWLING SAID THE AREA SMELLS BAD BECAUSE OF

THE LANDFILLS. CHAIRMAN HOOD ASKED IF ANYONE CALLED THE LANDFILL AND MR. FULGHUM SAID HE WOULD GIVE THE LADIES THE NUMBER. CHAIRMAN HOOD SAID THE ADMINISTRATOR NEEDS TO WORK ON THIS, BUT HE CAN'T MAKE ANY PROMISES AS TO WHAT WILL HAPPEN. COUNCILMAN TUTEN SAID THAT THIS IS NOT THE FIRST TIME AND HE KNOWS THAT PROMISES HAVE BEEN MADE AND THAT IT IS WRONG TO ALLOW THIS TO CONTINUE. MR. FULGHUM SAID HE WOULD BE HAPPY TO MEET WITH WASTE MANAGEMENT AND DHEC WITH THESE LADIES TO SEE IF THERE IS ANYTHING THAT CAN BE DONE. COUNCILMAN TYLER SAID THAT HE HAS BEEN DRIVING THAT ROAD FOR OVER 30 YEARS AND THIS PROBLEM IS MUSHROOMING AND IT WILL BE HARD FOR ANYONE TO MARKET THEIR PROPERTY, A LAWSUIT MAY BE NECESSARY TO SOLVE THE PROBLEMS. CHAIRMAN HOOD SAID HE WOULD LIKE TO KNOW HOW MANY OTHER FAMILIES ARE AFFECTED BY THIS. BARBARA BARTOLDUS SAID THAT SHE ALSO LIVES NEAR BY AND SHE CONTACTED WASTE MANAGEMENT AND THEY TOLD HER THEIR PLANS WERE TO GO UP ANOTHER 160 FEET WHICH WOULD DOUBLE THE SIZE OF THE LANDFILL. MS. FRAZIER SAID THAT CLELAND CONSTRUCTION WAS ALSO DUMPING DEBRIS AND CLIPPINGS ON THEIR PROPERTY. MS. RAWLING SAID THE CITIZENS IN THAT AREA NEED RELIEF. CHAIRMAN HOOD SAID A COMMITTEE NEEDED TO BE FORMED TO SEE HOW OTHER AREAS HAVE HANDLED THIS TYPE OF SITUATION. CHAIRMAN HOOD SAID THE COUNTY COUNCIL SHOULD GO ON A FIELD TRIP TO THAT AREA. MS. RAWLINGS ASKED IF THE ROAD WAS A COUNTY MAINTAINED ROAD AND MR. TERRY SAID THAT IT WAS A COUNTY ROAD. MS. RAWLING SAID THE ROAD NEEDED TO BE WORKED. COUNCILMAN TUTEN ASKED MR. TERRY TO MAKE SURE THEIR ROAD WERE WORKED.

**NEW BUSINESS:**

**DALE TERRY - APPROVAL OF BIDS FOR BOLAN HALL FISHING PIER:**

MR. TERRY SAID THAT THE LOW BID WAS IN THE AMOUNT OF \$98,000.00 FOR A NEW FISHING PIER AT BOLAN HALL. THE LOW BIDDER WAS STEADFAST MARINE SERVICES FROM ST. Helena ISLAND. COUNCILMAN TUTEN MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE BID OF \$98,000.00 FROM STEADFAST MARINE SERVICES TO BE FUNDED BY \$35,000.00 FROM GRANT MATCHING FUNDS IN LAST YEARS BUDGET, \$40,000.00 FROM LAST YEARS BUILDING REPAIR LAND AND THE BALANCE IS FROM A STATE GRANT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PRESENTATION OF BIDS AND BID AWARD FOR RIDGELAND AIRPORT IMPROVEMENTS:**

MR. MALPHRUS SAID THAT WILBUR SMITH ASSOCIATES PUT OUT THE BIDS TO REDO THE LIGHTING AND PAVING FOR THE AIRPORT. MR MALPHRUS INFORMED THE COUNCIL THAT THERE IS NOT ENOUGH MONEY TO DO THE PAVING. MR. MALPHRUS ASKED THE COUNCIL TO APPROVE THE LOW BID OF WALKER WHITESIDE, INC. IN THE AMOUNT OF \$123,188.00 FOR THE LIGHTING AT THE AIRPORT. MR. MALPHRUS SAID THE GRANT FROM THE FAA WILL FUND THIS PROJECT. COUNCILMAN BLACKSHEAR ASKED ABOUT ANY PLANS FOR THE PAVING AT THE AIRPORT AND MR. MALPHRUS SAID THAT HE HOPED TO BE ABLE TO GET THE FUNDING NEXT YEAR. COUNCILMAN BLACKSHEAR ASKED IF THE LIGHTING IS MORE IMPORTANT THAN THE PAVING AND MR. MALPHRUS RESPONDED THAT THERE IS ENOUGH MONEY FOR THE LIGHTING AND THE FAA HAS A DEADLINE FOR THE MONEY TO BE USED. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE THE BID OF WALKER WHITEHOUSE, INC. TO DO THE LIGHTING AT THE AIRPORT IN THE AMOUNT OF \$123,188.00 AND THAT IT IS PAID FOR WITH THE FAA GRANT FUNDS. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ACCEPTANCE OF GRANT FOR RIDGELAND AIRPORT IMPROVEMENTS:**

MR. MALPHRUS ASKED THE COUNCIL TO APPROVE THE FAA GRANT IN THE AMOUNT OF \$162,482.00 AND THE FUNDS THAT ARE REMAINING FROM THE LIGHTING PROJECT WILL BE USED TO PUTING A VERTICAL LOCATING GUIDING SYSTEM AND TO DESIGNATE ANY REMAINING FUNDS FOR THE RESURFACING OF THE RUNWAYS. COUNCILMAN TYLER MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO ACCEPT THE FAA GRANT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PRESENTATION OF BIDS AND BID AWARD FOR THE COUNTY ANNEX BUILDING:**

MR SAGER PRESENTED THE BIDS FOR THE NEW ANNEX BUILDING AND ASKED THE COUNCIL TO APPROVE THE LOW BID OF \$5,321,000.00 WHICH INCLUDES A 5%

CONTINGENCY FUND, BY FRAZIER CONSTRUCTION COMPANY. MR. SAGER SAID THAT THE DHEC APPLICATION HAS BEEN COMPLETED. VICE CHAIRMAN JONES SAID THE COURTHOUSE AND ANNEX WAS ON THE RIDGELAND PLANNING COMMISSION AGENDA AND SHE ASKED IF IT WAS APPROVED. MR. SAGER SAID THE CONSULTANT WAS A DAY LATE. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE THE BID OF \$5,321,000.00 WHICH INCLUDED A 5% CONTINGENCY FUND BY FRAZIER CONSTRUCTION, INC. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**APPROVAL OF SMITH DATA CONTRACT AGREEMENT FOR TAX REFORM FOR AUDITOR, TREASURER, AND TAX COLLECTOR:**

MR. MALPHRUS PRESENTED THE SMITH DATA CONTRACT IN THE AMOUNT OF \$28,980.00 WHICH INCLUDES THE SOFTWARE AND MAINTENANCE. MR. MALPHRUS SAID THIS SOFTWARE IS NECESSARY TO COVER THE TAX CHANGES MADE LAST YEAR. MR. MALPHRUS ASKED THAT THIS BE PAID FOR FROM THE EMERGENCY FUND, AND IF A BUDGET AMENDMENT IS DONE HE WOULD INCLUDE IT. MR. FULGHUM ASKED IF THIS WAS AN UNFUNDED MANDATE FROM THE LEGISLATURE AND COULD IT BE REFUNDED. MR. MALPHRUS SAID HE WOULD CHECK INTO IT. COUNCILMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO APPROVE THE SMITH DATA CONTRACT AGREEMENT FOR TAX REFORM FOR AUDITOR, TREASURER, AND TAX COLLECTOR IN THE AMOUNT OF \$28,980.00. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS:**

COUNCILMAN TUTEN SAID THAT HE HAS BEEN GETTING COMPLAINTS REGARDING MACKAY POINT ROAD AND ASKED MR TERRY TO GO AND CHECK THE ROAD. COUNCILMAN TUTEN SAID THAT THE LARGE DEVELOPERS ARE RUINING THE ROAD. COUNCILMAN TUTEN SAID THAT THE ETHICS COMMISSION CONTACTED HIM AND SAID HE WAS ACCUSED OF HAVING A POLITICAL BAR-B- QUE AND HE ACTUALLY HAD A FISH FRY AND THEY USUALLY HAD A SHRIMP BOIL IN OCTOBER AND THAT JASPER COUNTY EMPLOYEES DELIVERED TABLES AND CHAIRS TO HIS HOME. COUNCILMAN TUTEN SAID THERE WERE 232 PEOPLE THERE AND KIM THOMAS, TOMMY MCCALLISTER, AND HENRY MOSS WERE ALL IN ATTENDANCE. COUNCILMAN TUTEN SAID THAT GRADY WOODS WAS INVITED, BUT DID NOT ATTEND. COUNCILMAN TUTEN SAID THERE WAS EVEN AN INVITATION IN GRADY WOOD'S CHURCH BULLETIN INVITING EVERYONE. COUNCILMAN TUTEN SAID THE PERSON WHO FILED THE COMPLAINT DID NOT EVEN SIGN HIS NAME. COUNCILMAN TUTEN SAID HE WAS INVESTIGATED AND HE ASKED MR. TERRY IF HE ASKED HIM TO BRING THE CHAIRS AND TABLES. CHAIRMAN HOOD SAID NOT TO BRING MR. TERRY INTO THIS. MR. TERRY DID NOT RESPOND. COUNCILMAN TUTEN ASKED THAT A RESOLUTION BE PASSED TO ALLOW ALL THE CITIZENS TO USE THE TABLE AND CHAIRS. COUNCILMAN TUTEN SAID HE HAD THE TABLES AND CHAIRS AT HIS HOUSE AND HE FEELS EVERYONE SHOULD BE ALLOWED TO USE THEM. VICE CHAIRMAN JONES SAID COUNCIL ON AGING DEDICATED THE COMMUNITY ROOM TO NADA WILLIAMS AND MS. WILLIAMS WORKED VERY HARD TO MAKE IT A REALITY. CHAIRMAN HOOD ASKED ABOUT THE FINAL DRAFT OF THE ZONING ORDINANCE AND SAID THAT THE COUNCIL NEEDS TIME TO REVIEW IT BEFORE IT COMES TO COUNCIL FOR A VOTE. CHAIRMAN HOOD SAID IN THE PAST THE COUNCIL HAS NOT RECEIVED THE DOCUMENT IN A TIMELY MANNER. COUNCILMAN TUTEN ASKED IF IT WAS GOING BACK TO THE CITIZENS AND CHAIRMAN HOOD SAID THE PLANNING COMMISSION ASKED THE COUNCIL TO HOLD THE PUBLIC HEARING. KIM THOMAS ASKED THE COUNCIL TO HAVE A WORKSHOP SO THAT THE PLANNING COMMISSION CAN PRESENT THE NEW DOCUMENT TO THE COUNCIL AND ANSWER ANY QUESTIONS. MS. THOMAS SAID THE PLANNING COMMISSION SHOULD HAVE THE DOCUMENT TO THE COUNCIL BY SEPT. 4, 2007 SO THAT THEY WOULD HAVE TWO WEEKS TO REVIEW IT.

**ADMINISTRATORS' REPORTS;**

**ZONING AND LAND DEVELOPMENT REGULATIONS TIMELINE UPDATE**

MR. SAGER WENT OVER THE TIMELINE AND SUGGESTED THAT A PUBLIC FORUM BE HELD, NOT A PUBLIC HEARING. MR. SAGER TOLD THE COUNCIL THAT HARDEEVILLE HAS YIELDED THE ZONING DESIGNATIONS TO JASPER COUNTY. VICE CHAIRMAN JONES SAID SHE WANTED TO KNOW IF HARDEEVILLE COULD DO THAT LEGALLY.

**RESPONSE TO CITIZEN REQUEST FOR INFORMATION REGARDING ZONING CHANGES:**

MR. SAGER SAID THAT MS. FLINT'S COMMENTS WERE FROM THE MAY DRAFT AND THE JUNE DRAFT. MR. SAGER SAID HE PROVIDED COPIES OF MS. FLINTS' COMMENTS TO MS. LAMB, MR. CROASMAN AND MS. THOMAS AND THEY DID NOT AGREE WITH MS. FLINT. MR. SAGER SAID THE ZONING ORDINANCE AND THE LAND DEVELOPMENT REGULATIONS ARE A CHANGING DOCUMENT AND AS PART OF THE PROCESS CHANGES ARE MADE. MR. SAGER SAID THE CHANGES IN AUTHORITY FROM THE COUNTY COUNCIL AND THE PLANNING COMMISSION TO THE DSR IS MISCONSTRUED AND CHANGING THE DSR FOR STAFF IS AN IMMATERIAL CHANGE. MR. SAGER SAID THE DSR WILL BE SEVERAL DIFFERENT PEOPLE INCLUDING A BUILDING INSPECTOR.. MR. SAGER SAID THE ABSOLUTE POWER OF THE DSR DOES NOT EXIST AND THAT THE ZONING MAP CANNOT BE CALLED A ZONING MAP UNTIL IT IS FINALLY APPROVED AND PART OF THE NEW ZONING ORDINANCE.

MS. FLINT RESPONDED TO MR. SAGER'S REMARKS. MS. FLINT SAID SHE DISAGREED WITH MR. SAGER'S EXPLANATION AND THAT SHE READ THE ENTIRE DOCUMENT AND SUBMITTED HER COMMENTS TO ALL THE COUNCIL AND THE PLANNING COMMISSION. MS. FLINT SAID THE DSR WAS GIVEN ADDITIONAL POWER AND AUTHORITY AND NO WHERE IS IT STATED THAT THE DSR WAS SEVERAL PEOPLE AND IT SHOULD BE INCLUDED IN THE DOCUMENT AND IT IS NOT STATED THAT WAY ANYWHERE IN THE DOCUMENT. MS. FLINT SAID THERE IS AN ADDITIONAL 36 PAGES TO THE NEW VERSION ON THE DOCUMENT AND ENTIRE PAGES AND PARAGRAPHS HAVE BEEN CHANGED. MS. FLINT SAID THAT ABSOLUTE POWER IS ABSOLUTE POWER AND MR. SAGER SHOULD GO BACK AND REREAD THE DOCUMENT. MS. FLINT SAID THAT AS FOR TAKING POWER FROM THE COUNTY COUNCIL AND THE PLANNING COMMISSION IT IS CLEARLY STATED AND THAT THE COUNTY COUNCIL WOULD NOT BE NECESSARY ANYMORE SINCE THE DSR HAS ALL THE POWER. MS. FLINT SAID THERE IS NO INDICATION THAT THE DSR IS ANYTHING BUT ONE PERSON. MS. FLINT SAID THAT IF THE ZONING MAP IS NOT COMPLETE THEN IT SHOULD NOT BE INCLUDED UNTIL IT IS COMPLETE AND IF IT DOESN'T TELL WHAT IT NEEDS TO, THEN IT SHOULD NOT BE REFERENCED. MS. FLINT SAID THAT IN MAY IT WAS PROMISED THAT THE MAP WAS GOING TO BE COMPLETE AND IT IS STILL NOT COMPLETE. CHAIRMAN HOOD INVITED MS. FLINT TO ATTEND THE PLANNING COMMISSION MEETINGS. MS. FLINT REQUESTED MINUTES FROM THE AUGUST 13 AND AUGUST 17, 2007 MEETINGS OF THE PLANNING COMMISSION. KIM THOMAS SAID THAT SHE RECEIVED A COPY OF MS. FLINTS COMMENTS AND SHE DID NOT THINK ANYTHING IN THE DOCUMENTS WAS MISLEADING. MS. THOMAS SAID THAT THE PLANNING COMMISSION DIRECTED THE STAFF TO MAKE CHANGES AND SHE FELT THAT THE STAFF WAS THE DSR AND STAFF IS PLURAL. MS. THOMAS SAID THE DSR WOULD NOTIFY THE PLANNING COMMISSION OF ALL PDDS AND SUBDIVISIONS. CHAIRMAN HOOD SAID THERE HAVE BEEN SO MANY COPIES THAT HE HAS STOPPED READING THEM AND HE WANTED A COPY OF THE FINAL DOCUMENT WITH ALL THE CHANGES NOTATED. MS. THOMAS SAID THAT THE MINTUES OF THE AUG. 14, 2007 MEETING CAN NOT BE GIVEN OUT UNTIL THEY ARE APPROVED. MS. FLINT REQUESTED A COPY OF THE TAPE OF THE MEETINGS. CHAIRMAN HOOD SAID THAT TAPES WOULD BE ORDERED FOR HER.

**FARMERS' MARKET TIMELINE UPDATE:**

MR. SAGER SAID THERE HAS BEEN SOME DELAY WITH THE FEDERAL REVENUE AND BIDS WOULD GO OUT WHEN APPROVED.

**OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL):**

ELIZABETH JENKINS TOLD THE COUNCIL THAT SHE TRIED TO GET A TEMPORARY PERMIT FOR HER MOBILE HOME AS THE PLACE WHERE SHE PURCHASED THE MOBILE HOME SAID THEY COULD NOT KEEP IT ON THE LOT. MS. JENKINS ASKED THAT SINCE EVERYTHING REGARDING THE TRANSFER OF PROPERTY FROM THE COUNTY TO THE PEOPLE WOULD BE COMPLETE BY SEPTEMBER 20, 2007 SHE ASKED THAT SHE BE ALLOWED TO LEAVE THE MOBILE HOME WHERE IT IS TEMPORARILY LOCATED. PRINCE JACKSON SAID THAT HE WENT TO DEVELOPMENT SERVICES TO HAVE HIS PROPERTY DIVIDED. MR. PRINCE SAID HE HAD FIVE ACRES THAT HE WANTED TO DIVIDE INTO 5 ONE ACRE LOTS AND HE WAS TOLD HE COULD NOT DO THAT. MR. PRINCE SAID HE WAS TOLD HE COULD ONLY DIVIDE HIS PROPERTY INTO FOUR LOTS AND MR. PRINCE ASKED THE COUNCIL TO DEAL WITH THIS. CHAIRMAN HOOD ASKED THE ADMINISTRATOR TO CONTACT MR. PRINCE REGARDING HIS SITUATION.

DOUG COOK SAID THE COUNCIL NEEDS TO HAVE THE FIRE STATION AT CHERRY POINT APPRAISED BEFORE THEY SELL THE LAND TO HARDEEVILLE. MR. COOK ASKED WHY THE ZONING ORDINANCE DID NOT HAVE AN AD HOC COMMITTEE LIKE THE OTHER THINGS BEING CONSIDERED AND HE ALSO ASKED WHY THEY CAN'T GET COPIES OF THE MINUTES. KIM THOMAS SAID THAT ATM IS DOING THE MINUTES AND THEY SHOULD BE AVAILABLE SHORTLY. MR. COOK ALSO COMMENTED ABOUT WHERE BOATS CAN BE PARKED. MR. COOK ALSO COMMENTED THAT MS. FLINT IS BEING NICE IN POINTING THINGS OUT TO THE COUNCIL THAT NEEDED LOOKED AT AND IF IT IS NOT CORRECTED IT WILL MAKE THE COUNCIL LOOK BAD.

DEL DAVIDSON SAID HE WOULD BE FAXING THE COUNCIL INFORMATION.

MS. FLINT SAID THAT SHE WANTED THE GOVERNMENT BODY AND THE COUNCIL TO HEAR WHAT SHE FOUND SO THAT THEY DID NOT MAKE A HASTY DECISION AND ASKED THAT THEY THOROUGHLY UNDERSTAND THE ZONING DOCUMENT BEFORE THEY PASS IT. MS. FLINT SAID SHE COMPARED THE COPIES AND ALL COPIES GIVEN TO THE PUBLIC SHOULD BE IDENTICAL AND THE ONE SHE PURCHASED SHOULD NOT BE DIFFERENT FROM WHAT THE COUNCIL HAS BEEN GIVEN. MS. FLINT SAID IF ONE SENTENCE CHANGED THEN IT IS A DIFFERENT DOCUMENT. MS. FLINT SAID EXTENSIVE CHANGES HAVE BEEN MADE. MS. FLINT SAID SHE READ HER DOCUMENT PAGE BY PAGE AND COMPARED IT TO THE ORIGINAL ONE. MS. FLINT SAID THAT THE FUTURE WILL SUFFER AND YOU CAN'T HAVE SOMEONE MONITOR THEIR OWN HOUSE AND THIS DOCUMENT CANNOT BE UNDERSTOOD BY THE PEOPLE AND IT SHOULD BE CLEAR AND THE PEOPLE SHOULD BE ABLE TO UNDERSTAND IT. MS. FLINT ASKED THAT EVERYTHING BE CLEARED UP SO THE PEOPLE WILL UNDERSTAND WHAT IS BEING DONE TO THE PUBLIC.

CHAIRMAN HOOD SAID HE APPRECIATED MS. FLINT'S HARD WORK ON THE ZONING ORDINANCE AND HE SAID HE WILL READ IT AND HE WILL MAKE SURE IT IS UNDERSTANDABLE SO THAT PEOPLE WILL UNDERSTAND WHAT THEY ARE READING AND THE CHANGES SHOULD HAVE BEEN TRACKED AND HE WANTED THE COUNCIL TO BE PROVIDED WITH A COPY OF THE ORDINANCE WITH ALL THE CHANGES TRACKED. BARBARA BARTOLDUS SAID SHE WORKED WITH FORMER SHERIFF, RANDY BLACKMON, ON A NOISE ORDINANCE AND SHE SAID HE WAS ABLE TO ENFORCE IT AND SHE DIDN'T UNDERSTAND WHY IT IS NOT CURRENTLY BEING ENFORCED. CHAIRMAN HOOD SAID THAT SHERIFF RILEY SAID IT CAN'T BE ENFORCED THE WAY IT IS WRITTEN.

CHAIRMAN HOOD THANKED THE PUBLIC FOR THEIR COMMENTS AND SAID HE DOESN'T INTEND TO WASTE MONEY AND HE WANTED INFORMATION PROVIDED TO THE PUBLIC IN A TIMELY MANNER. CHAIRMAN HOOD SAID THAT HE AND VICE CHAIRMAN JONES SERVED ON THE PERSONNEL COMMITTEE AND HE WANTED TO KNOW IF THINGS WERE NOT GETTING DONE.

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

**EXECUTIVE SESSION:**

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER 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 THE PUBLIC BODY AS AUTHORIZED BY SECTION 30-4-70 OF THE S.C. FREEDOM OF INFORMATION ACT. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN TO REGULAR SESSION:**

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO RETURN TO REGULAR SESSION.

**CONSIDERATION OF RESOLUTION APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AUTHORIZING ECONOMIC DEVELOPMENT INCENTIVES FOR "PROJECT POWERHOUSE";**

COUNCILMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PROJECT POWERHOUSE IN ACCORDANCE WITH THE DISCUSSION IN EXECUTIVE SESSION, WITH SUCH CHANGES AS HE DETERMINES ARE IN THE BEST INTEREST OF JASPER COUNTY. THE ADMINISTRATOR IS HERE BY DIRECTED TO REPORT BACK TO COUNTY COUNCIL IF AND WHEN A MEMORANDUM OF UNDERSTANDING IS ENTERED INTO AT AN APPROPRIATE TIME. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ADJOURN:**

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

THE MEETING ENDED AT 11:55 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

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JUDITH M. FRANK, CCC  
CLERK TO COUNCIL

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DR. GEORGE M. HOOD  
CHAIRMAN