



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
March 7, 2016
AGENDA**

4:30 P.M.

Workshop – Council, Planning Commission, Transportation Committee

- A. Roads
- B. Project Gatherers

5:30 P.M.

Executive Session

A. 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 Pullers, Ridgeland Solar Farm I, LLC, Project Sand](#), Section 30-4-70(a)(5)

B. Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – [Ridgeland/Claude Dean Airport, Coastal Carolina Hospital, Tax Sale, Signage, Levy Volunteer Fire Department](#) Section 30-4-70 (a)(2)

6:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Agenda
- V. Approval of the Minutes – Feb. 1, 2016
- VI. Presentation and Proclamations
 - A. Anmarie Reiley-Kay – Morris Center for the Lowcountry Heritage
 - B. Andrew Fulghum – Proclamation declaring March 21, 2016 as End Racism Day

VII. 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. – Gary Breland- speed signs

VIII. Ordinances

- A. Lisa Wagner- 2nd reading and public hearing of an ordinance to amend the Official Zoning Map of Jasper County so as to zone or rezone portions of property(1) bearing Jasper County Tax Map Number 038-00-09-053, portions of property (2) bearing Jasper County Tax Map Number 038-00-09-009, and 1.66 acres as shown on Exhibit A, a reconsolidation and subdivision plat prepared by Aliquot Surveying Associates, dated July 22, 2015 located along South Okatie Highway from the Community Commercial Zone and the Rural Preservation Zone to the Community Commercial Zone and the Rural Preservation Zone on the Jasper County Official Zoning Map
- B. Andrew Fulghum - 1st reading of the 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”), Ridgeland Solar Farm I, LLC, acting for itself, and/or one or more affiliates or other project sponsors (the “company”), and, in a limited capacity, Town of Ridgeland, South Carolina, pursuant to which the County shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem taxes with respect to the establishment of certain facilities in the County (the “project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the company and the project; (3) certain special source credits in connection with the project; and (4) other matters relating thereto (by title only)
- C. Andrew Fulghum – 1st Reading of the Ordinance authorizing and approving (1) development of a Joint County Industrial and Business Park pursuant to Section 4-1-170 of the code of laws of South Carolina 1976, as amended, in conjunction with Hampton County (the “park”), such park to be, at the time of its initial development, geographically located in Jasper County and to include certain property now or to be owned and/or operated by Ridgeland Solar Farm I, LLC, or one or more of its affiliates, other related companies, or successors; (2) the execution and delivery of a written park agreement with Hampton County as to the requirement of payments of fee in lieu of ad valorem taxes with respect to park property and the sharing of the revenues and expenses of the park; (3) the distribution of revenues from the park within Jasper County; and (4) other matters related thereto (by title only)
- D. Andrew Fulghum – 1st Reading of the Ordinance authorizing and approve the creation of the Joint County Industrial and Business Park pursuant to section 4-1-

170 of the code of laws of South Carolina 1976, as amended, in conjunction with Hampton County (the “park”) for Project Sand (by title only)

- E. Andrew Fulghum – 1st Reading of the Ordinance authorizing Special Revenue Credits for Project Sand (by title only)

IX. Resolutions

- A. Resolution 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”), Ridgeland Solar Farm I, LLC, acting for itself, and/or one or more affiliates, or other project sponsors (the “company”), and, in a limited capacity, Town of Ridgeland, South Carolina, pursuant to which the County shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment of certain facilities at one or more locations in the county (the “project”); (2) the benefits of a multi-county industrial or business park to be made available to the company and the project; (3) certain special source revenue credits in connection with the project; and (4) other matters relating thereto

X. Old Business

XI. New Business

- A. Andrew Fulghum – Appointment of two members to the Library Board and two members to the Planning Commission
- B. Vice Chairman Johnson- Office Space and Telephone for the J.C. Human Affairs Committee
- C. Dale Terry-Recommendation from JCTAC for \$150,000 for rocks for dirt roads
- D. Dale Terry – Approval of bid for containers and compactor
- D. Andrew Fulghum – Notice to proceed with Professional Services for transportation facilities sale tax

XII. Council Members’ Comments

XIII. Administrator’s Report

XIV. Adjourn

*Council may take action on any item appearing on the agenda including items discussed in executive session.