



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
HARDEEVILLE CITY HALL  
MARCH 21, 2016  
AGENDA**

**4:30 P.M.**

Budget Workshop

4:30 p.m. Tedd Moyd- JCNU

5:00 p.m. Jenna Moorehouse and Frances Moody - SC Dept. of Mental Health

**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 –**Ridgeland Solar Farm I, LLC**, 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 –**Coastal Carolina Hospital, 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 – March 7, 2016

VI. Presentation and Proclamations

A. Royal Live Oaks Academy - Robot Skills Challenge and Programming Skills Challenge

B. Butch Whidden - Audit Report

C. Eric Walsnovich -Woods and Partners- Master Plan for Sgt. Jasper Park

- D. Chairman Sauls - Presentation to Bronco Bostick
- 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.
- VIII. Ordinances
- A. Lisa Wagner- 3<sup>rd</sup> Reading 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 - 2<sup>nd</sup> Reading and Public Hearing 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
- C. Andrew Fulghum – 2<sup>nd</sup> Reading and Public hearing of the ordinance authorizing and approving (1) development of a Joint County Industrial and Business Park pursuant to Section -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

- D. Andrew Fulghum – 1<sup>st</sup> 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 – 1<sup>st</sup> Reading of the Ordinance authorizing Special Revenue Credits for Project Sand (by title only)
  - F. Andrew Fulghum – 1<sup>st</sup> Reading of the Ordinance first for transportation facilities sales tax
  - G. David Tedder – 1<sup>st</sup> Reading of the Ordinance To Amend Section 8-48 of the Jasper County Code of Ordinances, *Classification Rate Schedules*, to provide for the adoption from time to time of a revised schedule of license fees; to provide for the adoption of a revised schedule of license fees for Billboards and off-premise signs; to amend Section 15:6 and Section 15:8.7 of Appendix A of the Jasper County Code of Ordinances to provide clarification on the measurement of sign area for license fee purposes, as opposed to structure size for zoning purposes; and to correct a typographical error in Section 2-42, *Ordinances and Resolutions*, regarding a cross reference to the Section on Public Hearings.
- IX. Resolutions
- A. Andrew Fulghum - Resolution of Jasper County to designate April, 2016 as Fair Housing Month in Jasper County, South Carolina
  - B. Andrew Fulghum – Resolution of Jasper County To renew the Equal Opportunity Plan theretofore adopted by Resolution 05-02.
- X. Old Business
- XI. New Business
- A. Ronnie Malphrus – Approval of Smith Data Contracts
  - B. Andrew Fulghum - Professional services task order for Ridgeland - Claude Dean Airport
  - C. Andrew Fulghum – Appointment of 3 members to the SouthernCarolina Alliance Board of Directors
  - D. Andrew Fulghum- Approval of JCTAC recommendations for Hardeeville TAP Grant
- 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.