



JASPER COUNTY COUNCIL
358 THIRD AVE., RIDGELAND SC., 29936

COUNCIL CHAMBERS

APRIL 2, 2012, 3:30 P.M. WORKSHOP

DAVID JIROUSEK – POINT SOUTH COUNTY IMPROVEMENT DISTRICT PLAN

APRIL 2, 2012, 4:00 MEETING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE 3/14/14, 3/19/12 , 3/23/12 COUNCIL MEETINGS
- VI. PROCLAMATIONS AND PRESENTATION
 - A. DR. WICKS – ROYAL LIVE OAKS ACADEMY OF THE ARTS AND SCIENCES CHARTER SCHOOL
 - B. JILL BRIGGS AND MAJ. CHISOLM –UNITED WAY EDUCATION IMPACT AGENDA
- VII. ORDINANCES
 - A. ANDREW FULGHUM –PUBLIC HEARING OF THE ORDINANCE TO EXTEND THE FRAMPTON PROPERTY DEVELOPMENT AGREEMENT
 - B. MARVIN JONES – PUBLIC HEARING 3RD READING OF THE ORDINANCE TO ADOPT THE GENERAL RECORDS RETENTION SCHEDULE FOR COUNTY RECORDS(2002) AND TO ADOPT SECTION 2-6 OF THE CODE OF ORDINANCES OF JASPER COUNTY
 - C. ANDREW FULGHUM – PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AUTHORIZE THE CONVEYANCE OF 0.17 ACRES AT CYPRESS RIDGE INDUSTRIAL PARK TO THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION
- VIII. RESOLUTIONS
 - A. ANDREW FULGHUM - RESOLUTION TO DESIGNATE APRIL, 2012 AS FAIR HOUSING MONTH IN JASPER COUNTY, SOUTH CAROLINA

- B. ANDREW FULGHUM - RESOLUTION TO RENEW THE EQUAL EMPLOYMENT OPPORTUNITY PLAN HERETOFORE ADOPTED BY RESOLUTION 05-02

IX. OLD BUSINESS

- A. APPOINTMENT OF MEMBER TO THE ASSESSMENT APPEALS BOARD

X. NEW BUSINESS

- A. RONNIE MALPHRUS – APPROVAL OF SMITH DATA FORMS AND SUPPLIES CONTRACT
- B. DALE TERRY – PROPOSAL FOR ENGINEERING SERVICES EQUIPMENT

XI. COMMITTEE REPORTS

XII. ADMINISTRATOR’S REPORT

XIII. OPEN FLOOR TO THE PUBLIC –PER ORDINANCE 08-17- ANY CITIZEN OF THE COUNTY MAY SIGN TO SPEAK BEFORE THE COUNCIL MEETING ON MATTERS PERTAINING TO COUNTY SERVICES AND OPERATIONS. PRESENTATIONS WILL BE LIMITED TO THREE (3) MINUTES. (TOTAL PUBLIC INPUT WILL BE LIMITED TO 30 MINUTES).

XIV. EXECUTIVE SESSION

- A. 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 - **INFORMATION TECHNOLOGY**
- B. 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 -**VACANT POSITION**

XV. RETURN TO OPEN SESSION

XVI. ADJOURN

