



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

COUNCIL CHAMBERS

JULY 15, 2013

AGENDA

4:00 P.M. – WORKSHOP

LeNOLON EDGE - PRESENTATION OF PROPOSALS TO ENCOURAGE COMMERCIAL DEVELOPMENT IN THE I-95 EXIT 8 INTERCHANGE AREA

5:00 P.M. EXECUTIVE SESSION

I. CALL TO ORDER

II. 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 –**JASPER OCEAN TERMINAL; RIDGELAND AIRPORT, PROPERTY PURCHASE OPTION, LEASE AGREEMENT FOR 224 SECOND AVE., RIDGELAND, SC**

B. 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 – **PROSPECT UPDATE, TICO**

C. 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 CLIENT'S RECORDS THAT ARE SUBMITTED FOR USE AT THE HEARING – **RESOLUTION OF EEOC COMPLAINT, LITIGATION, COUNTY COUNCIL**

III. RETURN TO OPEN SESSION

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES-05/13/2013 - 05/28/2013 - 06/03/2013 – 06/17/2013

VI. PROCLAMATIONS AND PRESENTATIONS

VII. ORDINANCES

A. LeNOLON EDGE – PUBLIC HEARING AND 3RD READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 063-41-02-050 LOCATED AT 3949 BEES CREEK ROAD FROM THE RESIDENTIAL ZONE TO THE RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP

B. RONNIE MALPHRUS – 1ST READING OF AN ORDINANCE TO REDUCE THE ROAD MAINTENANCE FEE

C. ANDREW FULGHUM – 1ST READING OF A LEASE AGREEMENT WITH JASPER COUNTY AND THE UNITED WAY OF THE LOW COUNTRY

VIII. RESOLUTIONS

A. LeNOLON EDGE – APPROVAL OF AMENDMENT TO RESOLUTION ADOPTING GEOGRAPHICAL BOUNDARIES FOR BEAUFORT COUNTY AND JASPER COUNTY METROPOLITAN PLANNING ORGANIZATION

B. COUNCILMAN JOHNSON - RESOLUTION FOR THE CONVEYANCE OF JASPER OCEAN TERMINAL SITE TO JASPER COUNTY

IX. OLD BUSINESS

A. ANDREW FULGHUM – UPDATE ON COUNTY’S EFFORT TO EVALUATE PRIVATE SECTOR PROPOSAL TO PROVIDE EMERGENCY MEDICAL/AMBULANCE SERVICE

B. ALLIANCE CONSULTING ENGINEERS – STATUS UPDATE- INDUSTRIAL SITE CERTIFICATION PROJECTS

X. NEW BUSINESS

A. DALE TERRY – PRESENTATION AND APPROVAL OF BIDS FOR PAVING STINEY ROAD AND DAWSON LANDING

B. PHIL RICHARDSON – REQUEST FOR PERMISSION TO MAKE APPLICATION FOR RURAL ECONOMIC DEVELOPMENT LOAN AND GRANT (REDLG) FOR CONSTRUCTION OF SPECULATIVE BUILDING

C. ANDREW FULGHUM – PROFESSIONAL SERVICE PROPOSALS – NEW HEALTH DEPARTMENT PROJECT

D. ANDREW FULGHUM – PROFESSIONAL SERVICE PROPOSAL- ANALYSIS OF OPTIONS TO STIMULATE DEVELOPMENT IN COMMUNITIES WITH DEVELOPMENT AGREEMENTS

E. RONNIE MALPHRUS – PROFESSIONAL SERVICE PROPOSAL – ACTUARIAL SERVICES

F. ANDREW FULGHUM AND LeNOLON EDGE – PROFESSIONAL SERVICE CONTRACT ENCOURAGING COMMERCIAL DEVELOPMENT AT EXIT 8 INTERCHANGE AREA

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. ADJOURN