



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
358 THIRD AVE., RIDGELAND, SC 29936
JULY 25, 2011, 7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES OF THE 06/09/11 EMERGENCY SERVICES COMMITTEE MEETING, 06/20/11 COUNCIL MEETING, 07/05/11 JOINT MEETING WITH THE TOWN OF RIDGELAND**
- VI. PROCLAMATIONS AND PRESENTATIONS**
 - A. DALE TERRY – RECOGNITION OF EMPLOYEES WHO PARTICIPATED IN THE BACKHOE RODEO**
 - B. DUFFIE STONE – UPDATE JASPER COUNTY CAREER CRIMINAL TEAM RESULTS**
- VII. ORDINANCES**
 - A. DAVID JIROUSEK – 3RD READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 038-00-04-024 AND GENERALLY LOCATED ON LEVY ROAD FROM THE RESIDENTIAL ZONE TO THE RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP**
 - B. ANDREW FULGHUM – 3RD READING OF THE ORDINANCE REGARDING THE BE GREEN FEE-IN LIEU OF TAX AGREEMENT**
 - C. ANDREW FULGHUM – 1ST READING OF THE ORDINANCE TO AMEND THE 2011-2012 BUDGET**

- D. ANDREW FULGHUM – 1ST READING OF THE ORDINANCE REGARDING THE HOME DETENTION PROGRAM**

VIII. RESOLUTIONS

- A. RESOLUTION REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RIDGELAND - JOINT MASTER- PLANNING OF INDUSTRIAL PARK EAST OF I-95 IN THE TOWN OF RIDGELAND**

IX. OLD BUSINESS

X. NEW BUSINESS

- A. YAISA STRINGFIELD – AFTER HOURS LIQUOR SALES**
- B. DAVID JIROUSEK - CYPRESS RIDGE WATER AND SEWER EXTENSION CONTRACT- TERRY R. LEE CONTRACTING COMPANY, INC.**
- C. DAVID JIROUSEK - CYPRESS RIDGE ACCESS IMPROVEMENT CONTRACT-TERRY R. LEE CONTRACTING COMPANY, INC.**
- D. DAVID JIROUSEK – PROFESSIONAL SERVICE TASK ORDER – THOMAS AND HUTTON - HEALTH DEPARTMENT BUILDING STRUCTURAL DESIGN AND TEMPORARY RELOCATION OF SERVICES**
- E. DAVID JIROUSEK – PROFESSIONAL SERVICE TASK ORDER- THOMAS AND HUTTON-EMS PARKING LOT DESIGN**
- F. ANDREW FULGHUM – REQUEST TO EXTEND CAROLINA PELLET PROPERTY TAX ABATEMENT TO UNRELATED PURCHASER**
- G. ANDREW FULGHUM – SIEMENS CONTRACT FOR HVAC SERVICES**
- H. ANDREW FULGHUM – REQUEST TO EXTEND EMPLOYMENT PERIOD FOR TEMPORARY EMPLOYEES IN ASSESSOR’S OFFICE**
- I. ANDREW FULGHUM – PROFESSIONAL SERVICE AGREEMENT WITH SIZEMORE, INC. – SECURITY FOR GOVERNMENT BUILDING**

- J. **ANDREW FULGHUM – CONTRACTED SERVICES FOR LANDSCAPING AND CUSTODIAL SERVICES – JASPER COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS**
- K. **ANDREW FULGHUM - AMENDMENT OF DISPOSAL AGREEMENT BETWEEN JASPER COUNTY AND WASTE MANAGEMENT OF SOUTH CAROLINA, INC.**
- L. **ELECTION COMMISSION – QUARTERLY STIPEND**
- XI. **COMMITTEE REPORTS**
- XII. **ADMINISTRATOR’S REPORT**
- XIII. **OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)**
- XIV. **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 BUSINESSES IN THE AREA SERVED BY A PUBLIC BODY – CAROLINA PELLET MILL AND PROJECT LUKE**
 - 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 – ADVERTISING LEASE FOR COUNTY BILLBOARDS, GOLDEN TICKET INDUSTRIAL PARK, GRAYS SCHOOL AND SCHOOL DISTRICT OFFICE, TAX DEED LITIGATION**
- XV. **RETURN TO OPEN SESSION**
- XVI. **ADJOURN**

