



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
RIDGELAND, SC
AUGUST 15, 2016
AGENDA**

3:30 P.M.

Executive Session – Council Conference Room

A. 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 –**Administrator, Compensation for Certain Exempt Employees** Section 30-4-70(a)(1)

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 –**Yemassee Police Dept., Levy Fire Dept., Med Control Officer Contract, Moffett Solar I and II Development Agreement** Section 30-4-70 (a) (2)

C. 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 Bullet** Section 30-4-70(a)(5)

Return to Open Session

6:30 P.M.

- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Agenda
- V. Approval of the Minutes – 06/20/2016

- VI. Presentation and Proclamation
 - A. Senator Margie Bright Matthews-Legislative Update
 - B. Presentation and Public Hearing B/J Boundary Adjustment
 - C. Council – Presentation to PFC. Daniel Morgan
 - D. Rudy Smith – Presentation of JCTAC Recommendations
 - E. Walt Dupre- Update on John Paul II Catholic School
 - F. Donald Andrews – JCSD Superintendent
 - G. Southern Carolina Alliance - Anniversary Presentation

- 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. Resolutions
 - A. Andrew Fulghum - Resolution concerning the Beaufort/Jasper Boundary Adjustment
 - B. Andrew Fulghum – Resolution to accept deed for property located on Low Country Drive
 - C. Andrew Fulghum – Resolution to accept deed for property for Tarboro Fire Station

- IX. Ordinances
 - A. Lisa Wagner –3rd Reading of the Ordinance to amend the Lowcountry Commerce Park Concept Plan – Planned Development Map so as to transfer a 7.5 acre portion of property bearing Tax Map Number 081-00-01-011 located along Highway 462 from the Mixed Use - Retail/Commercial Zone to the Mixed-Use Office/Limited Industrial Zone on Exhibit D of the Lowcountry Commerce Park Planned Development Map.

 - B. Lisa Wagner –Public Hearing and 2nd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer property bearing Jasper County Tax Map Numbers 039-00-08-096 located at 3662 Freedom Parkway from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map

 - C. Lisa Wagner – Public Hearing and 2nd Reading of an Ordinance to amend the Jasper County, South Carolina Comprehensive Plan to add Solar Floating Zone to Chapter 6.4 Future Development Plan Framework

 - D. Lisa Wagner – 1st Reading By Title Only of an Ordinance to amend the Jasper County Zoning Ordinance Article 8:5, Highway Corridor Overlay District (by title only)

- E. Lisa Wagner – 1st Reading of an ordinance to amend the Jasper County Zoning Ordinance Article 3:2.3 *review and recommendation by the Planning Commission*
- F. Lisa Wagner- To amend the Official Zoning Map of Jasper County so as to apply the Solar Farm Floating Zone to portions of properties bearing Jasper County Tax Map Numbers 059-00-04-001, 059-00-04-002, and 058-00-06-003 as the shown on the Jasper Solar Farm Concept Plan, prepared by Thomas & Hutton, dated 5/24/16 and revised 6/30/16, located along Grays Highway and Possum Corner Road, and approve modifications to the Design and Development Standards as allowed under the Solar Farm Floating Zone Ordinance.
- G. Andrew Fulghum – Public Hearing and 2nd Reading of an Ordinance to amend the agreement for establishing a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the Development of a jointly owned and operated and operated Multi-County Industrial/Business Park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park- **Moffett Solar I, LLC**
- H. Andrew Fulghum –Public Hearing and 2nd Reading of an 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”) **and Moffett Solar I, LLC**, acting for itself, one or more affiliates, and/or other project sponsors, and previously identified by the county as project gatherer (collectively, the company”), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes (“FILOT”) with respect to the establishment of certain facilities in the county (the “project”); (2) certain special source revenue credits with respect to the project; (3) the benefits of a Multi-County Industrial/ Business Park to be made available to the company and the project; and (4) other matters relating thereto
- I. Andrew Fulghum – Public Hearing and 2nd Reading of an Ordinance approving a Development Agreement for **Moffett Solar I, LLC** tract pursuant to the South Carolina local government Development Agreement Act and Article iv, Title 20 of the Code of Ordinances of Jasper County, and authorizing the Chairman of Jasper County Council to execute said Development Agreement
- J. Andrew Fulghum – Public Hearing and 2nd Reading of an ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive by and between Jasper County, South Carolina (the “County”) and **Moffett Solar II, LLC**, acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “company”), pursuant to which the county shall covenant to

accept certain negotiated Fees in Lieu of Ad Valorem Taxes (“FILOT”) with respect to the establishment of certain facilities in the county (the “project”); (2) certain special source revenue credits with respect to the project; 3) the benefits of a multi-county industrial or business park to be made available to the (Company)and the project; and (4) other matters relating thereto.

- K. Andrew Fulghum – Public Hearing and 2nd Reading of an to further amend the agreement for the establishment of a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the development of a jointly owned and operated Multi-County Industrial Business Park-Moffett Solar II, LLC
- X. Old Business
 - A. Andrew Fulghum – Renewal of Med-Control Officer Contract
- XI. New Business
 - A. Ronnie Malphrus – Bid Presentation for the Cypress Ridge Business/Industrial Park Entrance Improvement
 - B. Andrew Fulghum – Presentation of Service Contact for Public Roadways Inventory
- 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.