



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS**

**358 THIRD AVE.
RIDGELAND, SC 29936
SEPTEMBER 21, 2009
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. APPROVAL OF THE MINUTES**
APPROVAL OF THE MINUTES OF THE 8/17/2009 COUNCIL MEETING, 9/2/09 SPECIAL CALLED MEETING, 8/19/2009 EMERGENCY SERVICE COMMITTEE MEETINGS, 8/14/2009 DEVELOPMENT SERVICES COMMITTEE MEETING, 8/31/2009 ENGINEERING SERVICES COMMITTEE MEETING, 9/8/09 ADMINISTRATIVE SERVICES COMMITTEE
- V. PROCLAMATIONS AND PRESENTATIONS:**
 - A. RECOGNITION OF JASPER COUNTY TEACHER OF THE YEAR**
 - B. PRESENTATION OF CHECK FROM THE S.C. FORESTRY COMMISSION**
 - C. ANDY FULGHUM – PRESENTATION OF ACHIEVEMENT OF FINANCIAL REPORTING AWARD**
 - D. RECOGNITION OF STUDENT INTERNS**
- VI. PUBLIC HEARINGS AND ORDINANCES**
 - A. ANDREW FULGHUM- 2ND READING OF THE ORDINANCE REGARDING THE PERRY HOUSE LEASE**
 - B. ANDREW FULGHUM – 2ND READING OF THE ORDINANCE APPROVING ORGANIZATIONAL REPORTING AFTER THE REDUCTION IN FORCE**
 - C. MARVIN JONES – 1ST READING OF THE ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 09-13 ADOPTED BY THE COUNCIL OF JASPER COUNTY, SOUTH CAROLINA ON JUNE 15, 2009; TO DEVELOP A JOINTLY OWNED BUSINESS PARK IN CONJUNCTION WITH**

BEAUFORT COUNTY AND/OR HAMPTON COUNTY, GEOGRAPHICALLY LOCATED IN JASPER COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH BEAUFORT COUNTY AND /OR HAMPTON COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION

- D. MARVIN JONES - 2ND READING OF THE ORDINANCE AMENDING JASPER COUNTY ORDINANCE 09-18 RELATED TO A REFERENDUM REGARDING A CHANGE IN THE METHOD OF ELECTING COUNTY COUNCIL MEMBERS, AND THE NUMBER OF COUNTY COUNCIL MEMBERS, AND FORMULATING THE REFERENDUM QUESTIONS AND RELATED MATTERS TO POSTPONE THE DATE OF THE REFERENDUM**

- E. DAVID JIROUSEK- PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER PARCELS BEARING TAX MAP NUMBERS 072-00-01-040 AND 037-00-03-009 DEPICTED ON THE JASPER COUNTY OFFICIAL ZONING MAP IN THE RURAL PRESERVATION ZONE TO THE RESOURCE EXTRACTION ZONE**

- F. DAVID JIROUSEK - PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE TO CONDITIONALLY ALLOW A SECOND SINGLE FAMILY RESIDENTIAL DWELLING PER LOT; TO AMEND THE JASPER COUNTY ZONING ORDINANCE AS AMENDED SO AS TO ALLOW A SECOND SINGLE FAMILY RESIDENTIAL DWELLING UNIT UNDER CERTAIN CONDITIONS WITHIN JASPER COUNTY; TO AMEND SECTION 6:1 TO ADD SECOND SINGLE FAMILY RESIDENTIAL DWELLING UNIT AS A CONDITIONAL USE; TO ADD SECTION 6:2.23 SECOND SINGLE FAMILY RESIDENTIAL DWELLING UNIT; TO AMEND LDR SECTION 8.11 LOTS (E)**

- G. DAVID JIROUSEK - PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AUTHORIZE JASPER COUNTY TO EXCHANGE A 0.29 ACRE TRACT OF LAND WITH THE RICHARD B. BEDELL REVOCABLE TRUST, FOR A 2.97 ACRE**

TRACT OF LAND IN ORDER TO BENEFIT THE JASPER COUNTY AIRPORT

H. DAVID JIROUSEK – 3RD READING OF THE ORDINANCE TO AMEND THE ZONING ORDINANCE REGARDING ASSESSORY STRUCTURES

I. WILBUR DALEY – 2ND READING OF THE ORDINANCE TO PROHIBIT TAMPERING WITH CERTAIN SIGNS AND TRAFFIC CONTROL DEVICES

VII. RESOLUTIONS

A. ANDREW FULGHUM - RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RIDGELAND TO APPLY FOR A CBDG GRANT FOR THE CONSTRUCTION OF A FIRE STATION

B. ANDREW FULGHUM - RESOLUTION TO APPOINT MEMBERS TO THE ADA COMMITTEE AND ADOPT THE JASPER COUNTY TRANSITION PLAN DATED APRIL 21, 2009 AND APPROVE THE GRIEVANCE PROCEDURE

VIII. OLD BUSINESS

A. REAPPOINTMENT OF CHARITY CLELAND AND SUE COLTER TO THE LIBRARY BOARD

B. APPOINTMENT OF MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE - TWO MEMBERS FROM EACH COUNCIL MEMBER'S DISTRICT

C. RONNIE MALPHRUS- PRESENTATION OF PROPOSAL TO ACCEPT INSTALLMENT TAXES FOR PROPERTY TAX

D. ANDREW FULGHUM – FINAL CHANGE ORDER AND CLOSEOUT FOR THE JASPER COUNTY GOVERNMENT BUILDING

E. ANDREW FULGHUM – REQUEST FOR ACCEPTANCE OF THE THE COP GRANT AND AGREEMENT

IX. NEW BUSINESS

A. ANDREW FULGHUM – REQUEST FOR A-TAX FUNDING FOR THE PERRY HOUSE PARKING LOT IN THE AMOUNT OF \$26,958.25

- B. WILBUR DALEY - APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN JASPER COUNTY AND THE RIDGELAND BAPTIST CHURCH**
- C. ANDREW FULGHUM – DISCUSSION REGARDING COUNCIL APPROVAL OF ALL COUNTY PROJECTS TO BE PRESENTED TO THE TRANSPORTATION COMMITTEE**
- D. DALE TERRY – APPROVAL OF BIDS FOR COMPACTORS**
- E. CHRIS BICKLEY – DISCUSSION REGARDING THE LCOG EXPANSION AND RENOVATION FINANCING**
- F. ANDREW FULGHUM – APPROVAL OF AIRPORT OVERLAY BID**
- G. ANDREW FULGHUM – APPROVAL OF CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE RUNWAY 3/21 OVERLAY PROJECT**
- H. RONNIE MALPHRUS – APPROVAL OF TAX ANTICIPATION NOTE**
- I. WILBUR DALEY – APPROVAL OF RADIO TOWER CONTRACT AND FUNDING**
- X. COMMITTEE REPORTS**
 - A. CHAIRMAN HOOD – COMMUNITY REQUESTS FOR FUNDING**
- XI. ADMINISTRATOR’S REPORT**
 - A. RONNIE MALPHRUS – FINANCE REPORT**
 - B. ANDREW FULGHUM – REGION UNEMPLOYMENT RATES**
 - C. ANDREW FULGHUM – REVIEW OF CLOSE OUT OF THE AIRPORT GRANT**
 - D. ANDREW FULGHUM – NACO PRESCRIPTION DRUG DISCOUNT CARD UPDATE**
- XII. OPEN THE FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)**
- XIII. EXECUTIVE SESSION**
 - A. DISCUSSION OF MATTERS RELATING TO 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**

B. DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY, THE 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 THE CLAIM

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 CLIENTS WHOSE RECORDS ARE SUBMITTED FOR USE AT THE HEARING

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURN