



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
SEPTEMBER 26, 2016  
AGENDA**

**6:00 P.M.**

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 Moffett I, LLC and Moffett II, LLC

I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Approval of Agenda

V. Ordinances

- A. Andrew Fulghum – Public Hearing and 3<sup>rd</sup> Reading of an Ordinance approving a Development Agreement for the Moffett Solar tract by and between Jasper County and Moffett Solar I, LLC, and/or an entity under common ownership to be named by it, 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
- B. Andrew Fulghum –3<sup>rd</sup> Reading of an Ordinance to amend the agreement for establishment of a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, South Carolina, providing for the Development of a jointly owned and operated and operated Multi-County Industrial/Business Park, so as to include additional property (Moffett Solar 1, LLC) in Jasper County as part of the Multi-County Industrial/Business Park
- C. Andrew Fulghum –3<sup>rd</sup> 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 1, 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) providing for the allocation of Fee in Lieu of Ad Valorem Taxes payments made with respect to the project (4) the benefits of a Multi-County Industrial/ Business Park to be made available to the company and the project; and (5) other matters relating thereto

- D. Andrew Fulghum – 3<sup>rd</sup> 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 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) providing for the allocation of Fee in Lieu of Ad Valorem Taxes payments made with respect to the project; (4) the benefits of a Multi-County Industrial or Business Park to be made available to the (Company) and the project; and (5) other matters relating thereto.
- E. Andrew Fulghum –3<sup>rd</sup> Reading of an Ordinance to further amend the Agreement forestablishment of a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, South Carolina providing for the development of a jointly owned and operated Multi-County Industrial Business Park, so as to include additional property (Moffett Solar II, LLC) in Jasper County as part of the Multi-County Business Park
- F. Andrew Fulghum-3<sup>rd</sup> Reading of the Ordinance 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, 09/21/16 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.

## VI. New Business

- A. Andrew Fulghum – Discussion of Supplemental Agreement to Intergovernmental between Jasper County and the City of Hardeeville regarding Fire Protection and Emergency Services

## VI. Adjourn

