

**JASPER COUNTY COUNCIL
MARY GORDON ELLIS EXECUTIVE BUILDING
COUNCIL CHAMBERS
FEBRUARY 17, 2009**

**COUNCIL WORKSHOP
6:00 P.M. – 6:30 P.M.
CELL PHONE POLICY**

6:30 P.M. – 7:00 P.M.

- I. EXECUTIVE SESSION**
 - A. CONTRACTUAL MATTERS**
 - B. EMPLOYMENT MATTERS**
 - C. LEGAL MATTERS**
- II. RETURN TO REGULAR SESSION**
- III. ADJOURN**

COUNCIL MEETING

7:00 P.M.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES**
- V. PRESENTATIONS AND PROCLAMATIONS:**
- VI. PUBLIC HEARINGS AND ORDINANCES**
 - A. RONNIE MALPHRUS- PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO APPROVE THE FINANCING FOR THE NEW ANNEX BUILDING AND THE COURTHOUSE RENOVATIONS**
- VII. RESOLUTIONS**
 - A. RESOLUTION FOR APPROVAL OF COUNCIL MISSION STATEMENT AND 2009 GOALS**
 - B. RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPERTY LOCATED AT AT 3684 S, OKATIE HIGWAY, HARDEEVILLE, SC 29927 TMS #038-00-09-005**

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. RONNIE MALPHRUS – DISCUSSION CONCERNING NEW SOFTWARE FOR THE ENGINEERING DEPARTMENT**
- B. RONNIE MALPHRUS – APPROVAL OF BID FOR CRUSHED ROCK**
- C. RONNIE MALPHRUS -APPROVAL OF ETHERNET PROPOSAL FROM EMBARQ**
- D. RONNIE MALPHRUS - APPROVAL OF ELA AGREEMENT FOR ARC/GIS SOFTWARE**

X. COMMITTEE REPORTS

XI. ADMINISTRATORS' REPORTS

XII. OPEN FLOOR TO THE PUBLIC

XIII. RETURN TO REGULAR SESSION

XIV. ADJOURN