



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
FEBRUARY 21, 2017
6:30 P.M.
Amended Agenda**

5:30 P.M.

I. Call to Order

II. 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 business in the area served by a public body –Section 30-4-70(a) (5) - [Nimitz Solar, LLC, Project Updates, Jasper Ocean Terminal](#)**
- B. Discussion of employment, appointment, compensation, promotion, demotion, 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 employees or clients whose records are submitted for use at the hearing – Section 30-4-70(a) (1) - [Administrator and County Attorney](#)**
- C. 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– [ACE and CATES](#), Section 30-4-70 (a) (2)**

6:30 p.m.

Return to open Session

[Vice Chairman Johnson and Councilman Etheridge – Consideration of a motion to Reconsider \(allowing further discussion and debate\) – Naming of the Law Enforcement Building](#)

III. Pledge of Allegiance

IV. Invocation

V. Approval of Agenda

- VI. **approval of the Minutes – 01/17/2017**

- VII. **Presentation and Proclamations**
 - A. **Morgan Reius - Update from Southern Carolina Alliance**
 - B. **Butch Whiddon- Presentation of the 2016 Fiscal Year Audit**

- VIII. **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

- IX. **Resolutions**
 - A. **David Tedder – Resolution authorizing the County Administrator to extend the time during which certain building permit fees may be waived in regards to the repairs necessitated by Hurricane Matthew**

 - B. **David Tedder- Resolution confirming appointment/appointing code enforcement officers for the proper security, general welfare and convenience of Jasper County**

- X. **Ordinances**
 - A. **David Tedder – 1st Reading of the Ordinance authorizing the execution and delivery of utility easements encumbering property owned by jasper county (tms 042-00-05-045) - by title only**

 - B. **Lisa Wagner – 2nd Reading of the Ordinance to amend the Jasper County, South Carolina Comprehensive Plan to add Gateway Corridor Overlay District to Chapter 6.4 Future Development Framework**

 - C. **Lisa Wagner – 1st Reading of the Ordinance to create within the Zoning Ordinance of Jasper County a Gateway Corridor Overlay District, to amend, to create within the Zoning Ordinance of Jasper County a Gateway Corridor Overlay District, to amend, Article 5:1 of the Jasper County Zoning Ordinance so as to add the Gateway Corridor Overlay District (GCOD) to the list of Special Purpose Districts; to amend Article 5:4 of the Jasper County Zoning Ordinance so as to add a purpose and intent for the Gateway Corridor Overlay District; to amend Article 8 of the Jasper County Zoning Ordinance so as to add Article 8:8 related to the Gateway Corridor Overlay District; to amend the Jasper County Zoning Ordinance so as to add conditions to Article 11:7; and to amend the Jasper County Official Zoning Map**

 - D. **David Tedder – 1st Reading of an Ordinance authorizing (1) the execution and delivery of a Fee in Lieu of Tax and Incentive Agreement by and among Jasper County, South Carolina (the “County”), Nimitz Solar, LLC, acting for itself, and/or one or more affiliates, or other project sponsors (the “Company”), and, in a limited**

capacity, Town of Ridgeland, South Carolina, pursuant to which the County shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes with respect to the establishment of certain facilities in the County (the "Project"); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the Company and the Project; (3) certain special source revenue credits in connection with the project; and (4) other matters relating thereto – by title only

- E. David Tedder – 1st Reading of an Ordinance to further 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 industrial/business park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park – by title only

XI. Old Business

XII. New Business

A. Andrew Fulghum- Appointment of member to the SCA Board

B. Lisa Wagner – Comprehensive Plan Update- Symbioscity

C. Andrew Fulghum – Presentation of CBDG Grant Priorities

XIII. Council Members Comments

XIV. Administrator's Report

XV. Adjourn

***Council may take action on any item appearing on the agenda including items discussed in executive session.**