



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
RIDGELAND, SC
APRIL 4, 2016
AGENDA**

3:30 P.M.

Transportation Facilities Sales Tax Workshop

4:00 P.M.

Budget Workshop

4:00 p.m. Voters Registration

4:30 p.m. First Steps

4:45 p.m. Soil and Water Conservation

5:00 p.m. JARM

5:30 P.M.

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 –**Ridgeland Solar Farm I, LLC, Project Gatherers, Project Sand, Project ICON** Section 30-4-70(a)(5)

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 –**Signage, Levy Volunteer Fire Department, Ridgeland-Claude Dean Airport** Section 30-4-70 (a)(2)

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 –**Magistrate's Office** Section 30-4-70(a)(1)

6:30 P.M.

I. Call to Order

II. Pledge of Allegiance

- III. Invocation
- IV. Approval of Agenda
- V. Approval of the Minutes – March 21, 2016
- VI. Presentation and Proclamations
 - A. Wilbur Daley – National Public Safety Telecommunications Week
- 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. Ordinances
 - A. Andrew Fulghum - 3rd Reading and Public Hearing of the 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”), Ridgeland Solar Farm I, 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 credits in connection with the project; and (4) other matters relating thereto
 - B. Andrew Fulghum – 3rd Reading and Public hearing of the ordinance authorizing and approving (1) development of a Joint County Industrial and Business Park pursuant to Section -1-170 of the code of laws of South Carolina 1976, as amended, in conjunction with Hampton County (the “park”), such park to be, at the time of its initial development, geographically located in Jasper County and to include certain property now or to be owned and/or operated by Ridgeland Solar Farm I, LLC, or one or more of its affiliates, other related companies, or successors; (2) the execution and delivery of a written park agreement with Hampton County as to the requirement of payments of fee in lieu of ad valorem taxes with respect to park property and the sharing of the revenues and expenses of the park; (3) the distribution of revenues from the park within Jasper County; and (4) other matters related thereto
 - C. Andrew Fulghum – 2nd Reading of the Ordinance authorizing and approve the creation of the Joint County Industrial and Business Park pursuant to section 4-1-170 of the code of laws of South Carolina 1976, as amended, in conjunction with Hampton County (the “park”) for Project Sand

- D. Andrew Fulghum – 2nd Reading of the Ordinance authorizing Special Revenue Credits for Project Sand
- E. David Tedder – 2nd Reading of the Ordinance To Amend Section 8-48 of the Jasper County Code of Ordinances, *Classification Rate Schedules*, to provide for the adoption from time to time of a revised schedule of license fees; to provide for the adoption of a revised schedule of license fees for Billboards and off-premise signs; to amend Section 15:6 and Section 15:8.7 of Appendix A of the Jasper County Code of Ordinances to provide clarification on the measurement of sign area for license fee purposes, as opposed to structure size for zoning purposes; and to correct a typographical error in Section 2-42, *Ordinances and Resolutions*, regarding a cross reference to the Section on Public Hearings
- F. Andrew Fulghum – 2nd Reading of the Ordinance to approve extension of licensing agreement with Jasper County Radio Control Club
- IX. Resolutions
 - A. Wilbur Daley – Resolution to endorse and adopt the Lowcountry Regional Multi-Jurisdictional Hazard Mitigation Plan Update
- X. Old Business
 - A. David Tedder-Litigation Update
 - B. Andrew Fulghum – Discussion of Transportation Facilities Sales Tax
- XI. New Business
 - A. Wilbur Daley – Smart 911 Project
 - B. Andrew Fulghum – Professional services order acquisition services for the Ridgeland/Claude Dean Airport
 - C. Andrew Fulghum –Operational agreement with the City of Hardeeville for New Hardeeville Library
- 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.

