



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
HARDEEVILLE CITY HALL
HARDEEVILLE, SC
JUNE 20, 2016
AGENDA**

3:00 P.M.

- I. Call to Order

A-Tax Workshop

4:00 P.M.

Budget Workshop

4:00 P.M. COUNCIL DISCUSSION

4:30 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 – [Levy Fire Contract and Nicholson vs Levy Fire Dept. et al](#)–Section 30-4-70 (a) (2)

B. 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, Clerk of Court](#) Section 30-4-70(a)(1)

Return to Open Session

6:30 P.M.

- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Agenda
- V. Approval of the Minutes – May 16, 2016

- VI. Presentation and Proclamation
 - A. Barbara Johnson – Public Hearing Public Hearing and Plan Availability for Review Lowcountry Regional HOME Consortium Consolidated Plan
 - B. Sandy Steele – SCA Update

- 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. Resolutions
 - A. Andrew Fulghum – Resolution to approve an intergovernmental agreement with the Town of Ridgeland for Commercial Inspections
 - B. Andrew Fulghum – Resolution 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 with respect to the establishment certain facilities at one or more locations in the county (collectively, 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

- IX. Ordinances
 - A. Lisa Wagner – 2nd Reading of the Ordinance to create within the Zoning Ordinance of Jasper County a Solar Farm Floating Zone, to amend Article 4, Definitions; Article 5:1 so as to add the Solar Farm Floating Zone (SFFZ) 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 Solar Farm Floating Zone; and to amend Article 8 of the Jasper County Zoning Ordinance so as to add Article 8:7 related to the Solar Farm Floating Zone
 - B. Lisa Wagner – Public Hearing and 2nd Reading of the Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Numbers 080-00-03-044 located at 152 Schinger Avenue from the General Commercial Zone to the Mixed Business Zone on the Jasper County Official Zoning Map
 - C. Lisa Wagner –1st Reading of the Ordinance to amend the Lowcountry Commerce Park Concept Plan – Planned Development Map so as to transfer a 7.5 acre portion of property bearing Tax Map Number 081-00-01-011 located along Highway 462 from the Mixed Use - Retail/Commercial Zone to the Mixed Use -

Office/Limited Industrial Zone on Exhibit D of the Lowcountry Commerce Park Planned Development Map.

- D. Lisa Wagner-1st Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer property bearing Jasper County Tax Map Numbers 040-00-02-015 located at 11578 Speedway Blvd. from the Community Commercial Zone to the General Commercial Zone on the Jasper County Official Zoning Map
- E. Lisa Wagner- 1st Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer property bearing Jasper County Tax Map Numbers 039-00-08-096 located at 366 Freedom Parkway from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map
- F. Ronnie Malphrus – 3rd Reading of the 2016-2017 Jasper County Ordinance to provide for the levy of tax for public purposes in Jasper County for the fiscal year beginning July 1st, 2016 and ending June 30th 2017 and to make appropriations for said purposes; to adopt and approve the Jasper County Capital and Operations Budget for FY 2016-2017; to adopt and approve the Jasper County School District Capital and Operations Budget for FY 2016– 2017; to provide for the levy of taxation for FY 2016–2017; to limit the disbursements by the county treasurer to those appropriated by law; to provide that expenditures not exceed appropriations; to authorize tax anticipation notes; to make authorization of certain transfers; to provide for continuing appropriations for subsequent years; to require certain agencies and departments to file accountings; to require the treasurer to sign general fund checks; to provide special rules for travel and training disbursements; to provide for travel reimbursements; to provide compliance with Act no. 317 of 1990; to provide certain benefits to council members; to provide for county commission and committee stipends; to provide for jury mileage; to adopt property values; and to provide for effective date of this ordinance
- G. Andrew Fulghum – Public Hearing and 3rd Reading of the Ordinance providing for infrastructure or special source revenue credits to Replacement Metal Castings, Inc. authorizing an Infrastructure Credit Agreement between Jasper County and Replacement Metal Castings, Inc.; providing for the allocation of Fees- in-lieu of taxes payable under the agreement for establishment of multi-county industrial/business park with Hampton County; and other matters relating thereto
- H. Andrew Fulghum – Public Hearing and 3rd Reading of an Ordinance to further amend the agreement for establishment of 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

- I. Andrew Fulghum – 1st Reading of an Ordinance to amend the agreement for establishing a Multi-County Industrial/Business Park, by and between Jasper County, South Carolina, and Hampton County, SC, providing for the Development of a jointly owned and operated and operated Industrial/business park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park- **Moffett Solar 1, LLC**
- J. Andrew Fulghum -1st 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) the benefits of a multi-county industrial or business park to be made available to the company and the project; and (4) other matters relating thereto.
- K. Andrew Fulghum – 1st Reading of an Ordinance approving a development agreement for **Moffett Solar 1** tract 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
- L. Andrew Fulghum – 1st Reading of an ordinance 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 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) the benefits of a multi-county industrial or business park to be made available to the company and the project; and (4) other matters relating thereto.
- M. Andrew Fulghum – 1st Reading of an to further amend the agreement for the Establishment of a Multi-County Industrial/Business Park, by and between Jasper

County, South Carolina, and Hampton County, SC, providing for the development of a jointly owned and operated and operated Industrial/business park, so as to include additional property in Jasper County as part of the Multi-County Industrial/Business Park-Moffett Solar II, LLC

- N. Andrew Fulghum – 1st 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) the benefits of a multi-county industrial or business park to be made available to the company and the project; and (4) other matters relating thereto.

- X. Old Business
 - A. Andrew Fulghum – Professional Service Contract for the Storm Water Expansion at Cypress Ridge Business Industrial Park

 - B. Andrew Fulghum – Authorization to make a grant application for the Claude Dean/Ridgeland Airport

- XI. New Business
 - A. Ronnie Malphrus – Approval of Local A-Tax Request
 - B. Andrew Fulghum – Approval of Airport Bids
 - C. Andrew Fulghum - Approval of Airport Grant Application
 - D. Johnny Davis/Scott Lynch – Jasper County Visitor & Recreation Guidebook Proposal
 - E. Councilman Drayton – Request to name public property

- 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.