



JASPER COUNTY COUNCIL
COUNCIL CHAMBERS

TUESDAY
JAN. 16, 2018

AMENDED AGENDA

5:00 P.M.

I. Call to Order

Workshop – Solar Farms

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) – [Prospect Update, Jasper Ocean Terminal, Waste Management, SLF III](#)

B. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the 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 – Section 30-4-70(a)(2) – [Pittman vs. Jasper County and Jasper County Legislative Delegation](#)

6:30 p.m.

III. Return to Open Session

IV. Pledge of Allegiance

V. Invocation

VI. Approval of Agenda

VII. Approval of the Minutes – Deferred

VIII. Presentations and Proclamations

Presentation of Plaque to Councilman L. Martin Sauls, IV

IX. 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

X. Resolutions

- A. Michelle Knight-Resolution regarding CDBG Grant Church Road, Stiney Road Revisions**

- B. Michelle Knight-Resolution regarding CDBG Grant Drainage Study Revisions**

XI. Ordinances

- A. Lisa Wagner – Public Hearing and consideration of 1st Reading of an 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 048-00-01-001 and 048-00-02-005 as shown on the Turkey Hill Solar Concept Plan, prepared by Thomas & Hutton, dated 11/21/17, located along Grays Highway**

- B. Lisa Wagner – Public Hearing and consideration of 1st Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to apply the Solar Farm Floating Zone to properties bearing Jasper County Tax Map Numbers 050-00-06-002, 050-00-06-003, 059-00-01-002, 059-00-01-003, and portions of properties bearing Jasper County Tax Map Numbers 050-00-06-004 and 059-00-01-033 as shown on the Moffett Solar II Concept Plan, prepared by Thomas & Hutton, dated 10/21/17, located along Grays Highway, Firetower Road and Langfordville Road**

- C. Lisa Wagner – 1st Reading of an Ordinance to amend the Jasper County Zoning Ordinance, Article 12:1, Off Street Parking , so as to change Table 12-1, Minimum Parking Requirements for Sector 53113—Mini-Warehouses**

- D. Ronnie Malphrus – Public Hearing and 2nd Reading of an Ordinance to amend the 2018 Jasper County Operating Budget**

XII. Old Business

- A. Lisa Wagner – Staff Recommendation: Preliminary FEMA Flood Maps**

XIII. New Business

- A. Andrew Fulghum – Amendment #1 to Work Authorization #6 for Professional Services with Holt Consulting Company, LLC for Ridgeland-Claude Dean Airport Expansion Project**

XIV. Council Members' Comments

XV. Administrator's Report

XVI. Adjourn

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

Special Accommodations Available Upon Request to Individuals with Disabilities