



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
MAY 7, 2018
AGENDA**

4:00 P.M.

I. Call to Order

Budget Workshop

4:00 P.M. School Board

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 Rabbit, Jasper Ocean Terminal](#)

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) –[City of Hardeeville Fire Contract, IGA/MOU for Exit 3, Rivers Reach](#)

6:30 p.m.

III. Return to Open Session

IV. Pledge of Allegiance

V. Invocation

VI. Approval of Agenda

VII. Approval of the Minutes –04/02/2018

VIII. Presentations and Proclamations

A. Surrenda Burrison – Families in Transition

B. Hope Moorer – Savannah Harbor Expansion Project

C. Eric Larson – Regional Stormwater Expansion Project

- 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**
- XI. Ordinances**
 - A. David Tedder – 3rd 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 Waste Management of Georgia, Inc., a company formerly identified as Project Lee, 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 and/or expansion 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.**
 - B. Lisa Wagner – Public Hearing and 2nd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Numbers 039-00-11-021 from the Residential Zone to the Rural Preservation Zone on the Jasper County Official Zoning Map**
- XII. Old Business - None**
- XIII. New Business**
 - A. Ronnie Malphrus – Appointment to the State A-Tax Advisory Committee**
 - B. Frank Edwards – Architectural Proposal for Marsh Cove Fire Station**
- XIV. Council Members’ Comments**
- XV. Administrator’s Report**
- XVI. Adjourn**