



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS**

**Jasper County Clementa C. Pinckney Government Bldg  
358 Third Avenue Ridgeland, SC 29936**

**November 5, 2018  
AGENDA**

**4:30 P.M. Zenie M. Ingram Conference Room # 118 - Clementa C. Pinckney Building**

**I. Call to Order**

**II. Executive Session**

**SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.**

**(a) A public body may hold a meeting closed to the public for one or more of the following reasons:**

**(2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related 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) – [Fire Services, Jasper Ocean Terminal \(JOT\), Helen Dills – Pittman, JARM, ADP, SCDOT](#)**

**(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) – [Prospect Update](#)**

**ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS**

**6:30 P.M.**

**III. Return to Open Session in Council Chambers**

**IV. Pledge of Allegiance**

**V. Invocation**

- VI. Approval of Agenda**
- VII. Approval of the Minutes – September 4, 2018; May 7, 2018; April 2, 2018; January 16, 2018; January 2, 2018; December 21, 2017; December 4, 2017**
- VIII. Presentations and Proclamations –**
  - A. Chief Frank Edwards - Recognition of Responders assisting Horry County- Hurricane Florence**
  - B. Sandy Steele – SCA Quarterly Report**
- 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. Lisa Wagner - Third Reading of an Ordinance to adopt *Jasper's Journey, a Comprehensive Master Plan for Jasper County*, dated 2018, along with the Future Land Use Map and all Appendices, as the required ten year update of the County's Comprehensive Plan, consistent with requirements of South Carolina Local Government Comprehensive Planning Enabling Act of 1994.**
  - B. Lisa Wagner – Public Hearing and Second 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 080-00-03-109 from the General Commercial Zone to the Mixed Business Zone on the Jasper County Official Zoning Map.**
  - C. Lisa Wagner – 1<sup>st</sup> Reading of an Ordinance to Amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 050-00-04-011 located along Langfordville Road and Gillison Branch Road from the Rural Preservation Zone to the Resource Extraction Zone on the Jasper County Official Zoning Map.**
  - D. Andrew Fulghum & Sandy Steele – 2<sup>nd</sup> Reading of an Ordinance Authorizing St. Peters Parish/Jasper County Public Facilities Corporation to accept a loan from South Carolina Public Service Authority for the purpose of financing an Industrial Building in the Cypress Ridge Industrial Park; Providing for conveyance for Real Property to St. Peters Parish/Jasper County Public Facilities Corporation for the location of an Industrial Building in the Cypress Ridge Industrial Park; And other matters relating thereto.**

**XII. New Business**

- A. Kimberly Burgess – Presentation of Bids – Parks and Recreation Projects in Grays and Robertville**
- B. Kimberly Burgess – Presentation of Bids – Sgt. Jasper Park Restrooms**
- C. Nicole Holt – Consideration of ADP Contract for Human Resources Software**
- D. Kimberly Burgess – Professional Services Proposal – Inspection & Testing Services for Spec Bldg #4**
- E. Lisa Wagner – Professional Services Proposal – Survey Services – Stiney/Church Road Neighborhood Revitalization Plan**

**XIII. Old Business –**

- A. Councilman Etheridge – Recommendation from Tillman – Wagon Branch Recreation Center Naming Committee**

**XIV. Council Members Comments**

**XV. Administrator’s Report**

**XVI. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.**

**XVII. 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***