



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS**
Jasper County Clementa C. Pinckney Government Bldg
358 Third Avenue Ridgeland, SC 29936
November 19, 2018
AGENDA

5:00 P.M.

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 Protection, JARM, Tax Collections, Election Protest](#)

(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) – [Jasper Ocean Terminal \(JOT\)](#)

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 – May 21, 2018; July 23, 2018; August 20, 2018; November 5, 2018
- VIII. Presentations and Proclamations –
 - A. Susan Duplessis – Presentation of Art Grants to Jasper County Arts Council
- 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 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.
 - B. Sandy Steele – Public Hearing and Third 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.
 - C. Dale Terry – 1st Reading (by title only) of an Ordinance granting a temporary Construction Easement – Gillisonville Square
- XII. New Business
 - A. Arthur Benjamin – Presentation of Bids – Detention Center New HVAC Equipment
 - B. Kimberly Burgess – Presentation of Bids – Sgt. Jasper Park Restrooms
 - C. Frank Edwards – Architectural Services – Stiney Road Fire Station
 - D. Frank Edwards – Architectural Services – Mead Road Fire Station
 - E. Dale Terry – Jasper County Transportation Advisory Committee Recommendation – Haphazard and Toomerville Transfer Stations

- XIII. Old Business –
- 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