



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS**
Jasper County Clementa C. Pinckney Government Bldg
358 Third Avenue Ridgeland, SC 29936
FEBRUARY 4, 2019
AGENDA

4:00 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:

- (1) 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 the 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 the other employees or clients whose records are submitted for use at the hearing. – Clerk to Council**
- (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) – River’s Reach, Fire Services, Savannah River Flood Study, Nix Construction, Schinger Avenue Matters**
- (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 - Deferred
- VIII. Presentations and Proclamations
 - A. Introduction of Joe Mantua – General Manager of Beaufort Jasper Water Sewer Authority (BJWSA)
 - B. Presentation of Fiscal Year Ended 2018 Audit - The Baird Group
- 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 – 2nd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer properties bearing Jasper County Tax Map Numbers 080-03-00-001; 080-03-00-002; 080-03-00-003; 080-03-00-004; 080-03-00-005; 080-03-00-006; 080-03-00-007; 080-03-00-008; 080-03-00-009; 080-03-00-010; 080-03-00-011; 080-03-00-012; 080-03-00-013; 080-03-00-014; 080-03-0015; 080-03-00-016; 080-03-00-017; 080-03-00-018; 080-03-00-019; 080-03-00-020; 080-03-00-021 from the Mixed Business Zone to the General Commercial Zone on the Jasper County Official Zoning Map.
 - B. Lisa Wagner – 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 Number 063-19-03-006 from the General Commercial Zone to the Mixed Business Zone on the Jasper County Official Zoning Map.
- XII. New Business
 - A. Consideration of Reappointment to SCA Board of Directors

XIII. Old Business

A. Kimberly Burgess - Nix Construction Contract – Robertville and Grays Parks Improvement Projects

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