



JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
Jasper County Clementa C. Pinckney
Government Building
358 THIRD AVENUE RIDGELAND, SC 29936

JULY 15, 2019
AGENDA FOR COUNTY COUNCIL MEETING

5:30 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) – [Dispatch Contract, Tax Collection, Election Expense/Machines, Exit 3, Able Construction/Recycling](#)

(3) 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 \(JOT\), Prospect Update/Sherwood Tract](#)

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. Possible Action on Items discussed in Executive Session
- V. Swearing in of Newly Elected Auditor Monica Wilson
- VI. Pledge of Allegiance
- VII. Invocation
- VIII. Approval of Agenda
- IX. Approval of the Minutes - May 14, 2019 Joint Workshop with the Jasper County Planning Commission, June 18, 2019 Regular Meeting, and July 1, 2019 Regular Meeting
- X. Presentations and Proclamations
 - A. [Queen Quet](#) - Presentation regarding Gullah/Geechee National Appreciation Week and [Proclamation](#) given to her on behalf of the Jasper County Council
- XI. 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
- XII. Resolutions
 - A. [Andrew Fulghum](#) - Resolution approving Exit 3 [Memorandum of Understanding \(MOA\)](#)
- XIII. Ordinances
 - A. [David Tedder](#) – 2nd reading on an [ordinance](#) amending the Personnel Policies and Procedures Manual relating to disaster pay and other matters related thereto in accordance with Section 2-67 of the Jasper County Code of Ordinances. (Public hearing to be held August 19, 2019)
 - B. [David Tedder](#) - Consideration of a motion to reconsider the 3rd reading of an [Ordinance](#) amending Section 98-4 so as to substitute exhibits
- XIV. New Business
 - A. [Frank Edwards](#) – Marsh Cove [Addendum](#) – Environmental Assessment Approval of Contract Addendum with Thomas and Hutton in the amount of \$3250.00 to conduct environmental engineering consulting services at the Marsh Cove fire station site as additional work required for the USDA Loan application.

- B. **Kimberly Burgess** – Bid [Award](#) for Water Sewer for Sergeant Jasper Park
- C. **Andrew Fulghum** – [Work Authorization](#) # 15 for Professional Services with Holt Consulting Co, LLC – Ridgeland/Claude Dean Airport
- D. **Kimberly Burgess** – [Presentation of Proposals](#) – Disaster Food Service
- E. **Frank Edwards** – [Approval](#) for a contract addendum with D.P. Lowther Construction in the amount of \$84,847.00 for the installation a fire sprinkler system at the Mead Road Fire Station and for additional work to meet the requirements as established by the Fire Marshall to meet the Fire Prevention Code.

XV. **Old Business**

- A. **County Council** – Appointment of two members to the Jasper County Aeronautics Commission

XVI. **Council Members Comments**

XVII. [Administrator's Report](#)

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

XIX. **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 Call \(843\) 717-3696](#)