



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
Special Called Meeting
February 1, 2019
MINUTES**

Officials Present: Chairman D. Thomas Johnson, Vice Chairman Henry Etheridge, Councilwoman Barbara Clark, Councilman L. Martin Sauls, IV, and Councilman Curtis Brantley

Staff Present: Administrator Andrew Fulghum, Attorney David Tedder, Director of Administrative Services Kim Burgess and Fire Chief Frank Edwards

Call to Order Chairman Johnson called the meeting to order at 8:30 A.M.

Pledge of Allegiance Councilman Sauls led the Pledge of Allegiance.

Invocation Councilman Etheridge gave the invocation.

Councilman Etheridge moved and Councilwoman Clark seconds the Motion to go into Executive Session. The Motion passes with all Councilmembers present voting.

Councilman Etheridge moved and Councilwoman Clark seconds the Motion to come out of Executive Session. The Motion passes with all Councilmembers present voting.

Chairman Johnson returns to open session asking if there is any action to be taken arising from Executive Session.

Councilwoman Clark moved and Councilman Sauls seconds the Motion to authorize the County Administrator to prepare a contract for Hardeeville to consider to provide fire protection services to the Hardeeville Rural Fire District upon the terms as discussed in executive session, including compensation at the current rate. The Motion passes with all Councilmembers present voting.

Councilwoman Clark moved and Councilman Sauls seconds the Motion to authorize the Chairman to work with retained Counsel and the County Attorney to finalize the proposed lawsuit as discussed in executive session regarding the development of the Jasper Ocean Terminal and related matters, with the goal of having the complaints ready for filing no later than February 15, 2019. The Motion passes with all Councilmembers present voting.

Councilman Sauls moved and Councilwoman Clark seconds the Motion to adjourn. The Motion passes with all Councilmembers present voting.

Meeting adjourned at approximately 9:30 A.M.

Respectfully submitted:



Bonnie Lawson
Acting Clerk to Council

Approved:


D. Thomas Johnson, Jr.
Chairman