



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
Special Called Meeting
February 25, 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.

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

Councilman Sauls 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 offer a multi-year contract term to the City of Hardeeville for the Hardeeville Rural Fire District area on the terms and conditions as discussed in executive session, and authorize the County Administrator to prepare a contract offer to be presented to the City of Hardeeville after approval by the County Council Chairman of its consistency with the terms and conditions discussed. The Motion passes with all Councilmembers present voting.

Councilman Sauls moved and Vice Chairman Etheridge seconds the Motion to adjourn. The Motion passes with all Councilmembers present voting.

Meeting adjourned at approximately 9:45 A.M.

Respectfully submitted:

A handwritten signature in blue ink that reads "Bonnie Lawson".

Bonnie Lawson
Acting Clerk to Council

Approved:

A handwritten signature in blue ink that reads "D. Thomas Johnson, Jr." with a horizontal line underneath.

D. Thomas Johnson, Jr.
Chairman