



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
HARDEEVILLE CITY HALL
205 MAIN STREET HARDEEVILLE, SC 29927
SEPTEMBER 16, 2019
AGENDA**

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) – [Able Contracting, Solid Waste Management, Levy Volunteer Fire Department](#)

(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](#)

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

- VI. Pledge of Allegiance
- VII. Invocation
- VIII. Approval of Agenda
- IX. Approval of the Minutes - September 2, 2019; August 28, 2019
- X. Presentations and Proclamations
 - A. **Sandy Steele** – Presentation of SouthernCarolina Regional Development Alliance Quarterly Report
 - B. **Myra Reece** – Able Contracting Site Update
- 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. **David Tedder** – Resolution Authorizing the County Administrator to Apply for and Execute Documents Regarding FEMA Relief and Related Items
 - B. **David Tedder** – Resolution Approving the Intergovernmental Agreement regarding Tax Collection
- XIII. Ordinances
 - A. **David Tedder** – Consideration of 1st Reading by Title only Authorizing a Lease of Property at Ridgeland-Claude Dean Airport and Approval of Template Leases with the Delegation of Authority to the County Administrator to Execute Leases and Related Items
 - B. **Lisa Wagner** – Presentation of Planning Commission recommendation regarding an Ordinance to amend the Zoning Ordinance of Jasper County so as to add *Family Estate* to Article 6:1 – Table 1, *Permitted Uses and Conditional Uses*; amend Article 11:7, *Industry Specific Conditional Use Regulations*, so as to add conditions for Manufactured Housing – Second Unit and Family Estates; and amend Article 12:9, *Manufactured Housing*, so as to add additional requirements related to Manufactured Housing and Related Items
 - C. **Lisa Wagner** – Public Hearing and 2nd Reading of an Ordinance to amend Chapter 6, Article IV of the Jasper County Code of Ordinances, Entitled Jasper County Flood

Damage Prevention Ordinance so as to adopt certain changes in the National Flood Insurance Program mandated by the Department of Homeland Security – FEMA, National Flood Insurance Program; to increase ease of permitting and enforcement; and to incorporate map, technical and language modernization in the Jasper County Flood Damage Prevention Ordinance.

XIV. New Business

- A. **Andrew Fulghum** – Presentation of Grant Offer from the SC Dept. of Commerce (SCDOC) for SCDOC Site Enhancement Initiative
- B. **Frank Edwards** – Presentation of Grant Offer from FEMA
- C. **Frank Edwards** – Presentation of Bids for Breathing Air Compressor and Fill Station
- D. **Andrew Fulghum** – Presentation of Supplemental Agreement for Professional Services – Ridgeland-Claude Dean Airport

XV. Old Business

- A. **David Tedder** – Local Emergency Declaration dated August 2, 2019 – Able Contracting
- B. **Lisa Wagner** – Savannah River Flood Study Update

XVI. Council Member’s 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.

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