



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
Jasper County Clementa C. Pinckney Building
358 THIRD AVENUE RIDGELAND, SC 29936
OCTOBER 7, 2019
AGENDA**

**3:30 PM JASPER COUNTY COUNCIL & JASPER COUNTY PLANNING COMMISSION
JOINT WORKSHOP – MANUFACTURED HOUSING**

4:30 PM ERIC GREENWAY – SOLOCO ATTAINABLE HOUSING TRUST PRESENTATION

5:00 PM.

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 – Carolina Containers of Beaufort, Solid Waste, Levy Volunteer Fire Department, Phase 3B and 4 of Ridgeland Claude-Dean Airport Expansion, Pittman v Jasper County, Rivers Reach, Tax Collection Agreement

(3) Discussion regarding development of security personnel or devices – Information Technology

(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 – 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
- V. Pledge of Allegiance
- VI. Invocation
- VII. Approval of Agenda
- VIII. Approval of the Minutes - September 16, 2019
- IX. Presentations and Proclamations
 - A. **Andrew Fulghum** – Proclamation of Lifetime Achievements – Mrs. Emily E. Clyburn
 - B. **Administration of the Oath of Office** - Deputy Coroner – Mr. Randy Blackmon
 - C. **Andrew Fulghum** – Recognition of Arthur Benjamin – 2019 South Carolina Jail Administrator of the Year
- X. 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
- XI. Resolutions
 - A. **Andrew Fulghum** – Resolution Encouraging the South Carolina General Assembly to Adopt H. 3063 “Hate Crime Bill”
 - B. **David Tedder** – Resolution Authorizing the County Administrator to enter into a Memorandum of Agreement with Beaufort County for the purposes of Cost Sharing for Contracting for Consulting Services to Develop a Regional Affordable Housing Trust Fund
 - C. **David Tedder** – Resolution dissolving the Jasper County Transportation Advisory Committee

XII. Ordinances

- A. **Kim Burgess** – Consideration of 1st Reading of an Ordinance to provide for the Issuance and Sale of not exceeding \$1,308,200 general Obligation Bonds and not exceeding \$1,308,200 General Obligation Bond anticipation notes of Jasper County, South Carolina for the purposes of Defraying the Costs of Acquiring and Constructing the Marsh Cove Fire Substation and Other public uses; to provide for the payment thereof; and other matters related thereto.
- B. **David Tedder** – Preliminary Public Hearing and Consideration of 2nd Reading of an Ordinance 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.
- C. **Frank Edwards** – Consideration of 1st Reading of an Ordinance to amend the Jasper County Code of Ordinances, Chapter 6, Article III, Division 3, Gate Access Program, being codified as Section 6-80 through 6-85, so as to require a uniform radio controlled electronic gate opener, and related matters.
- D. **Lisa Wagner** – Consideration of 3rd 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.
- E. **Lisa Wagner** – Consideration of 1st 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 063-41-02-050 from the Rural Preservation Zone to the Community Commercial Zone on the Jasper County Official Zoning Map.

XIII. New Business

- A. **Kim Burgess** – Recommendation for Bid Approval for Phase 3B & 4 Bids – Ridgeland Claude-Dean Airport Expansion Project
- B. **Andrew Fulghum** – Presentation of Number 3 to Work Authorization #8 with Holt Construction Company, LLC – Ridgeland Claude-Dean Airport Expansion Project
- C. **Andrew Fulghum**- Presentation of Work Authorization Number 16 with Holt Construction Company, LLC – Ridgeland-Claude Dean Airport Expansion Project

XIV. Old Business

XV. Council Member's Comments

XVI. Administrator's Report

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

XVIII. 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