



**JASPER COUNTY COUNCIL
SPECIAL CALLED
VIRTUAL MEETING**

**Jasper County Clementa C. Pinckney Government Bldg
358 3rd Avenue Ridgeland, SC 29936**

**Thursday
August 27, 2020
MINUTES**

Call to Order: Chairman Etheridge called the meeting to order at approximately 10:03AM.

Officials Present: Chairman Henry Etheridge, Vice Chairwoman Barbara B. Clark, Councilman Johnson, Councilman L. Martin Sauls

Officials Absent: Councilman Dr. Curtis Brantley

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder

Motion was made by Councilman Sauls to go into executive session to discuss matters as presented below.

Second: Vice Chairwoman Clark

Vote: Unanimous

The motion passed.

Executive Session to Discuss in Closed Session the following matters:

SECTION 30-4-70.

(a) A public body may hold a meeting closed to the public for one or more of the following reasons:

- (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body – Sheriff's Office**

- (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) – [Nickel Plate MCIP; Project Saltwater](#)
- (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 -- Section 30-4-70(a)(5) – [Project Fraser](#)

I. Return to Open Session

Motion by Councilman Sauls to return to open session.

Second: Vice Chairwoman Clark

Vote: Unanimous

The motion passed.

Action from executive session:

Motion was made by Councilman Sauls to approve the Inducement Resolution for Project Saltwater as presented to council in Executive Session with the edits requested by the developer, with the exception of the time to construct, which will be addressed in the actual fee agreement.

Second: Vice Chairwoman Clark

Vote: Unanimous

The motion passed.

IV: Ordinance:

1. [David Tedder](#) - First reading by TITLE ONLY of an ordinance to establish, pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended, a multi-county industrial/business park, in conjunction with Hampton County, South Carolina; to provide for a written agreement with Hampton County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among taxing entities having jurisdiction over the park; to provide for a fee in lieu of ad valorem taxation; and other matters related thereto.

Motion was made by Councilman Sauls to accept the First Reading by Title Only.

Second: Vice Chairwoman Clark

Vote: Unanimous

The motion passed.

V: Adjourn

**Motion to adjourn – Councilman Sauls
Second - Vice Chairwoman Clark**

Vote - Unanimous
The motion passed.

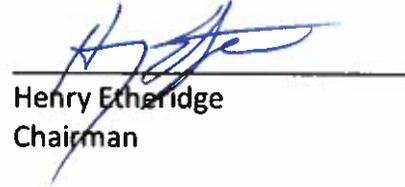
The meeting adjourned at 10:48AM.

Respectfully submitted:



Wanda H. Simmons
Clerk to Council

Approved:



Henry Etheridge
Chairman