

Watch Live via YouTube at:

https://www.youtube.com/channel/UCBmloqX05cKAsHm ggXCJlA

Location: City of Hardeeville City Hall

Citizens may sign to speak in person at the Council Meeting before the regular meeting starts on the <u>Public Comments Sign in Sheet</u> outside the Council Chambers Doors to address County Services and Operations. Presentations are limited to 3 minutes per person, and total input is limited to 30 minutes. Written comments must be submitted by 1PM on the meeting date by emailing <u>comments@jaspercountysc.gov</u> (Ordinance #08-17)

To participate in a Public Hearing for a specific agenda item, email written public comments to comments@jaspercountysc.gov by 1:00PM on Monday, November 17, 2025, or sign in on the colored Public Hearing Sign in Sheet outside the Council Chambers Doors before the meeting starts. Public Hearing comments are limited to 3 minutes per person.

Agenda support (e-packet) can be found at:

https://www.jaspercountysc.gov/government/council/county-council-agendas-e-packets-and-minutes/

For more information, call 843-717-3696. Instructions may also be found at the Jasper County website www.jaspercountysc.gov

SPER COUNTY OF CAROLINE

JASPER COUNTY COUNCIL

COUNCIL MEETING

City of Hardeeville City Hall 205 Main Street, Hardeeville, SC. 29927

Monday, November 17, 2025

AGENDA

6:00PM Council Meeting

- Please silence your phones during the Meeting
- 1. Call the Council Meeting to Order by Chairman Kemp

Clerk's Report of Compliance with the Freedom of Information Act: In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting and the meeting agenda were posted at least 24 hours prior to the meeting on the County Council Building at a publicly accessible place, on the county website, and a copy of the agenda was provided to the local news media and all person's or organizations requesting notification.

- 2. Pledge of Allegiance and Invocation:
- 3. Approval of the Consent Agenda:

Approval of Consent Agenda passes all Consent Agenda Items. Consent Agenda Items are not considered separately unless any Councilmember so requests. In the event of such a request the item is placed at the end of the Public Hearings, Ordinances and Action Items.

CONICENT ACTION ITEMS.

CONSENT AGENDA ITEMS:

Approval of the Minutes of 07.10.2025 and 07.14.2025

4. Approval of the Regular Agenda:

PRESENTATIONS:

-

- 5. Andrew Fulghum Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2024.
- 6. Cate Browne NorthPoint Development Update and Infrastructure Needs

CHAIRMAN KEMP'S COMMENTS:

Jasper County Council Agency Request

CITIZEN COMMENTS:

7. Open Floor to the Public per Ordinance Number #08-17 Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's 6:00PM start time on the Sign-In Sheet on the Podium), to address Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes per person and total public input will be limited to 30 minutes.

RESOLUTIONS

- 8. Andrew Fulghum Consideration of Resolution #R-2025-62 A Resolution of Jasper County, South Carolina, approving a settlement agreement in Civil Action No. 2023-CP-27-00445.
- 9. Andrew Fulghum Consideration of Resolution #R-2025-63 A Resolution of Jasper County, South Carolina, authorizing the County Administrator to enter into an agreement for legal services related to the Ridgeland Claude Dean Airport.
- 10. Andrew Fulghum Consideration of Resolution #R-2025-64 A Resolution of Jasper County, South Carolina, authorizing the County to retain legal counsel and approving a Representation Agreement for litigation relating to ultra-processed foods, and authorizing the County Administrator to execute and deliver the Agreement on behalf of the County.
- 11. Jim Iwanicki Consideration of Resolution #R-2025-65 A Resolution of Jasper County, South Carolina, approving an Intergovernmental Agreement with the City of Hardeeville for improvements to US 278 between Dolnick Road and John Smith Road, and authorizing the County Administrator to execute the Intergovernmental Agreement on behalf of the County.

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

- 12. Taylor Boykin <u>PUBLIC HEARING ONLY</u> of Ordinance <u>#O-2025-32</u> authorizing the execution and delivery of a special source revenue credit agreement by and between Jasper County, South Carolina and Palmetto Plastics Innovations LLC, a company also known as Project Pilgrimage, with respect to certain economic development property in the county, whereby such property will receive certain special source credits; and other matters related thereto. (1st reading 10.20.2025) (Project Pilgrimage)
- 13. Lisa Wagner Public Hearing and Consideration of 2nd Reading of Ordinance #O-2025-35 to amend Article 12:1 of the Jasper County Zoning Ordinance, Off-Street Parking, to add parking requirements for shell buildings and residential uses, update the Off-Street Parking Design Standards diagram; And Other Matters Relating Thereto. (1st Reading 11.03.2025)
- 14. Kimberly Burgess Consideration of the 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not to Exceed \$150,000,000 General Obligation Bonds of Jasper County, South Carolina Pursuant to the Authority and Direction of the Favorable Results of the Referendum Conducted on November 5, 2024; to Prescribe the Purposes for which the Proceeds Shall Be Expended; to provide for the Payment Thereof; and Other Matters Relating Thereto.

- 15. Jeanine Bostick Consideration of a new position titled Voters Registration and Elections IT Systems Coordinator for the Voter Registration Department.
- 16. Kimberly Burgess Public Hearing for the Reconsidered Budget Ordinance (Cancelled)
- 17. Kimberly Burgess Consideration of the <u>1st Reading of</u> an Ordinance of Jasper County Council to Authorize and Ratify the Imposition of New Fees, and Matters Related Thereto.

Administrator's Report:

Councilmember Comments and Discussion:

- 18. Executive Session 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 (1) County Attorney Position; (2) Personnel Reviews
 - (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 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 (1) Forensic Audit; (2) ADP Software Upgrade

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. PLEASE BE ADVISED THERE MAY BE VOTES BASED ON ITEMS FROM THE EXECUTIVE SESSION.

- 19. Return to Open Session
- 20. Council Action to be taken on items as discussed in Executive Session
- *Council may act on any item appearing on the agenda including items discussed in executive session.
- 21. Adjournment:

Special Accommodations Available Upon Request to Individuals with Disabilities, please contact the Jasper County ADA & Civil Rights Coordinator, <u>Tisha Williams</u> in person at 358 Third Avenue, Ridgeland, South Carolina, by telephone at (843) 717-3690 or via email at <u>icadministrator@jaspercountysc.gov</u> no later than 48 hours prior to the scheduled meeting.