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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 may 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 <u>comments@jaspercountysc.gov</u> by 1:00PM on Monday, April 21 2025, or sign in on the colored <u>Public Hearing Sign in Sheet</u> 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: <u>https://www.jaspercountysc.gov/government/council/county-</u> <u>council-agendas-e-packets-and-minutes/</u>

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



JASPER COUNTY COUNCIL COUNCIL MEETING Jasper County Clementa C. Pinckney Government Bldg. 358 3rd Avenue, Ridgeland, SC 29936 Monday, April 21, 2025 AGENDA

5:00 PM - Workshop:

- Broad River Euhaw Planning Area Proposed Overlay District and Zoning
- Resolution <u>#R-2025-29</u> a Resolution Approving, For Purposes of Section 147(F) of the Internal Revenue Code of 1986, as Amended (The "Code"), the Issuance of Not To Exceed \$855,000,000 Tax-Exempt Bonds To Be Issued By The National Finance Authority For The Benefit Of Novant Health, Inc

Call Workshop to Order - 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.

Adjourn workshop.

6:00 PM - Meeting:

1. Call the 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 Items:

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.

4. Approval of the Regular Agenda:

5. Bill Hager, State Representative District 122

6. Dean Moss, Port Royal Sound Foundation

7. Andrew Fulghum - Termination of Building Resilient Infrastructure and Communities (BRIC) Grant for Jasper County's Stormwater Drainage Study

8. Chairman Kemp's comments:

CITIZEN COMMENTS

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 <u>three (3) minutes per person</u> and total public input will be limited to <u>30 minutes</u>.

RESOLUTIONS

9. Kimberly Burgess – Consideration regarding Resolution <u>#R-2025-28</u> pursuant to Section 2-415 (a) of the Jasper County Code of Ordinances, exempting the proposed purchase of goods and/or services required to provide safety equipment for Detention Center employees, including body cameras and tasers, from the bidding and other requirements of the Jasper County Purchasing and Contracting Ordinance and authorizing the County Administrator to create the contracts and obtain the services on behalf of Jasper County, and matters related thereto. (*This item was tabled at the 04.07.2025 meeting; Public hearing held on 04.07.2025*)

10. Andrew Fulghum – Consideration of Resolution <u>#R-2025-29</u> a Resolution Approving, For Purposes of Section 147(F) of The Internal Revenue Code of 1986, as Amended (The "Code"), The Issuance of Not To Exceed \$855,000,000 Tax-Exempt Bonds To Be Issued By The National Finance Authority For The Benefit Of Novant Health, Inc.

11. Kimberly Burgess – Consideration of Resolution <u>#R-2025-31</u> Authorizing The Redemption Of The Remaining Outstanding St. Peters Parish/Jasper County Public Facilities Corporation Installment Purchase Revenue Bonds (County Office Building Projects), SERIES 2014; The Delivery Of A Conditional Notice Of Redemption And Certain Other Instruments By Jasper County, South Carolina; And Other Matters Relating Thereto.

12. Kimberly Burgess and Chief Wells – Consideration of Resolution <u>#R-2025-32</u> Authorizing the Sole Source Procurement of Pediatric Medication Software.

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

13. David Tedder – Consideration of the <u>3rd Reading</u> of Ordinance <u>#O-2025-09</u> to amend and Re-number the Jasper County Code of Ordinances, Chapter 2 *Administration*, Article II *County Council*, Division 1, *Generally*, being codified as Sections 2-31 through Section 2-33C, Repealing as of July 1, 2025 Ordinance 08-20 Adopting the Jasper County Personnel Policies and Procedures Manual, as Amended, and Adding a New Section 2-72 in Article III, *Officers and Employees*, Regarding the Adoption of Personnel System Policies and Procedures. (1st reading 03.17.2025; 2nd reading and public hearing 04.07.2025)

14. David Tedder – Consideration of the <u>1st Reading</u> of Ordinance <u>#O-2025-10</u> authorizing the sale to 719 Holdings, LLC of 2.158 acre parcel, more or less, being subdivided out of the original 19.09 acre Parcel identified as Parcel B as shown on a Plat recorded at Plat Book 27 at Page 80, being a portion of tax parcel 048-00-01-005, and to authorize the Jasper County Administrator to execute such contracts, amendments, deeds and other documents as may be necessary and appropriate to effect the sale to 719 Holdings, LLC, or its assigns, and matters related thereto. (*Public Hearing Only 04.07.2025*)

15. David Tedder – Consideration of the <u>2nd Reading</u> of Ordinance <u>#O-2025-11</u> to amend the Jasper County Code of Ordinances by repealing Chapter 28, *Utilities*, Articles II through IV in their entirety and replacing them with a new Article II. (1st reading 04.07.2025)

16. Lisa Wagner – Consideration of the <u>3rd Reading</u> of Ordinance <u>#O-2025-06</u> to amend the Official Zoning Map of Jasper County so as to transfer two properties located at 345 Gassie Orr Road, bearing Jasper County Tax Map Numbers 020-00-03-006 and 020-00-03-102 from the Rural Preservation Zoning District to the Residential Zoning District on the Jasper County Official Zoning Map. (1st reading 03.03.2025; public hearing 03.17.2025; 2nd reading 03.17.2025)

17. Lisa Wagner – Consideration of the <u>3rd Reading</u> of Ordinance <u>#O-2025-07</u> to amend the Official Zoning Map of Jasper County so as to transfer a property located at 139 Hartwell Avenue, bearing Jasper County Tax Map Number 080-03-00-019 from the Mixed Business Zoning District to the General Commercial Zoning District on the Jasper County Official Zoning Map. (1st reading 03.03.2025; public hearing 03.17.2025; 2nd reading 03.17.2025)

18. Andrew Fulghum – Request to enter into Intergovernmental Agreement (IGA) with Beaufort, Colleton and Hampton Counties – Community Development Block Grant (CDBG) for Planning Services provided by the Lowcountry Council of Governments.

19. Kimberly Burgess - Consideration of Appointments to the Jasper County Accommodations Tax Advisory Committee

20. Chief Wells – Consideration of an acquisition of replacement of EMS Stretchers for two ambulances.

21. Jim Iwanicki – Consideration of bid recommendation of a container and compactor bid for the purchase of three (3) containers and two (2) compactors for use at the solid waste collection centers and to authorize the County Administrator or his designee to execute all documents necessary to complete the purchase.

22. Kimberly Burgess – Consideration of proposal recommendation for armed security services for the Jasper County Judicial Building, 967 W. Adams Street, Ridgeland, South Carolina and to authorize the County Administrator or his designee to execute all documents necessary to obtain the services.

23. Administrator's Report:

24. Approval of the Minutes 03.03.2025

25. Councilmember Comments and Discussion:

- 26. 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 Staff Personnel Policy
 - (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 – Tax Map # 063-24-01-003; Jasper Telfair PDD and Development Agreement (DA)
 - (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 – Project Quartz

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.

Return to Open Session

26.1 Action coming out of Executive Session
*Council may act on any item appearing on the agenda including items discussed in executive session.

27. 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