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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 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, October 20, 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

JASPER COUNTY COUNCIL



COUNCIL WORKSHOP AND MEETING

Jasper County Clementa C. Pinckney Government Bldg 358 Third Ave. Ridgeland, SC. 29936 Monday, October 20, 2025 AGENDA

5:00PM Workshop:

- Verna Arnette and Charlie Stone Beaufort-Jasper Water and Sewer Authority (BJWSA) - Programs and Resources
- 2. Cate Browne NorthPoint Development Update and Infrastructure Needs

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.

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 2. Pledge of Allegiance and Invocation:
- 3. Approval of the Minutes 06.16.2025
- 4. Approval of the Regular Agenda:

PRESENTATIONS:

5. Chief Russell Wells – Presentation of a Plaque to be housed in the Jasper County Emergency Management Division to Lt. Tyler Nix, SFF Daniel Morgan, FF Harvey Dunn, FF Conner Skinner-Amaro, FF Jose Nunez, FF Shakia Deloach of a Resolution of the Collective Community with the Horry County Fire as a Mutual Aid Agency for their work at the March 1, 2025 Carolina Forest Wildland Fire, also known as the Covington Fire.

6. Chief Russell Wells – Award Presentation to SFF / Paramedic Mandy Terry for her recognition by Pink Magazine "Red, White, & Brave 2025" edition, for her recognition of service to the citizens and visitors of the County, and the representation of our department. Pink Magazine is a periodical distributed throughout the Lowcountry celebrating all women for who they are and what they love.

7. Lyn Boyles – Keep Jasper Beautiful Report and Strategic Plan.

PROCLAMATION:

8. Chairman Kemp – Proclamation Presentation to the Young Marines of the Marine Corps League for Jasper County's Support of National Red Ribbon Week from October 23rd – October 31st, 2025.

CITIZEN COMMENTS:

9. 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

10. Kimberly Burgess – Consideration of Resolution #R-2025-28 Resolution of Jasper County Council to Approve the Procurement of Body Worn Cameras and Tasers for the Jasper County Detention Center through a Purchasing Cooperative with Omnia Partners. (This item was tabled at the 04.07.2025 meeting; tabled at the 04.21.2025 meeting and at the 10.06.2025 Meeting, {listed with an incorrect # as R-2025-53 on the 10.06.2025 agenda})

- 11. Chief Russell Wells Consideration of Resolution #R-2025-32 a Resolution for the Sole Source Procurement and Revision of the Current Contract with Motorola Solutions for Updated Software and Interfaces Required to with the State of South Carolina's new Reporting Software. (This item was removed from the 4.21.2025 Agenda)
- **12.** Chairman Kemp Consideration of Resolution #R-2025-56 a Resolution of the Jasper County Council for Tri-Share. (Item Previously on 08.25.2025 Council Meeting)
- 13. Kimberly Burgess Consideration of Resolution #R-2025-57 a Resolution to Declare Certain Emergency Services Division Property to be Surplus and Authorize its Sale or Disposition Pursuant to Section 2-425 of the Jasper County Code of Ordinances
- 14. Taylor Boykin A Resolution #R-2025-58 Authorizing a Joinder Agreement to Provide for the Addition of Palmetto Plastics Innovations, LLC as a Sponsor Affiliate, to Authorize an Assignment of the Benefits of Such Agreement, and to Address Other Matters Related Thereto. (*Project Pilgrimage*)

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

- 15. Taylor Boykin Consideration of 1st Reading of an Ordinance 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. (Project Pilgrimage)
- 16. Kimberly Varn, LCOG Public Hearing Concerning Program Performance and Accomplishments for Community Development Block Grant (CDBG) project known as the Church Road Drainage Improvements Project CDBG #4-CI-20-010.
- 17. Andrew Fulghum Consideration of Community Development Block Grant (CDBG) Priorities.
- 18. Andrew Fulghum Consideration of Renewing Envisio Software Subscription including software licensing, online support, and single sign-on for unlimited users for Envisio Plans and Analytics and Public Dashboard with unlimited active Plans.
- 19. Andrew Fulghum Consideration of Renewing American with Disabilities (ADA) Compliant Website Tools ReciteMe Toolbar and ReciteMe Checker.
- 20. Kimberly Burgess Consideration of the 3rd Reading of Ordinance #O-2025-28 of Jasper County Council to amend Jasper County Ordinance O-2024-13, the Fiscal Year 2025 Jasper County Budget, To Provide For Amendments to The Budget and to Carryover Approved Lapsing Funds to Fiscal Year 2026; to Amend Jasper County Ordinance O-2025-14, the Fiscal Year 2026 Jasper County Budget, to Provide for Amendments to the Budget Resulting from the Carryover of Approved Lapsing Funds From Fiscal Year 2025; to Amend Certain Revenue Items; to Incorporate the reclassification of certain line items, to Amend for Fiscal Year 2026 Expenditures, the Inclusion of Additional Appropriations, and Matters Related Thereto. (1st reading 09.15.2025; Public hearing and 2nd reading 10.06.2025)
- 21. Lisa Wagner Public Hearing and 2nd Reading of Ordinance #O-2025-29 to amend the Official Zoning Map of Jasper County so as to transfer a property located along Smith Manker Road, bearing Jasper County Tax Map Number 051-00-11-003, consisting of 5.09 acres from the Rural Preservation Zone and Residential **Zone to the Residential Zone on the Jasper County Official Zoning Map.** (1st reading 09.15.2025)
- 22. Lisa Wagner Public Hearing and 2nd Reading of Ordinance #O-2025-30 to amend the Official Zoning Map of Jasper County so as to transfer a property located at 398 Mendez Farm Road, bearing Jasper County Tax Map Number 040-00-02-105, consisting of 1 acre from the Rural Preservation Zone to the Residential **Zone on the Jasper County Official Zoning Map.** (1st reading 09.15.2025)
- 23. Lisa Wagner Public Hearing and 2nd Reading of Ordinance #O-2025-31 to Amend the Jasper County Land Development Regulations, Article 2.1.4, Minor Site Plan to add site improvements to the definition of Minor Site Plan. (1st reading 09.15.2025)

24	Administrator's Poports		

24. Administrator's Report:

- 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 Treasurer and County Attorney; 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 Forensic Audit; Heddings v Jasper County

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.