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To Participate in Public Comment, please email to comments@jaspercountysc.gov and or mail to Attn: Clerk to Council P.O. Box 1149 Ridgeland, SC 29936. To be called for public Comment, please email at the mentioned email address. ***Public Comments must be submitted by Tuesday, January 17, 2023, at 1:00PM.***

To participate in a **Public Hearing**, you may either email to comments@jaspercountysc.gov or request via email or phone by **1:00PM on Tuesday, January 17, 2023**, to speak via telephone at the Virtual Council Meeting.

Instructions may also be found at the Jasper County website www.jaspercountysc.gov

FOR MORE INFORMATION, PLEASE CALL (843) 717-3696



JASPER COUNTY COUNCIL
**WORKSHOP AND
COUNCIL MEETING**

Jasper County Clementa C. Pinckney Government Bldg.
358 3rd Avenue Ridgeland, SC 29936
Tuesday, January 17, 2023
AGENDA

Workshop 5:00PM

Call Workshop to Order by Chairman Sauls

Clerk's Report of Compliance with the Freedom of Information Act.

In compliance with the Freedom of Information Act, notice of meetings and agendas were posted and furnished to all news media and persons requesting notification

- **Jennifer Tosky - Bailey Park PDD Information**
- **Discussion of all Agenda Items**
- **Update Airport Commission Board**

Council Meeting 6:00PM

I: Call Council Meeting to Order by Chairman Sauls

Clerk's Report of Compliance with the Freedom of Information Act.

In compliance with the Freedom of Information Act, notice of meetings and agendas were posted and furnished to all news media and persons requesting notification

II: Return to Open Session

III. Pledge of Allegiance

IV. Invocation

V. Approval of Agenda:

VI. Approval of the minutes of 10.03.2022; 10.12.2022; 10.17.2022; 10.21.2022

VII. Presentations and Proclamations:

Presentations:

A: Michael Burchstead, Esq. – Presentation regarding Case #2022-CP-27-000-82 Jasper County Election Case

Proclamation:

A: David Tedder - Proclamation recognizing February 19th - 25th, 2023 as Childhood Cancer Awareness Week in Jasper County

- VIII. Open Floor to the Public per Ordinance 08-17-** Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's 6PM 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**.

*Due to Seating Limitations at the Council Meeting, you may also submit your **Public Comments** via email to comments@jaspercountysc.gov or via US Mail at Attention: Clerk to Council P.O. Box 1149 Ridgeland, SC 29936. If you would like to be contacted by phone during Open Floor public comments, please email your name, address and phone number to the email address listed above by 1PM on the date of the meeting.*

IX. Resolutions:

A: Kimberly Burgess – Resolution #R-2023-02 of Jasper County Council confirming the procurement of construction services to renovate the Coroner's office at 1504 Grays Highway Suites B and C per Cleland Building Solutions estimate #EST269 dated January 4, 2023 pursuant to Section 2-412 of the Jasper County Code of Ordinances to provide for emergency procurements.

X: Ordinances:

A: David Tedder – Public Hearing and **2nd reading** of Ordinance #O-2022-39 Authorizing Certain Amendments, Modifications and Changes to the County's Code of Ordinances; Authorizing the Execution and Delivery of a Consolidated Fire Service Agreement Between Jasper County, South Carolina and Levy Volunteer Fire Department; Authorizing the Appropriation of County Funds Under the Terms of Such Agreement; and Other Matters Relating Thereto
(1st reading 12.05.2022).

B: Lisa Wagner – Consideration of the **1st reading** of an ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property located at 11421 Gillison Branch Road, bearing Jasper County Tax Map Number 050-00-04-011, consisting of 31.504 acres, from the Rural Preservation Zone to the Resource Extraction Zone on the Jasper County Official Zoning Map.

C: David Tedder – **3rd reading** of Ordinance #O-2022-38 Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Gopher Hill Holdings, LLC Or Its Assigns (The "Sponsor") And Jasper County, Whereby Jasper County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The

Agenda -

Company And Providing For Payment By The Sponsors Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Credits In Connection With Such Agreement; Authorizing And Approving (1) Development Of A New Joint County Industrial And Business Park Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended, In Conjunction With Hampton County (The "Park") Such Park To Be Geographically Located In Jasper County; (2) The Execution And Delivery Of A Written Park Agreement With Hampton County As To The Requirement Of Payments Of Fee-In-Lieu Of Ad Valorem Taxes With Respect To Park Property And The Sharing Of The Revenues And Expenses Of The Park; And (3) The Distribution Of Revenues From The Park Within Jasper County; And To Authorize The Jasper County Council Chairman Or County Administrator, As Appropriate, To Execute Such Agreements And Other Documents As May Be Necessary And Appropriate To Effect The Fee-In-Lieu Of Tax Transaction And To Provide For Other Matters Relating Thereto.

(1st reading 11.21.2022; 2nd reading 12.05.2022) (Project Refurb)

D: David Tedder - Consideration of the 1st reading of an Ordinance To amend the Jasper County Code of Ordinances, including Article IV, Boards and Commissions of Chapter 2, Administration, so as to amend Division 7, Jasper County Aeronautics Commission, including provisions regarding the appointment, qualifications, duties, and responsibilities of the Aeronautics Commission; to amend certain provisions of Chapter 29 to the Jasper County Code of Ordinances, Aviation, so as to make clarifications and amendments to certain standards, rules and regulations; and providing for corrections and amendments to the Template Leases approved by County Council pursuant to Ordinance 19- and related matters regarding the aeronautical and other activities at the Ridgeland - Claude Dean Airport, and matters related to the foregoing.

XI. New Business:

A: Kimberly Burgess - M.B. Kahn Capital Planning Agreement Extension

B: Kimberly Burgess - Presentation of M.B. Kahn Construction Work Authorization # 003-Pratt Memorial Library Renovation with a Project Budget of \$3,000,000.00

C: Kimberly Burgess - Change Order #4 in the amount of \$3,000 (credit) for Marsh Cove Fire Station - Billing Correction Decrease.

D: Kimberly Burgess - Change Order #5 for Marsh Cove Fire Station for a cost increase in the amount of \$26364.00.

E: Danny Lucas - Ridgeland - Claude Dean Airport USDA Cooperative Service Agreement.

XII. Old Business:

A: Danny Lucas - Ridgeland - Claude Dean Airport Update

XIII. Council Members Comments

XIV. Administrator's Report

XV. 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 – Auditor; Treasurer

(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 – Consulting Services Proposal - Heather Rath Consulting

(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 – Prospect Update; Project Refurb

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

XVI. Adjourn:

***Council may act on any item appearing on the agenda including items discussed in executive session.**

In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting was posted on the County Council Building at a publicly accessible place and on the county website at least 24 hours prior to the meeting. A copy of the agenda was given to the local news media and posted at the meeting location twenty-four hours prior to the meeting.

**Special Accommodations Available Upon Request to Individuals with Disabilities
(843) 717-3696**