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Pursuant to Ordinance #08-17, Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's Regular Meeting start time) on the **Public Comments 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. Written Public Comments may also be submitted by 1PM on the date of the Council Meeting by emailing your comment to: comments@jaspercountysc.gov.

To participate in a **Public Hearing for a specific agenda item**, you may either email written public comments to comments@jaspercountysc.gov by 1:00PM on Monday, July 17, 2023; or you can speak in person at the Council Meeting by signing in on the Public Hearing Sign In Sheet located outside the Council Chambers Doors prior to the start of the meeting. Public Hearing Comments shall be limited to 3 minutes per person.

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

Monday, July 17, 2023

AGENDA

5:30PM

1. Call 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

- 2. 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:
 - (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 Exit 3; Tax Map #; Election Matters; Litigation Update Including Personnel Matters; IGA's with the City of Hardeeville (Communication Tower and Workforce Training Initiative); Medical Control Physician Contract for Services with Jasper County Emergency Services Fire and Rescue Division; Airport Matters
 - (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 Jasper Ocean Terminal; Prospect Update

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.

- 3: Return to Open Session at 6:30PM
 - 3.1 Action coming out of Executive Session

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4. Pledge of Allegiance and Invocation:
5. Discussion of Consent Agenda and Agenda Items:
6. Approval of Agenda:
CEREMONIES
7. Swearing in Ceremony and Oath of Office given by John Carroll to Megan Carroll Horton as the Jasper County Auditor
8. Swearing in Ceremony and Oath of Office given by Nancy Gutierrez to Michael Skinner as the Jasper County Treasurer.
PRESENTATIONS AND PROCLAMATIONS
9. Proclamations:
David Tedder – Proclamation for the 2023 Gullah Geechee Nation Appreciation Week to Queen Quet.
PUBLIC HEARINGS AND ACTION ITEMS
10. Russell Wells – Public hearing and consideration of the 2 nd reading of Ordinance #O-2023-12 Amending Chapter 9, CIVIL EMERGENCIES, by creating new Divisions, adopting restrictions and conditions regarding open burning of vegetation, leaves, and other materials, and matters related thereto. (1 st reading 05.15.2023)
11. Danny Lucas - Ridgeland – Claude Dean Airport Terminal South Redevelopment Plan.
12. Lisa Wagner - Consideration of 1st reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property located at 205 Pearlstine Drive, bearing Jasper County Tax Map Number 080-00-03-159 from the General Commercial Zone to the Industrial Development Zone on the Jasper County Official Zoning Map.

13. Lisa Wagner - Consideration of 1st reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer three (3) properties located along Honey Hill Road, bearing Jasper County Tax Map Numbers: 029-00-02-028, a 6-acre portion as shown on the attached exhibit; 029-00-02-079; and 029-00-02-086, from the Rural Preservation Zone to the Community Commercial Zone,

and one (1) property located along Honey Hill Road bearing Jasper County Tax Map Number 029-00-02-061 from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map.

- 14. Kimberly Burgess Public Hearing and consideration of Resolution #R-2023-12 pursuant to Section 2-415 (a) of the Jasper County Code of Ordinances, finding unusual and extraordinary circumstances exist to justify an exemption for the proposed purchase of goods and/or services required to achieve compliance with certain Minimum Standards for Local Detention Facilities in South Carolina 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.
- 15. Michael Skinner Presentation of Professional Services Proposal with three+one for cashVest **Liquidity & Treasury Analyses.**

CITIZEN COMMENTS

16. 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 6:30PM 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.

17. Administrator's Report

CONSENT AGENDA

- 18. Andrew Fulghum Consideration of appointments to the Grievance Committee.
- 19. Andrew Fulghum Consideration of professional services proposal to prepare a new County Equal **Employment Opportunity Plan.**
- 20. Approval of the minutes 04.17.2023 and 04.21.2023.

END OF CONSENT AGENDA

- 21. Council Members Comments
- 22. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda

Item II.

23. Adjournment:

*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.

<u>Special Accommodations Available Upon Request to Individuals with Disabilities</u>
(843) 717-3696