

A VIRTUAL MEETING WILL BE CONDUCTED WITH COUNTY COUNCIL.

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JASPER COUNTY COUNCIL SPECIAL CALLED VIRTUAL MEETING

Jasper County Clementa C. Pinckney Government Bldg 358 3rd Avenue Ridgeland, SC 29936 Monday, December 18, 2023 Agenda

9:00AM

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. Pledge to the Flag
- 3. Invocation
- 4. Discussion of Consent Agenda and Approval of Agenda:

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

5. None

CONSENT AGENDA

6. Kimberly Burgess – Consideration of the 3^{rd} reading of Ordinance #0-2023-19Amending the Business License Ordinance of the County of Jasper to Update the Class Schedule as required by Act 176 of 2020. (1st reading 11.06.2023; Public hearing and 2nd reading 12.04.2023)

7. Kimberly Burgess – Consideration and acceptance of the Legislative Grant Award for the Jasper County BMX Track in the amount of \$750,000, and County Administrator authorization to execute all necessary documents.

8. Danny Lucas - Consideration of Grant Offer and Agreement for \$14,353 from the SC Aeronautics Commission for Automated Weather Observing System (AWOS) Installation at the Ridgeland-Claude Dean Airport, and County Administrator authorization to execute all necessary documents.

9. Kimberly Burgess - Consideration and acceptance of proposal by Safe Industries/KME for eleven (11) fully equipped class 1 pumpers including applicable sales tax, the purchase of Knox key systems for each pumper, and financing costs not to exceed \$10,000,000 and County Administrator authorization to execute all necessary purchase agreements.

10. Kimberly Burgess – Consideration and acceptance of proposal by Company Two Fire for one P-19 Aircraft Rescue and Fire Fighting Vehicle (ARFF) not to exceed \$390,000.00, and County Administrator authorization to execute all necessary documents.

11. Approval of the Minutes of 08.21.2023; 08.30.2023; 09.05.2023; 09.18.2023 and 10.02.2023

END OF CONSENT AGENDA

12. Council Members Comments

13. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

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

14. Adjournment:

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