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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 <u>three (3)</u> <u>minutes per person</u> and total public input will be limited to <u>30 minutes</u>. Written Public Comments may also be submitted by 1PM on the date of the Council Meeting by emailing your comment to: <u>comments@jaspercountysc.gov.</u>

To participate in a **Public Hearing for a specific agenda item**, you may either email written public comments to <u>comments@jaspercountysc.gov</u> 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 <u>www.jaspercountysc.gov</u>

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

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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
 - \circ 3.1 Action coming out of Executive Session

- 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 2nd 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. (1st reading 05.15.2023)

11. Danny Lucas - Ridgeland – Claude Dean Airport Terminal South Redevelopment Plan.

12. Lisa Wagner - Consideration of <u>1st reading</u> 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 <u>1st reading</u> 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,

Agenda -07.17.2023 - Page 3 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 <u>#R-2023-12</u> 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

Agenda -07.17.2023 - Page 4 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

AGENDA ITEM # 7

Swearing In Ceremony for Megan Carroll Horton as the Jasper County Auditor

AGENDA ITEM # 8

Swearing In Ceremony for Michael Skinner as the Jasper County Treasurer

AGENDA ITEM # 9

Proclamation



GULLAH / GEECHEE NATION APPRECIATION WEEK **PROCLAMATION**

To designate the week of July 29, 2023 – August 5, 2022, as Gullah / Geechee Nation Appreciation Week

WHEREAS, Jasper County is one of the most historic Lowcountry counties in South Carolina, and in the 18th Century, this area and the South Carolina coast became the locale of some of the richest rice and farming plantations in the South, which were linked to specific West African ethnic groups who became known as Gullah/Geechee; and,

WHEREAS, the Gullah/Geechee ancestral civilization originated in West Africa, its people coming to the United States due to having been kidnapped to be enslaved in the United States to work on these plantations in the coastal regions, including South Carolina; and with their African fare, original language, and craftmanship, the Gullah/Geechee people left their mark on South Carolina, and,

WHEREAS, the Gullah/Geechee culture has had a powerful impact on the Lowcountry of South Carolina, including Jasper County, and these Gullah/Geechee influences have helped to define our southern lifestyle and culture; and,

WHEREAS, John Bascomb, who served Jasper County in the SC House of Representatives from 1870 to 1874, was born in 1827 emerged from this culture and community and farmed the very lands on which he and many of his people had been enslaved; and,

WHEREAS, the preservation and celebration of the Gullah/Geechee culture has gained momentum due to the Gullah/Geechee Cultural Heritage Act, created by United States Representative James Clyburn, as well as the efforts of others such as Queen Quet, of the Gullah/Geechee Nation, and Kwame Sha, co-founders of the Gullah/Geechee Nation International Music & Movement Festivaltm; and,

WHEREAS, the Gullah/Geechee Sustainability Plan has been created to sustain the land and the Gullah/Geechee culture; and,

WHEREAS, Queen Quet, who became the first Gullah/Geechee to speak before the United Nations on behalf of Gullah/Geechees, lead the creation of this plan and the aforementioned act; and,

WHEREAS, it is appropriate to recognize the importance of bringing awareness and appreciation for this rich culture and history in order to increase understanding of all the contributions the Gullah/Geechee have given to our area; and,

WHEREAS, a series of activities will take place throughout Jasper County and virtually to honor the history and legacy of the Gullah/Geechee Nation and are part of the United Nations Decade of People of African Descent; and,

WHEREAS, Jasper County joins in celebrating the lives of Gullah/Geechees that have left such a rich legacy of our county, region, and nation by joining in with the theme for this year's celebration as, "Celebrating Gullah/Geechee Resiliency."

NOW, THEREFORE, BE IT RESOLVED that the JASPER COUNTY COUNCIL, does hereby proudly proclaim the week of July 29, 2023–August 5, 2023, as

GULLAH/GEECHEE NATION APPRECIATION WEEK

in Jasper County and encourages all citizens to actively participate in educational activities aimed at increasing both knowledge and appreciation of this rich culture.

Done this the 17th day of July, 2023, at Ridgeland, Jasper County, South Carolina.

L. Martin Sauls IV CHAIRMAN

(Seal)

AGENDA ITEM

10

STATE OF SOUTH CAROLINA JASPER COUNTY

ORDINANCE #O-2023-12

AN ORDINANCE OF JASPER COUNTY COUNCIL

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.

WHEREAS, County Council determines and finds that it is in the best interests of the citizens of Jasper County to enact reasonable restrictions and conditions regarding open burning of leaves, tree branches, and other vegetation and materials as set forth below, both as a reduction in fire hazard and for health and safety reasons;

NOW, THEREFORE, BE IT ORDAINED, by the Jasper County Council, duly assembled and with authority of same, that the above premises be incorporated by reference; and that:

- Chapter 9, CIVIL EMERGENCIES, is amended by creating Divisions in Article VI, Offenses and Miscellaneous Provisions, and placing Sections 9-100 through 9-120 in new Division 1, to be entitled Prohibited Acts; Interference with Fire Apparatus or Scene; Hazardous Materials.
- 2. A new Division 2, to be entitled *Open Burning; Notification; Penalties* is created, to include the following new Sections 9-121 through 9-140 as set forth in Item 3 below, with the existing Sections of Article VII, *Charges and*

Cost Recovery, items 9-121 through 9-126 to re re-numbered as Sections 9-141 through 9-146.

3. The following Items are adopted by Council, to be codified in the Jasper County Code of Ordinances as set forth herein:

DIVISION 2

Open Burning; Notification; Penalties

Sec. 9-121. Compliance With Ordinance.

No person shall kindle or maintain any open burning or authorize any open burning to be kindled or maintained within the unincorporated areas of Jasper County, excepted as stated in this ordinance.

"Open burning" is defined as: the outdoor burning of, leaves, tree branches, yard trimmings, clippings and other natural vegetation.

Sec. 9-122. Regulation of Open Burning.

a. The open burning of leaves, tree branches, yard trimmings, and other vegetative matter originating on the premises of residential properties located within the unincorporated areas of Jasper County shall be permitted, provided that any such open burning must be located no less than seventy-five (75) feet from any structure or road.

b. Adequate provisions shall be made to prevent the fire from spreading to any area within seventy-five (75) feet of any structure or road.

c. The open burning as provided for under this section must be started only between the hours of 9:00 a.m. and 3:00 p.m. No combustible material may be added to the fire between 3:00 p.m. of one day and 9:00 a.m. the following day.

d. Any open burning as provided for under this section shall be fully extinguished and shall not allow any smoke to be produced beyond the time of official sunset as determined by The United States Naval Observatory.

c. Open Burning shall not cross property lines onto an adjacent property

Sec. 123. Open Burning on Premises of Undeveloped Properties for Purposes of Land Clearing or Right-of-Way Maintenance.

Open burning for purposes of land clearing or right-of-way maintenance on the premises of undeveloped properties upon which no residential structure is situated, shall be permitted, provided that such burning is conducted in accordance with the South Carolina Department of Health and Environmental Control (DHEC) Air Quality Regulations 61-62.2 and South Carolina Code of Laws Section 48-35-10, and provided that authorization for the open burning is obtained from the South Carolina Forestry Commission prior to ignition of the fire.

Sec 124.Attendance and Fire Extinguishing Equipment Required for Open Burning; notice to State Forester; adherence to State Law.

a. The open burning permitted under section 2 above shall at all times be attended by a competent person from the time that such fire is kindled, until such time as all embers of said fire have been extinguished.

b. Such responsible person shall have a garden hose connected to a constant water supply, or other fire extinguishing equipment readily available for use, in such quantities and amounts as shall prevent the spread of any open burning beyond permitted areas.

c. Proper notification shall be given to the State Forester or his duly authorized representative or other persons designated by the State Forester by calling the South Carolina Forestry Commission at 1-800-986-5405. The notice shall contain all information required by the State Forester.

The open burning must be conducted in accordance with related State Laws and regulations including, but not limited to, DHEC Air Quality Regulations 61-62.2 and 61- 62.4 and South Carolina Code of Laws Section 48-35-10.

Sec 125. Fires Shall Be Prohibited as Follows.

a. The County Fire Chief and or his/her designee, may prohibit open burning during such times as may be necessary depending upon atmospheric conditions, local

weather patterns, or other such circumstances as would exist to make open burning hazardous.

b. The only materials that may be lawfully burned as permitted in Section 2 above, are those vegetative materials which shall have originated on the site in which they are proposed to be included in any open burning. All other materials or items are prohibited from being burned on properties located within the unincorporated areas of Jasper County, which materials shall include, but not be limited to; asphalt and asphaltic materials, paint, plastics, metals, treated wood, paper, petroleum products, demolition debris, dead animals, construction debris, household chemicals, household garbage, tires, trade waste and cardboard.

Sec. 126. Criteria for Determining When Open Burning Deemed Hazardous.

When a Red Flag Alert has been declared in Jasper County by the South Carolina Forestry Commission, it shall automatically constitute a hazardous condition. Thereafter, no open burning of any material, vegetative or otherwise, will be permitted within the unincorporated areas of the County for so long as the alert may remain active. Jasper County Council may also from time to time establish by resolution, reasonable criteria to assist in determining what conditions are present that may pose a hazardous situation for the burning of outdoor fires. These criteria may include, but are not limited to, air quality standards, fire danger indexes, atmospheric conditions, or local weather patterns. Additionally, if the Fire Chief and or his designee certify in writing to the County Administrator that any current condition or set of conditions pose a present or imminent hazardous situation for purposes of banning open burning, then a ban shall take immediate effect and may last for a period of no more than thirty (30) days or until such time as County Council may have had an opportunity to hear and render a decision on the necessity of an open burning ban, whichever is shorter.

Sec. 127. Prohibition on Open Burning in County Maintained Drainage Ditches and on County Maintained Roads and Right-of-Way.

Open burning of any material, vegetative or otherwise, shall be prohibited on all County maintained roads and rights-of-way, and within County maintained drainage ditches. At no time shall the ash or remnants of open burning be allowed to enter County maintained drainage ditches or upon County maintained roads and rights-of-way.

Sec. 128. Exemptions.

a. Nothing in this Ordinance shall apply to regulate the burning of vegetative material as related to the management of forestry, wildlife, or agriculture areas, as expressly authorized by the State Forestry Commission.

b. Nothing in this Ordinance shall be meant to restrict open burning in connection with the preparation of food for consumption, campfires or other like fires intended solely for recreational purposes, or those fires necessary for religious or ceremonial occasions, or for providing human warmth, so long as said fires are maintained in a safe manner.

c. Nothing in this Ordinance shall apply to the open burning of storm debris that shall result from major storms such as severe thunderstorms, tornadoes, or hurricanes. Any fire that is contemplated under the exemption contained in this section shall require the review and approval of the County Fire Chief and his/her designee.

d. Nothing in this Ordinance shall apply to limit the training of fire-fighting personnel so long as the kindling of any such fire has been authorized by an appropriate governmental entity, has been done in consultation with the South Carolina Department of Health and Environmental Control, is solely for the purposes of fire-fighter training, and is immediate extinguished upon the completion of all training activities.

Sec. 129. Hazardous or Toxic Materials.

At no time shall hazardous or toxic materials be burned within the unincorporated areas of Jasper County.

Sec. 130. Enforcement and Penalties.

Enforcement of this Ordinance shall fall under the jurisdiction of both the Jasper County Fire Marshal's Office, Officers of the Jasper County Sheriff's Office and Jasper County Codes Enforcement shall have the authority to exercise full discretion in deciding whether to issue a warning, subpoena or a citation when investigating complaints that arise under this Ordinance. Any violation of this Ordinance may be punishable by a fine of up to \$500.00, or up to 30 days imprisonment.

- 4. If any section, clause, paragraph, sentence or phrase of this ordinance, or the application thereof to any person or circumstances shall, for any reason, be held to be invalid or unconstitutional, such invalid section, clause, paragraph, sentence, phrase or application is hereby declared to be severable; and any such invalid or unconstitutional section, clause, paragraph, sentence, phrase or application shall in no way affect the remainder of this ordinance; and it is hereby declared to be the intention of the County Council that the remainder of this ordinance would have been passed notwithstanding the invalidity or unconstitutionality of any section, clause, paragraph, sentence or phrase thereof.
- 5. This ordinance shall take effect upon approval by Council.

Martin L. Sauls, IV Chairman

ATTEST:

Wanda Simmons Clerk to Council

ORDINANCE: # **O-2023-12**

First Reading: 05.15.2023 Public Hearing: 07.17.2023 Second Reading: 07.17.2023 Third Reading: ______ Adopted: ______

Reviewed for form and draftsmanship by the Jasper County Attorney.

David Tedder

Date

AGENDA ITEM

11

REQUEST FOR PROPOSALS (RFP) TERMINAL SOUTH REDEVELOPEMENT



July 18, 2023

I. PURPOSES

The purposes of the Terminal South Redevelopment are to:

- Provide for the efficient development/redevelopment of airport property;
- Solicit proposal(s) demonstrating highest & best use of limited acreage available for development/redevelopment;
- Extend priority to proposals providing aeronautical services to the flying public;
- Insure design and construction of consistent, high quality infrastructure;
- Protect and enhance airport investments.

II. SCOPE

Jasper County, South Carolina d/b/a SkyBlue Aviation is seeking proposals from qualified from qualified persons or entities to provide hangars and associated structures to conduct aeronautical services for the redevelopment of the Ridgeland – Claude Dean Airport, Terminal South. The Airport will enter into appropriate ground lease(s) and operating agreement(s) with the successful Proposer(s).

III. AIRPORT

The Ridgeland – Claude Dean Airport (Airport) is located in Ridgeland, South Carolina and owned by the Jasper County Council. The County Council provides policy direction for the Airport through the County Administrator. Operational control of the Airport is vested in the Jasper County Administrator and further delegated to the Development Services Director. The Airport Manager and staff conduct the day-to-day business operations and maintenance of the Airport.

The Airport is classified by the Federal Aviation Administration (FAA) as a non-primary airport serving primarily the General Aviation sector. Jasper County provides Fixed Based Operator (FBO) services d/b/a SkyBlue Aviation and is responsible for providing aviation fuel and other aeronautical services at its sole descretion. The Airport has approximately 70 based aircraft; including 3 turbine aircraft. There are 43 aircraft storage hangars located on the field.

The Airport is a federally obligated airport and is a member National Plan of Integrated Airport Systems (NPIAS). A new 4,200-foot Runway 18/36 with parallel Taxiway Alpha was officially commissioned February 2020. The original Runway 03-21 was converted to Taxiway Bravo. A Medium Intensity Runway Lighting System (MIRL), Runway Identifier Lights (REILS) and Precision Approach Path Indicator (PAPI) are also available. An 84,000 square foot apron and 32-stall parking lot was opened October 2020. A 3,600 square foot temporary terminal/FBO opened June 2022. An additional 84,000 square foot apron opened April 7, 2023. Future facilities to be constructed include:

- ✓ Aviation Fuel Farm
- ✓ Permanent Terminal/FBO Building
- ✓ Automated Weather Observation System (AWOS)
- ✓ RNAV GPS Instrument Approach
- ✓ T Hangar Taxilanes and T-Hangars

IV. OPPORTUNITIES FOR TERMINAL SOUTH REDEVELOPMENT

The Airport has a need to establish reliable, defensible levels of service, incumbent of a full-service airport, catering to the flying public and the airport's clientele, discriminating aircraft owners and commercial operators.

Terminal South is the legacy airport approximate 76 acres comprised of the old Runway 03 - 21 paved by the State of South Carolina in 1960. There are 42 legacy hangars, privately owned, constructed in the intervening years.

The Airport is positioned in the high-growth area serving the lowcountry of South Carolina and the coastal empire of Georgia, approximately 612,000 persons according to the 2020 Census. The County intends to select proposer(s) based upon competitive proposals submitted pursuant to this Request for Proposals (RFP). After evaluation of all proposals, the County intends to enter into agreement(s) with the selected proposer(s).

V. MINIMUM STANDARDS

The Proposer(s) shall demonstrate in their proposal(s) the ability to meet or exceed the airport "Minimum Standards for Hangar Construction", Version May 10, 2019, adopted June 2019, and "Minimum Standards for Aeronautical Services."

VI. CONTRACT REQUIREMENTS

The successful proposer(s) will be required to contract with Jasper County, South Carolina; subject to review by the Federal Aviation Administration (FAA) and South Carolina Aeronautics Commission.

VII. SELECTION COMMITTEE AND EVALUATION

The County Administrator, Development Services Director (Airport Manager) and Administrative Services Director (selection committee) will evaluate the submittals received by the aforementioned deadline.

EVALUATION CRITERIA

Design & Construction Timetable (20%)

Totality of proposal to provide Terminal South Redevelopment (30%)

Services, equipment and capital investment proposed. (50%)

VIII. SELECTION OF SUCCESSFUL PROPOSAL

The Selection Committee will select, in its sole discretion, the proposer(s) that the Airport desires to contract with for development/redevelopment of Ridgeland – Claude Dean Airport, Terminal South. Under the appropriate ground lease(s) and operating agreements, the selected proposer(s) will meet the Airport's requirements for hangar and associated structures in accordance with airport "Minimum Standards for Hangar Construction' as it may be modified through negotiations with the Airport and incorporated into the Terminal South Redevelopment Plan. Aviation Fuel Service & Supply Agreement.

If the Airport and the selected proposer(s) cannot agree on contract terms or of the selected proposer fails to promptly execute design & construction of hangar(s) and associated structures Agreement tendered, the Airport may abandon its discussions with the selected proposer(s) and select other proposer(s) by readvertising the RFP and/or selection from the current and subsequent list of proposers.

IX. PROPOSAL DEADLINE

RFP documents nine (9) originals of which must be delivered via mail or in person, and marked **"3J1 Terminal South Redevelopment RFP"** on the outside of the envelope. Mailed documents must be post-marked no later than Friday, September 29, 2023. Documents must be complete and include information requested in these instructions.

Please limit proposals to no more than five (5) pages, single-sided (minimum 11 point font) including cover letter.

X. PROPOSAL INQUIRIES

All inquiries concerning technical requirements of this RFP or request for inspection of the airport facilities shall be directed by email to:

Danny Lucas Director, Development Services Division Jasper County Government <u>dlucas@jaspercountysc.gov</u>

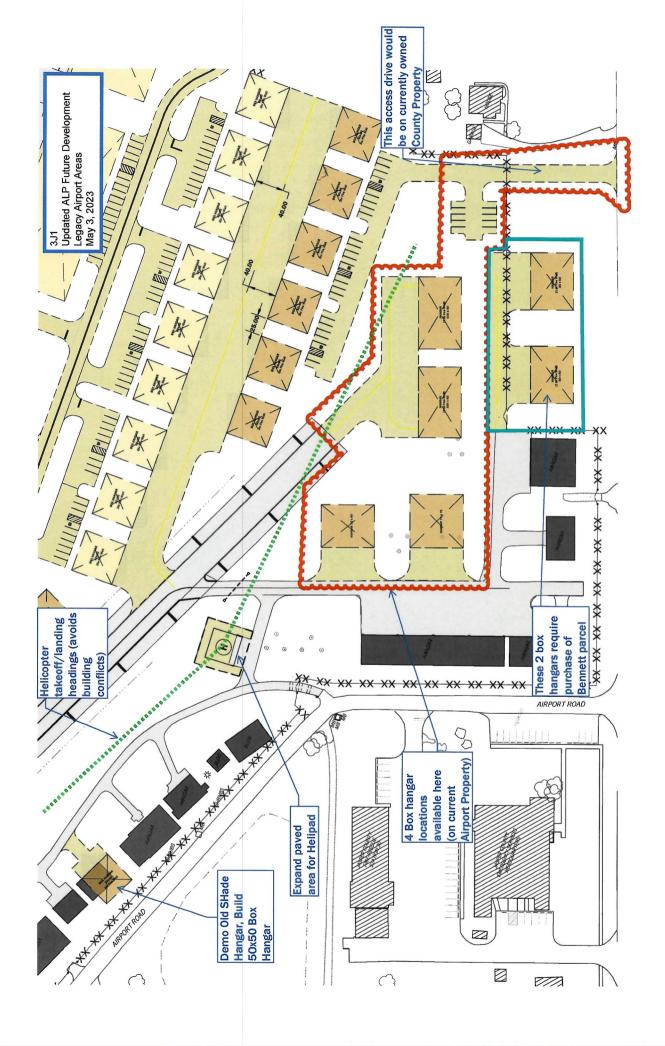
XI. SUBMITTALS

Please submit RFP documents to:

Kimberly Burgess Director, Administrative Services Division Jasper County Government P.O. Box 1149 358 3rd Avenue Ridgeland, SC 29936

XII. EXHIBIT "A"

The proposer(s) shall use Exhibit "A" as a guide to determine construction opportunities for Terminal South Redevelopment. Exhibit "A" illustrates; but is not restrictive of construction opportunities available to proposer(s). The red scalloped area is area available for immediate development. The area north of the red scalloped area is not available to this Request for proposals (RFP).



AGENDA ITEM

12



Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Lisa Wagner, CFM Director of Planning and Building Services [wagner@jaspercountysc.gov

Jasper County Planning Commission

Staff Report

Meeting Date:	June 20, 2023
Project:	Zoning Map Amendment – General Commercial
Applicant:	Knights Redi Mix
Tax Map Number:	080-00-03-159
Submitted For:	Action
Recommendation:	Approval of Industrial Development

Description: The Applicant requests a Zoning Map Amendment to have a property designated as Industrial Development. The subject property consists of 5 acres and is located at 205 Pearlstine Drive in the Okatie area. The subject property is currently zoned General Commercial and has been used as a laydown yard for Ocean Woods Landscaping. The applicant would like to have the property re-zoned to Industrial Development to allow a concrete plant to be constructed.

Analysis: The Zoning Map Amendment application and request is reviewed by considering the following factors:

- **Comprehensive Plan:** According to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as a "Commercial Center", which are commercial nodes that are already developing and have a suburban rather than a rural character. The commercial center encourages mixed use development.
- *Adjacent Zoning*: The adjacent parcels are zoned General Commercial and Rural Preservation, with Industrial Development and Mixed Business nearby.
- Adjacent Land Use: Adjacent land uses are a mix of both industrial and commercial uses. To the north is a concrete plant and a communication tower. To the south is Capital Materials and waste management business. To the east is Pearlstine Drive, other waste management businesses, a concrete foundation contractor, self-storage and an auto body/repair shop. To the west is a stormwater pond, which supports a commercial subdivision.



Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Zoning Map Amendment Application

Owner or Owner- Authorized Applicant:	UniGHTS ROD: Mix 288 HODGS RD
Address:	288 401263 RD Summonyille, SC. 29483
Telephone/Fax:	843-747-0737
Email:	Jun. Thomas & UNiGHTS COMPANIES Com
Property Address or Physical Location:	END OF PETANISTINE Dr. 205
Tax Map Number(s):	080 - 00 - 03 - 159
Gross Acreage:	5 HERE'S
Current Zoning:	Communiscrical
Proposed Zoning:	INDUSTRIA
Administrative Fee: (\$250 per lot) except for PDD applications	\$ 250.
Date Mailed or Hand Delivered:	5/22/23
Reason for Request: (attach narrative if necessary)	We Would Like to Piet & concrette Planet on This stre.
Sela	stic 22 Date

Signature of Owner or Owner-Authorized Applicant (Proof of owner-authorization required)

Internal Use Only		
Date Received:	5-25-23	
Amount Received:	+250.	
Staff Member:	Rive Wagny	

------Forwarded message ------From: Matt Thomas <<u>matthewthomas@oceanwoods.com</u>> Date: Mon, May 15, 2023 at 2:32 PM Subject: authorization to apply for rezoning To: Tres Dausey <<u>tdausey@gmail.com</u>> Cc: Donna Thomas <<u>donna.thomas@oceanwoods.com</u>>, <u>russell@russellpattersonlaw.com</u> <<u>russell@russellpattersonlaw.com</u>>

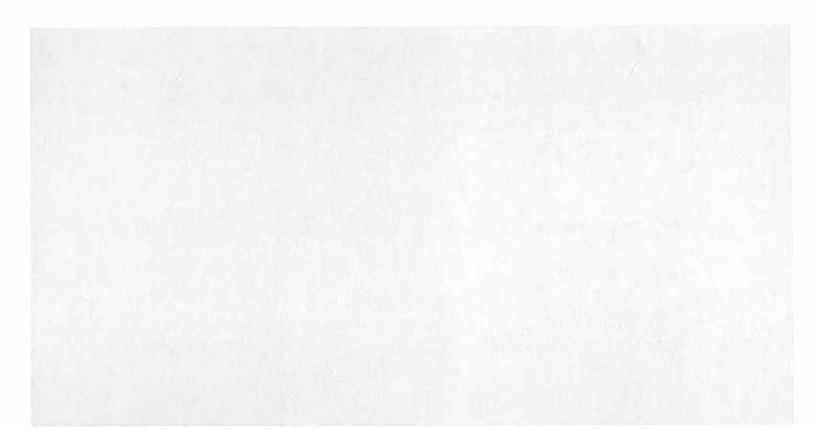
To whom it may concern,

Please let this email serve as authorization for Knights Redi Mix of Summerville SC to apply for rezoning of 205 Pearlstine Drive, Ridgeland SC 29936.

Please contact me, the owner, should you need additional information/approval.

Thank you!

Matt Thomas



1

STATE OF SOUTH CAROLINA COUNTY OF JASPER

ORDINANCE: 2023 -____

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.

WHEREAS, the owner of the parcel bearing Jasper County Tax Map Number 080-00-03-159 consisting of approximately 5 acres, located at 205 Pearlstine Drive, has requested rezoning of the parcel on the Official Zoning Map of Jasper County from the General Commercial Zone to the Industrial Development Zone and the property owner submitted that request to the Jasper County Planning Commission and County Council; and

WHEREAS, the Jasper County Planning Commission has concurred with the recommendations of the staff report as reflected in this Ordinance and recommends approval by Council; and

WHEREAS, this matter is now before the Jasper County Council for determination;

NOW THEREFORE BE IT ORDAINED, by the Jasper County Council in council duly convened and by the authority of the same:

1. Jasper County Council finds that in accordance with the staff report and the recommendation of the Planning Commission, the proposed zoning is consistent with the continued pattern of growth in the vicinity and is in harmony with the Jasper County Comprehensive Plan. Good cause having been shown, approximately 5 acres bearing Jasper County Tax Map Number

080-00-03-159, located at 205 Pearlstine Drive on the Jasper County Official Zoning Map in the General Commercial Zone shall be transferred to the Industrial Development Zone.

2. This ordinance shall take effect upon approval by Council.

L. Martin Sauls IV Chairman

ATTEST:

Wanda Simmons Clerk to Council

ORDINANCE: # 2023-___

First Reading: _____ Second Reading: _____ Public Hearing: _____ Adopted: _____

Considered by the Jasper County Planning Commission at it's meeting on

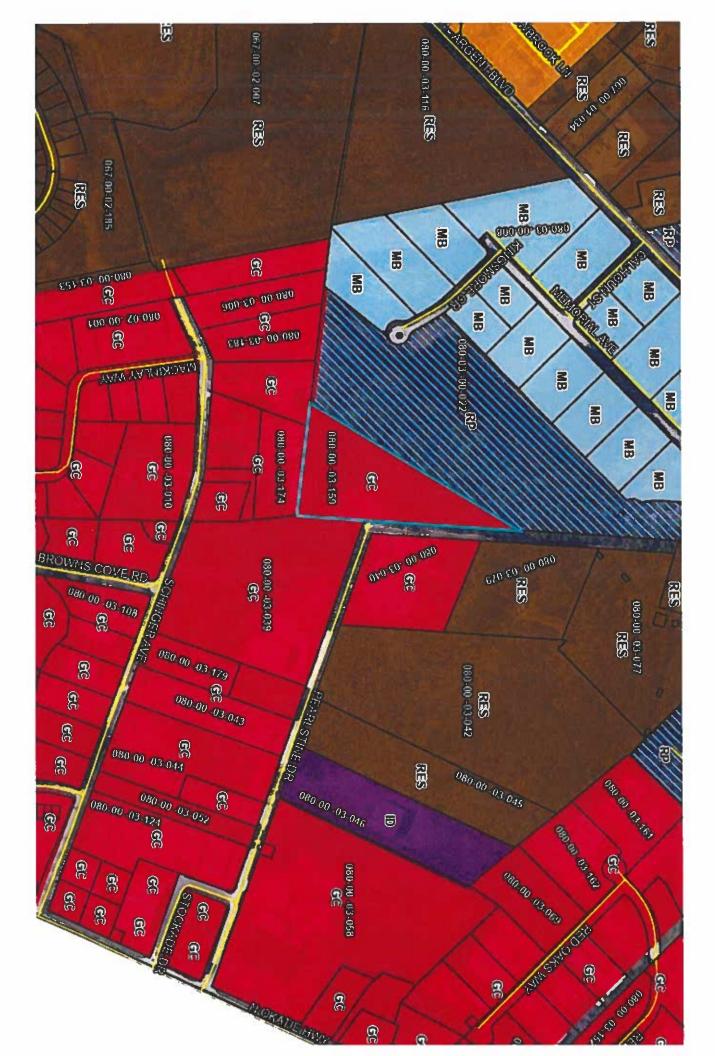
June 20, 2023 and recommended for approval.

Reviewed for form and draftsmanship by the Jasper County Attorney.

David Tedder

Date





AGENDA ITEM

13



Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Lisa Wagner, CFM Director of Planning and Building Services Iwagner@jaspercountysc.gov

Jasper County Council

Staff Report

Meeting Date:	July 17, 2023
Project:	Zoning Map Amendment – Community Commercial
Applicants:	Glover Real Estate, LLC; CDA Investments, LLC; City Electric Supply Company
Tax Map Numbers:	6 acre portion of 029-00-02-028; 029-00-02-061;029-00-02-079 and 029-00-02-086
Submitted For:	1 st Reading
Recommendation:	Planning Commission Recommends Approval of Community Commercial

Description: The Applicants request a Zoning Map Amendment to have the following properties designated as Community Commercial:

- A 6-acre portion of TMS #029-00-02-028, located along Honey Hill Road, which is currently undeveloped (application submitted by Glover Real Estate);
- TMS #029-00-02-061 consisting of 5 acres, located at 1210 Honey Hill Road, which is developed with an existing warehouse and is utilized by a roofing contractor for storage and office space (application submitted by CDA Investments);
- TMS #029-00-02-079 consisting of 5 acres located at 1144 Honey Hill Road, which is currently developed with an existing warehouse and is utilized by a cabinet contractor for storage and office space (application submitted by City Electric Supply);
- TMS #029-00-02-086 consisting of 5 acres located along Honey Hill Road and is currently undeveloped, application by City Electric.

The subject properties are all zoned Rural Preservation except for the 5-acre parcel owned by CDA Investments, which is currently zoned Residential. The applicants would like to have their properties re-zoned to Community Commercial to provide conformity for the existing businesses and would like to build flex space on the undeveloped properties, for the purpose of providing warehouse and office space for contractors.

Analysis: The Zoning Map Amendment applications and requests are reviewed by considering the following factors:

• Comprehensive Plan: According to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as "Urban Transition". These areas are pockets of unincorporated Jasper County that are partially or entirely surrounded by either the City of Hardeeville or the Town of Ridgeland. In many instances, these areas were already developed as the municipalities expanded their municipal boundaries through annexation. For areas that experience new development or redevelopment within the Urban Transition zones, consideration should be given to working with the adjacent municipality for annexation.

The applicant has spoken to the City of Hardeeville about annexation, but Hardeeville has not shown any interest in annexation.

- *Adjacent Zoning*: The adjacent parcels are zoned Residential and Rural Preservation with the city limits of Hardeeville nearby.
- Adjacent Land Use: Adjacent land uses are commercial, residential and vacant property.
- *Traffic and Access*: The subject property is accessed by Honey Hill Road, which is a two lane state maintained road classified as a local road.

Staff Recommendation: From a land use perspective and the fact that some of these properties are currently developed with commercial structures, the Planning Commission recommends approval of Community Commercial

Attachments:

- 1. Applications by the applicants
- 2. Site Location Map provided by the applicants
- 3. Ordinance
- 4. Aerial map of property and surrounding area
- 5. Aerial map with zoning layer



Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Zoning Map Amendment Application

Owner or Owner- Authorized Applicant:	Glover Real Estate, LLC			
Address:	P.O. Box 3823			
	Bluffton, SC 29910			
Telephone/Fax:	843-384-0888			
Email:	BobbyGlover97@gmail.com			
Property Address or Physical Location:	TBD Honey Hill Road, Hardeeville, SC			
Tax Map Number(s):	6 ac portion of: 029-00-02-028			
Gross Acreage:	6 ac portion of 156.21 acre parcel			
Current Zoning:	Jasper County Rural Preservation			
Proposed Zoning:	Community Commercial			
Administrative Fee: (\$250 per lot) except for PDD applications	\$250			
Date Mailed or Hand Delivered:	March 13, 2023 - mailed			
Reason for Request: (attach narrative if necessary)	Spoke to City of Hardeeville, since they were involved in the permitting of the adjacent business warehouses but we are not adjacent to the City for annexation.			
Bobby Glover	04/19/23			

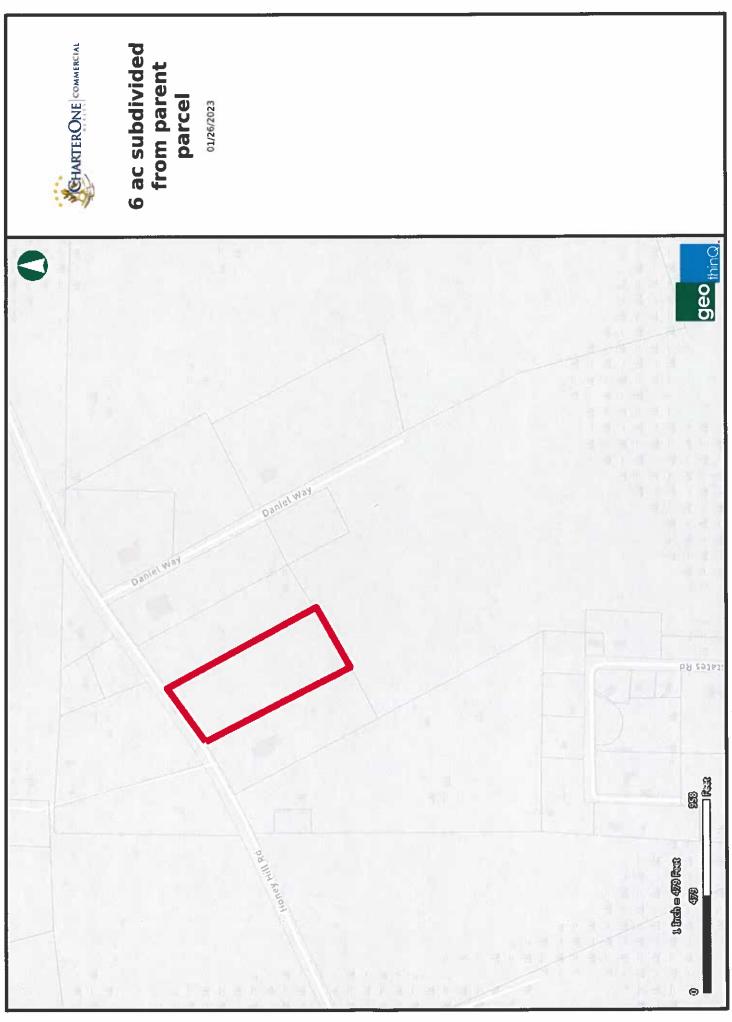
Signature of Owner or Owner-Authorized Applicant

(Proof of owner-authorization required)

Date

Internal Use Only

	Internar ese ent
Date Received:	
Amount Received:	
Staff Member:	



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Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Zoning Map Amendment Application

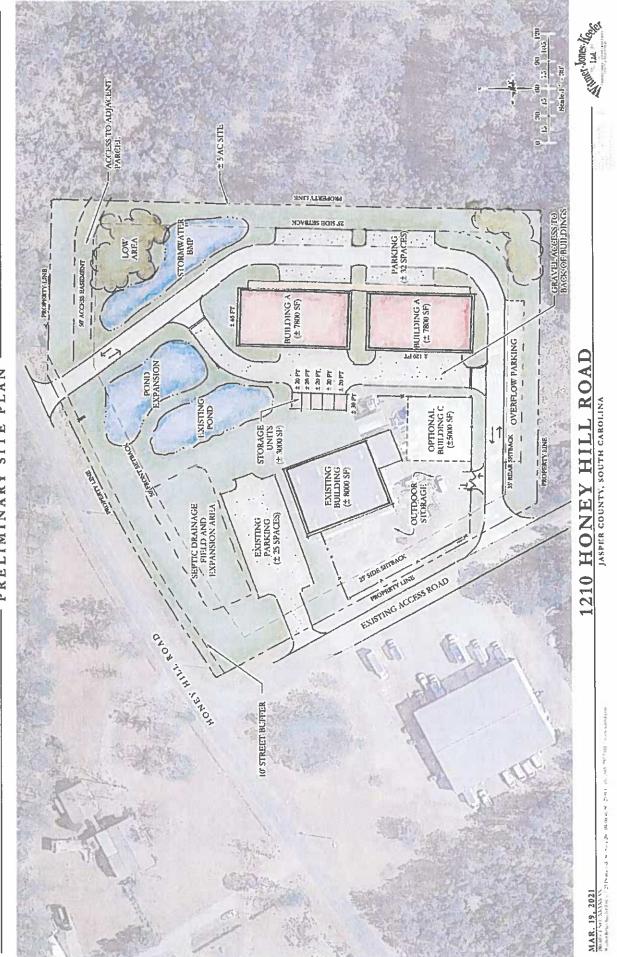
Owner or Owner- Authorized Applicant:	CDA INVESTMENTS, LLC			
Address:	7 Hunting Ct Bluffton, SC 29910			
Telephone/Fax:	(843) 247-0690			
Email:	das3678@gmail.com			
Property Address or Physical Location:	1210 Honey Hill Rd Hardeeville, SC 29927			
Tax Map Number(s):	029-00-02-061			
Gross Acreage:	5 Acres			
Current Zoning:	Rural Preservation			
Proposed Zoning:	Community Commercial			
Administrative Fee: (\$250 per lot) except for PDD applications Date Mailed or Hand Delivered:				
Reason for Request: (attach narrative if necessary)	 Neighboring property owners have asked us to combine our application to rezone several parcels along Honey Hill Rd with theirs. Our existing 10+ year tenant is expanding their service business and needs more warehouse space. See the attached preliminary site plan 			
1 dealler .	6/5/2023			

6/5/2023 Date

Signature of Owner or Owner-Authorized Applicant (Proof of owner-authorization required)

Internal Use Only

Date Received:	
Amount Received:	
Staff Member:	



PRELIMINARY SITE PLAN



Jasper County Planning and Building Services

358 Third Avenue - Post Office Box 1659 Ridgeland, South Carolina 29936 Phone (843) 717-3650 Fax (843) 726-7707

Zoning Map Amendment Application

Owner or Owner- Authorized Applicant:	City Electric Supply Company		
Address:	PO Box 130206		
	Dallas TX 75313		
Telephone/Fax:	214-865-6802		
Email:	andrew.gaines@cityelectricsupply.com		
Property Address or Physical	Parcel A HWY 203 & 1118 Honey Hill Road		
Location:			
Tax Map Number(s):	029-00-02-086 & 029-00-02-079		
Gross Acreage:	10 acres		
Current Zoning:	Rural Preservation		
Proposed Zoning:	Community Commercial		
Administrative Fee: (\$250 per lot) except for PDD applications	\$500.00		
Date Mailed or Hand Delivered:	May 1, 2023		
Reason for Request:	Adjacent parcels are working to rezone and we would like to rezone		
(attach narrative if	our parcels to community commercial to allow for highest and best		
necessary)	use of the property		
$\land \circ$			
Viet	May 1 2023		

Signature of Owner or Owner-Authorized Applicant (Proof of owner-authorization required)

Date

Internal Use Only

	ARTON DO		
Date Received:			
Amount Received:			
Staff Member:			

STATE OF SOUTH CAROLINA COUNTY OF JASPER

ORDINANCE: 2023 -____

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.

WHEREAS, the owners of the parcels bearing Jasper County Tax Map Numbers 029-00-02-028, a 6-acre portion; 029-00-02-079, consisting of 5 acres; and 029-00-02-086 consisting of 5 acres, located along Honey Hill Road, has requested rezoning of the parcels on the Official Zoning Map of Jasper County from the Rural Preservation Zone to the Community Commercial Zone and the owner of the parcel bearing Jasper County Tax Map Number 029-00-02-061, consisting of 5 acres, located along Honey Hill Road, has requested rezoning of the parcel on the Official Zoning Map of Jasper County Tax Map Number 029-00-02-061, consisting of 5 acres, located along Honey Hill Road, has requested rezoning of the parcel on the Official Zoning Map of Jasper County from the Residential Zone to the Community Commercial Zone, and the property owners submitted those requests to the Jasper County Planning Commission and County Council; and

WHEREAS, the Jasper County Planning Commission has concurred with the recommendations of the staff report as reflected in this Ordinance and recommends approval by Council; and

WHEREAS, this matter is now before the Jasper County Council for determination;

NOW THEREFORE BE IT ORDAINED, by the Jasper County Council in council duly convened and by the authority of the same:

- 1. Jasper County Council finds that in accordance with the staff report and the recommendation of the Planning Commission, the proposed zoning is consistent with the continued pattern of growth in the vicinity and is in harmony with the Jasper County Comprehensive Plan. Good cause having been shown, three (3) parcels bearing Jasper County Tax Map Number 029-00-02-028, consisting of a 6-acre portion as shown on the attached exhibit; 029-00-02-079, consisting of 5 acres; and 029-00-02-086, consisting of 5 acres, located along Honey Hill Road shown on the Jasper County Official Zoning Map in the Rural Preservation Zone shall be transferred to the Community Commercial Zone, and one (1) parcel bearing Jasper County Tax Map Number 029-00-02-061 from the Residential Zone shall be transferred to the Community Commercial Zone.
- 2. This ordinance shall take effect upon approval by Council.

L. Martin Sauls IV Chairman

ATTEST:

Wanda Simmons Clerk to Council

ORDINANCE: # 2023-___

First Reading:	
Second Reading:	
Public Hearing:	
Adopted:	

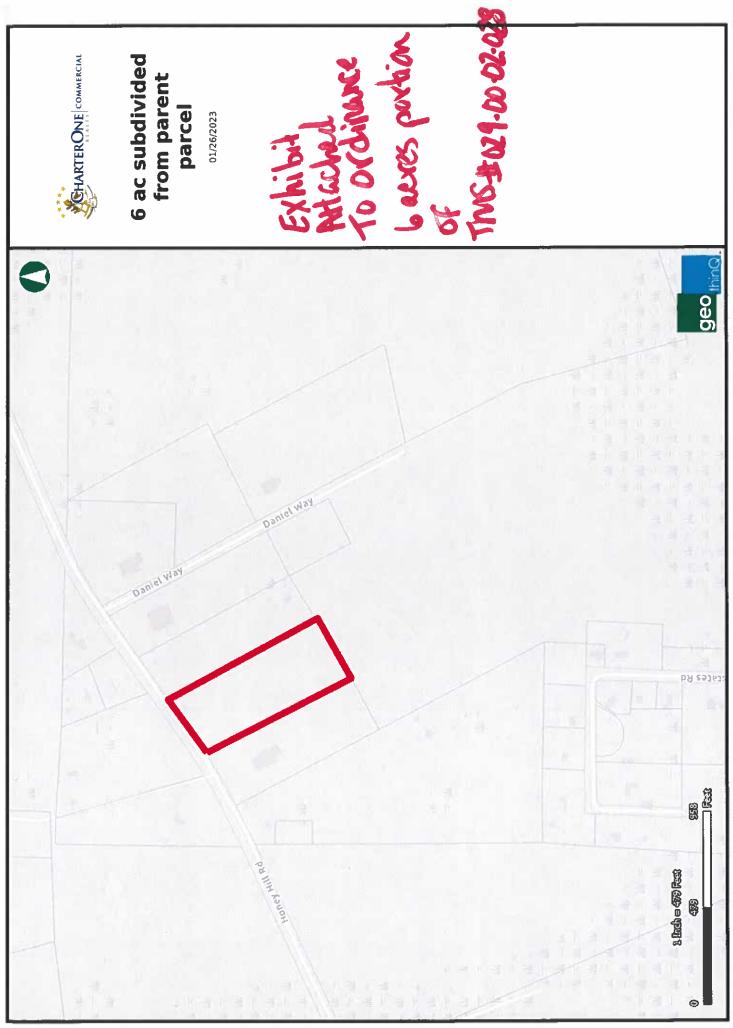
Considered by the Jasper County Planning Commission at it's meeting on

June 20, 2023 and recommended for approval.

Reviewed for form and draftsmanship by the Jasper County Attorney.

David Tedder

Date



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AGENDA ITEM

#14

STATE OF SOUTH CAROLINA JASPER COUNTY

RESOLUTION NUMBER R-2023 -12

RESOLUTION OF JASPER COUNTY COUNCIL

RESOLUTION, 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.

The goods and/or services required and provided for in this resolution include the following:

WHEREAS, Jasper County has provided for exempting specific items, services or projects from the purchasing procedures required in the Jasper County Purchasing and Contracting Ordinance ("Purchasing Ordinance") when, after holding a public hearing, the Council finds that there are unusual or extraordinary circumstances that justify the exemption requested as being in the best interests of the County and its citizens; and

WHEREAS, Jasper County Detention Center was inspected by the South Carolina State Fire Marshal on June 16, 2022 and was found deficient in the maintenance, emergency and standby power systems as required in South Carolina Fire Code 2018; and

WHEREAS, as stated in the March 10, 2023, letter to the Jasper County Council and the accompanying inspection report prepared by the South Carolina Department of Corrections, certain matters require expeditious action, including, among other things, the replacement of a fire suppression pump and associated repairs, and repair/replacement of the emergency power generator; and **WHEREAS**, these non-compliant standards may subject Jasper County employees and detainees at the Detention Center to potentially hazardous health and safety conditions; and

WHEREAS, certain of the deficiencies found in these inspections have been resolved, those listed above need to be addressed and resolved as soon as possible for the health and safety of the employee and detainees that work or are housed in the Jasper County Detention Center; and

WHEREAS, the Detention Center Director and administrative staff have prepared a Corrective Action Plan dated May 12, 2023, and have obtained quotations and estimates for some the corrective action items required, including 1) the installation of a new fire pump and controller for the Detention Center, including the removal of the existing fire pump and controller, wiring the existing fire alarm contacts to the new fire pump and controller, electrical wiring and additional water supply, if necessary, repairs to walls, floors or ceilings as a result of the new install, and any other associated services as required, and 2) the purchase and installation of an emergency generator for the facility; and

WHEREAS, it is the opinion of the Jasper County Detention Center Department and the Administration that the interests of Jasper County would best be served by implementing the proposals, estimates and acquisitions compiled by the Detention Center as quickly as possible, and forgoing the public bidding process, which would further delay the corrective responses to the inspection reports; and

WHEREAS, Jasper County Council held a public hearing on July 17, 2023 during which presentations were made by the administration and opportunities for public comment on the proposals and quotations were available, in accordance with the requirements of Section 2-415(a) of the Purchasing Ordinance; and

WHEREAS, Jasper County Council finds the following unusual or extraordinary circumstances justify an exemption from the Purchasing Ordinance:

1. The listed corrective action items in this resolution are emergency equipment required by the South Carolina State Fire Marshal and are required for the health and safety of the employees and detainees of Jasper County.

- 2. The Detention Center is a highly specialized facility which requires vendor expertise in providing goods and services to such a facility, and therefore, there is often only one qualified provider.
- 3. Correcting the deficiencies in the fire suppression system are a matter of safety and protection for both our employees and detainees in County custody requiring immediate action.
- 4. It is currently hurricane season and the emergency generator is a critical piece of equipment for conducting the business of the Detention Center safely.
- 5. The need to correct these matters in an expeditious manner further justifies the exemption from the from the bidding and other requirements of the Jasper County Purchasing and Contracting Ordinance.
- 6. Preliminary inquiries as to the cost of these corrective actions support the amount of expenditures authorized hereinbelow.

NOW THEREFORE, BE IT RESOLVED by Jasper County Council, in the council duly assembled and by the authority of the same that Jasper County Council hereby is of the belief and finds that it is in the best interest of the County and its citizens to approve the requested exemption from the Purchasing Ordinance, and finds the matters in the recitals above constitute unusual and extraordinary circumstances; and

FURTHER RESOLVED, the County Administrator, with the assistance of the County Attorney, if necessary, is authorized to complete negotiations and create such appropriate goods and/or services contract documents as are customary and usual, up to maximum amount of \$250,000, and the Administrator is hereby authorized to execute such on behalf of the County; and

FURTHER RESOLVED, expenditures to resolve the deficiencies and repairs as outlined above in the recitals are authorized with the Administrator directed to fund these expenditures through the Fiscal Year 2024 Detention Center budget for Equipment and Building Repairs as well as with carry-over from Fiscal Year 2023 of unexpended amounts for Equipment in the Detention Center departmental budget as recommended by the Finance Director.

FURTHER RESOLVED, the Administration is directed to obtain proposals and/or bids to correct the other deficiencies noted in the Corrective Action Plan dated May 12, 2023, and present such in due course for Council consideration.

SIGNATURES FOLLOW

This Resolution No. R-2023-12 made this 17th day of July, 2023.

L. Martin Sauls IV Chairman

ATTEST:

Wanda Simmons Clerk to Council

Reviewed for form and draftsmanship by the Jasper County Attorney.

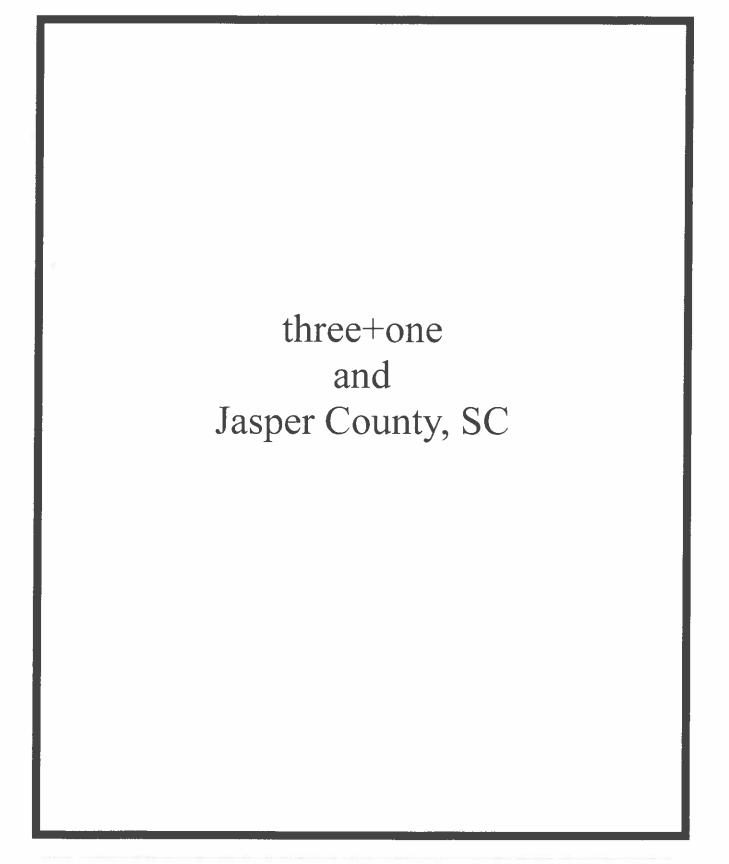
David L. Tedder

Date

AGENDA ITEM

15





1



I. Professional Services Agreement:

This professional services agreement ("Agreement") is effective and entered into as of the signed date on page three (3) and is between Jasper County, SC ("the Entity") and three+one.

II. Scope of Services:

The Entity is retaining three+one for cashVest[®] Liquidity & Treasury Analyses.

- A. Initial and quarterly cashVest liquidity analysis will:
- Provide liquidity management data that pinpoints the time value of the Entity's cash in the marketplace.
- Monitor, review, and report on all financial institution accounts for which data is received by three+one.
- Assist the Entity to prepare for short-term cash management by providing stress tests/algorithmic simulations on all cash.
- Analyze the Entity's liquidity proficiency to continually prepare the Entity to earn and save the most possible without sacrificing safety or liquidity.
- Ensure appropriate and competitive pricing is being received from financial partners pertinent to the facilitation of cash management.
- Assist the Entity in garnering preferred deposit rates with its banking provider(s).
- Monitor and analyze the Entity's bank billing analysis statement(s).
- Clearly define next steps and recommendations to uncover new sources of value on identified strategic liquidity.
- Conduct a review of the Entity's Investment Policy Statement (IPS).
- Hold an interview (60 to 90 minutes in duration) with key staff members in order to understand back-office processes to aid in providing actionable recommendations.
- Provide a Quarterly cashVest score and report.
- B. three-one's cashVest services provide the Entity with
- View quarterly summary of all cash performance across all Entity banking relationships on one platform.
- Tailored rate analysis and strategic cash progress.
- Ability to compare investment yields and charts.
- Access to opportunity cost in the financial marketplace, providing transparency for the Entity to obtain competitively priced bank products.
- Ongoing benchmark rates in the market.



C. three+one would be provided the following data from the Entity:

- View only [inquiry] access to your online banking portal(s) where three+one will aggregate:
 - 12 to 24 months of bank statements and via .PDF and or .CSV format (dependent on the availability of transaction data from the bank portal).
 - 12 months of bank analysis statements in .PDF format.
- Your most current Investment Policy Statement (IPS), if not available online.

III. Privacy/Confidentiality

three+one will not license. sell. rent. share, or trade client personal identifiable data with third parties without prior consent. unless required by applicable law or as necessary, in three+one's sole discretion, to perform the Services, three+one may collect client personal identifiable data in conjunction for use of the Services, three+one may share client personal identifiable data with third parties to the extent necessary to provide the Services. The Entity and three+one will comply with all laws and regulations that apply to the collection, use, transmission, storage, and disclosure, or destruction of confidential information. Both the Entity and three+one agree to hold the other party's information in strict confidence. Aggregated, anonymized data is used to enhance, add, and improve service offerings, and client outcomes in the financial marketplace. The Entity and three+one both agree to use all reasonable efforts to protect the unauthorized use or distribution of confidential information. three+one agrees to use the same degree of care to prevent disclosing any data to unauthorized third parties except such disclosure or access that will be permitted to perform the Services provided under this Agreement. The Entity may find any updated privacy statement for three+one on its website.

The Entity and three+one agree that the solutions provided to perform the Services are protected by U.S. copyright law and conventions. Both the Entity and three+one further agree that the technology used by them to carry out the Services, including liquidity data, models, graphics, trade secrets, distinctive tables, copyright, and other intellectual property, shall remain the property of three+one and be held as confidential by both parties. Both the Entity and three+one undertake not to use, copy, reproduce, alter or modify the contents or operation of any of these items need to perform and provide the Services and agree that neither they nor their employees, current or past, may reveal, market, hand over or sell any information related to the Agreement.

IV. Severability:

With reasonable cause, either party reserves the right to cancel this Agreement without obligation by giving 30 days written notice to the other party of the intent to terminate after the first full calendar year of services.

2/11



V. Financial Arrangements

The Entity agrees to pay a liquidity monitoring and reporting fee of \$12,500 annually. three+one reserves the right to increase the fee by the CPI Adjustment on the agreement anniversary date.

VI. Billing Installments

The first liquidity monitoring and reporting fee shall be due after the initial cashVest analysis is presented.

Please select the cadence you would like to be invoiced:

\$1.042 - Monthly \$3.125 - Quarterly

Example: An annual fee of \$12,500 will be billed in monthly installments of \$1,042 or quarterly installments of \$3,125.

If three+one does not show a 1 to 1 benefit through its cashVest initial analysis compared to the proposed annual fee for the Entity, the initial cashVest analysis will be provided at no cost with no further obligation.

Quotes and pricing terms are negotiated and may be unique to the Entity. Therefore, except as otherwise required by law, the Entity hereby agrees to keep confidential all pricing, quotes, and invoiced amounts received from three+one.

Signatures:		
three+one	Date	
Jasper County, South Carolina	Date	

Without signatures, this agreement is valid for 180 days from March 17, 2023.

cashvest. Program Overview

What is cashVest®?

cashVest by three+one® harnesses liquidity data resources to maximize the value of every single dollar through the power of liquidity analysis - a breakdown of how cash can be best utilized for current & future operating needs, offsetting banking fees, borrowing, or earnings opportunities. Finance officials of public entities, higher Ed institutions, and hospitals can execute cash, operating, and investment management decisions with more confidence and greater ease.

What are its benefits?

L Knowing how much and how long cash is available (the time-horizon of your funds).

- Confirmation that you have sufficient liquidity to satisfy expenditures while earning and saving the most possible, based on forward forecasting.
- Liquidity stress-testing to show how vulnerable cash positions are in worst-case scenarios.
- Peer benchmarking to ensure your cash is performing at the highest possible level.
- Assurance that your bank fee structure is equitable in any rate environment.
- A dedicated team to help you achieve the best value on liquidity.
- Strengthened credit rating, as advanced liquidity projections and cash flow capacity now account for 10% of the framework for local GO ratings at S&P.
- Confidence that you are maximizing all financial resources based on objective third-party data, creating peace of mind so attention can be focused on those you serve.

The external analysis that three+one brings, and the forecasting. has been absolutely outstanding. Something all of us had kind of hoped for, but none of us had the ability to engage in."

Suffolk County Comptroller, John M. Kennedy, Jr., Esg.

Who is three+one?

An independent financial technology company offering data solutions that drive innovation, efficiency, and better financial outcomes for taxpayers and stakeholders. Our product suite currently includes cashVest®, rfpPrep®, and bankFee 🗸®, three+one is not a registered investment advisor (RIA), municipal financial advisor, or bank; we do not sell or offer investments – our incentives are directly aligned with you and your stakeholders. The leadership of three+one have public, private, higher Ed, and banking experience, which provides a comprehensive perspective on liquidity management. three+one has served entities nationally since 2012, bringing over \$400 million in new revenue to the communities it serves.

Contact us today to learn more. | www.threeplusone.us

OUR PROUD PARTNERSHIPS









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AGENDA ITEM # 16

Public Comments

AGENDA ITEM

17

Administrator's Report



OFFICE OF THE JASPER COUNTY ADMINISTRATOR

Jasper County Clementa C. Pinckney Government Building 358 Third Avenue – Courthouse Square – Post Office Box 1149 Ridgeland, South Carolina 29936 - 843-717-3690 – Fax: 843-726-7800

Andrew P. Fulghum County Administrator

afulghum@jaspercountysc gov

Tisha L. Williams Executive Assistant

tlwilliams@jaspercountysc.gov

Administrator's Report July 17, 2023

1. Intersection of Rt. 462 and Knowles Island Road:

Following up from the last meeting staff had re: this intersection and requested improvements, Ms. Jennifer Bragg of J. Bragg Consulting, Inc. generously provided a memo to summarize the scope of improvements requested by some Knowles Island residents. A copy of the memo follows this report. Please review the memo and advise staff if you would like us to proceed to hire Ms. Bragg to prepare a cost estimate, seek potential funding opportunities, and/or include the project as a potential 2024 Transportation Sales Tax project.

2. Council Appointments Needed:

As a result of the Council's adoption of recent ordinances, appointments to the Levy Fire Protection District Board and the Jasper County Airport Commission are now needed. Ms. Simmons will be sending you application forms and we request that you submit your nominees as promptly as possible so that we may be able to advance candidates for your consideration at your next meeting on August 21.

- 3. <u>SCAC Legislative Policy Development Process</u>: Following this report is a memo from the SCAC explaining the process. I will be sharing a proposed legislative policy issue for the Council's consideration.
- <u>Auditing Services</u>: Ms. Burgess will provide a brief status update.
- 5. <u>Pratt Memorial Library Renovation Project</u>: Mr. Lucas will provide a brief status update.

The County Administrator's Progress Report and any miscellaneous correspondence, agendas, and minutes follow this report.

June 12, 2023

Andrew Fulghum County Administrator Jasper County PO Box 1149 Ridgeland, SC 29936

Re: SC 462 at S-19 (Knowles Island Road) Intersection Review Ridgeland, South Carolina

Dear Mr. Fulghum:

J. Bragg Consulting, Inc., has completed a cursory review of the SC 462 (Coosaw Scenic Dr) intersection with S-19 (Knowles Island Road) based on a citizen's request for safety improvements. The review followed guidance from SCDOT's Roadway Design Manual 2021 since both roads are under their ownership.

The citizen requested the following, exhibit included, and as noted below:

- 1. Remove all trees about 200 yards north and south of the intersection. Take down to bare earth.
- 2. Install a "Go Around" lane on west side of intersection.
- 3. Install a "Turn Lane" on east side of intersection.
- 4. Install a Yellow Flashing Light, like by Coolers.

The following provides a summary of the review for the above options.

Existing Conditions Project Location

SC 462 (Coosaw Scenic Drive)

SC 462 is an existing two-lane rural road with 11-ft travel lanes and 3.5-ft grass shoulders, as measured in Google Earth and shown on the 1952 plans, F.A.P. No. S-672, Docket No. 27.254, and it has a present 33' right of way from the centerline. It is located within a rural area of Jasper County and connects this area as well as the Town of Ridgeland to SC 170, I-95/US 17, and US 278. This corridor consists mostly of residential properties and undeveloped land with some commercial properties. It is also utilized as a "cut-through" for traffic to/from I-95 to SC 170 and to/from SC 336 (Old House Road) to SC 170.

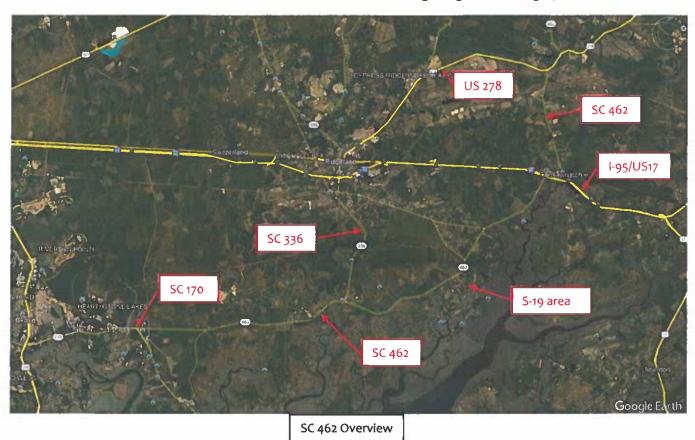
S-19 (Knowles Island Road)

Knowles Island Road is an existing two-lane rural road with 10-ft & 11-ft travel lanes and 3-ft and 6-ft grass shoulders as shown on the 1962 roadway plans, Docket No. 27.306, and 2010 bridge replacement plans, File No. 27.307215A, Project No. BR27(011), and it has a present 33' right of way from the centerline. Knowles Island Road is a dead-end road, providing access from SC 462 to Cope Island Drive, Boyd Creek Drive, Cassique Drive, Broadview Drive, West Branch Road, and Old Tressle Road. It also consists of residential properties and undeveloped land.









The road corridors and intersection location are shown on the following Google Earth Imagery.



An overview of the area was obtained from Jasper County GIS showing the parcel outlines (black lines) and roads (yellow lines) which showcases the limited development:



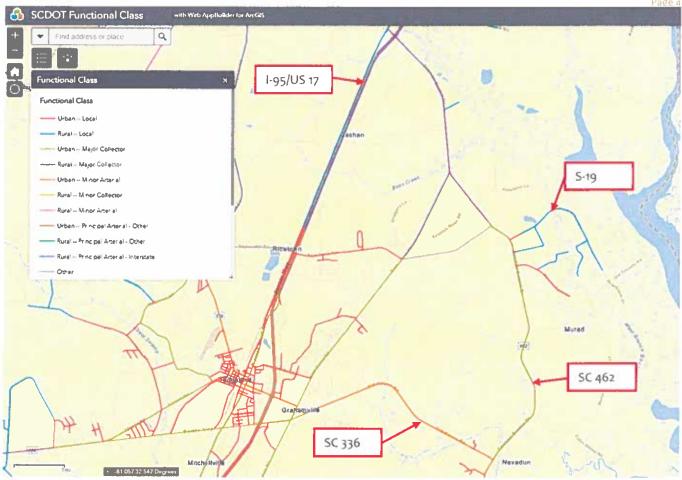
Road Data

Additional information was obtained from SCDOT's website, site review when traveling the SC 462 corridor, and Google Earth streetview to include posted speed limit, functional classification, traffic counts.

Road	Functional Classification	Road Segment	Posted Speed Limit (MPH)	2022 AADT
SC 462	Rural – Minor Arterial	SC 170 to near Strawberry Hill Rd	55	9,300 to
	Urban – Minor Arterial	Near Strawberry Hill Rd to SC 336	45 & 55	10,200
	Urban – Major Collector	SC 336 to near Rice Shire Rd	55	4,800 to 4,900
	Rural – Major Collector	Near Rice Shire Rd to US 278	55	
S-19	Urban & Rural - Local	Urban – 1,300 +/-, Rural - remainder	55	Not reported

AADT less than 500 is typically not reported on SCDOT's Historic AADT Data website https://scdot.maps.arcgis.com/apps/MapSeries/index.html?appid=fe2e97641eac493094342c502369814b.

ThefunctionalclassificationlimitsfromSCDOT'swebsitehttps://scdot.maps.arcgis.com/apps/webappviewer/index.html?id=093bfb899141463cbacd879fc271a8c9areshownbelow:



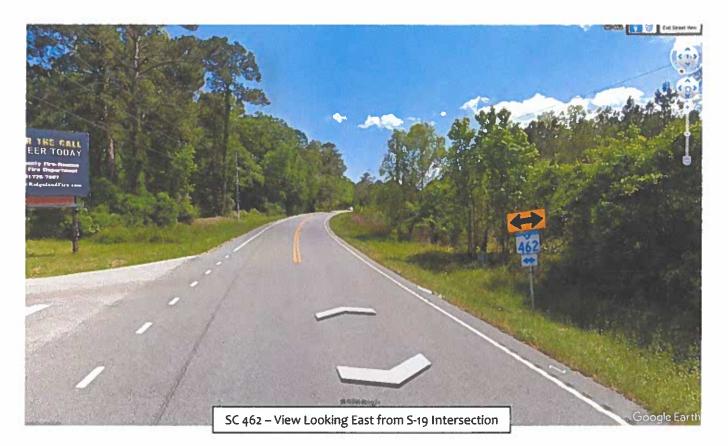
Review of Citizen's Requests

Remove all trees about 200 yards north and south of the intersection. Take down to bare earth.

This comment pertains to intersection sight distance and a review was performed based on criteria in SCDOT's Roadway Design Manual (RDM) 2021 Chapter 4. It should be noted that, although this road is posted at 55 MPH, through traffic speeds have been noted at 60 MPH and 65 MPH, and in some instances, 70 MPH. For this review, the higher speeds were also considered.

The S-19 intersection is also located on a 4° horizontal curve on SC 462. For new construction and reconstruction projects, when intersections are located on a horizontal curve, sight distance is reviewed, and in some cases, additional right of way is required. Since SC 462 and 5-19 were originally constructed in 1952 and 1962, respectively, a standard 33' right of way width from the centerline was acquired for both roads, and it is unknown if the sight distance was reviewed as the guidance has evolved since 1940, with more emphasis placed after these roads were constructed. While SCDOT maintains the present 33' right of way on both roads, vegetation is present just beyond the right of way (R/W) as shown below in the Google Earth Streetview screen captures:

June 12, 2023 SC 462/S-19 Intersection Review Page 5





SC 462 – View Looking West from S-19 Intersection

The following sight distance parameters were reviewed for a passenger car and an exhibit is included:

SCDOT RDM 2021	Distance (FT) for Each Speed		ich Speed	Notes
	55 MPH	60 MPH	65 MPH	
Stopping Sight Distance – Figure 4.1-A	495	570	645	This does not meet due to vegetation beyond the R/W. Additional R/W should be acquired and this area cleared.
Decision Sight Distance – Figure 4.3-A	535	610	695	This meets due to the young vegetation, but it will not meet as the vegetation grows. Additional R/W should be acquired, and this area cleared.
Left Turn from Minor Road – Figure 4.4-C	610	665	720	Same note as Figure 4.1 -A
Right Turn from Minor Road – Figure 4.4-F	530	575	625	Same note as Figure 4.3 -A

Install a "Go Around" lane on west side of intersection & Install a "Turn Lane" on east side of intersection

The "Go Around" lane would need to comply with the Left Turn Lane requirements, SCDOT RDM Section 9.5.1.2, and the "Turn Lane" would need to comply with the Right Turn Lane requirements, SCDOT RDM Section 9.5.1.1. SC 462 has a 2022 Average Annual Daily Traffic (AADT) of 4,800 based on their website. S-19 is not reported on the website, and this is typical when the AADT is less than 500. Because of the lower AADT on both roads, it may not warrant a dedicated left turn lane, but this would need to be determined by a traffic study based on intersection counts for the AM and PM peak hours, speed, and accident history. If it is determined turn lanes area warranted, it would most likely comply with the following:

- Right Turn Lane: 100 FT storage (SCDOT RDM Figure 9.5K) with a 900 Ft Taper [15:1 Taper for speeds over 40 MPH (15*60 MPH = 900)]
- Left Turn Lane: 200 FT storage (SCDOT RDM Figure 9.5-L for Rural Areas) with 201 FT Turn Taper plus 360-720 FT Taper to tie to 2-lane road (360 FT if widening about centerline, 720 FT if widening to one side)

To install the turn lanes, additional right of way will be required.

Install a Yellow Flashing Light, like by Coolers

A yellow flashing light most likely will not be warranted due to traffic volumes and the accident history. While the accident history was not obtained, it was mentioned that the emergency services were contacted, and they stated there are minimal accidents at this intersection.

The yellow flashing light at SC 462/SC 336 was potentially installed due to traffic volumes, location, and accident history. Approximately ½ of the SC 462 AADT turns left onto SC 336. SC 462 has 10,200 AADT east of SC 336 and 4,800 AADT west of SC 336. This area was improved with a dedicated left turn lane on SC 462 and has a 45 MPH posted speed limit.

Recommendations

Based on the review, it is recommended to acquire additional right of way to improve the sight distance for the S-19 (Knowles Island Road) intersection. This will improve the safety of through vehicles as well as for the citizens who utilize S-19.

It is also recommended to perform a traffic study to determine if turn lanes are warranted since this has been requested. The study will ultimately determine if the criteria is met or not.

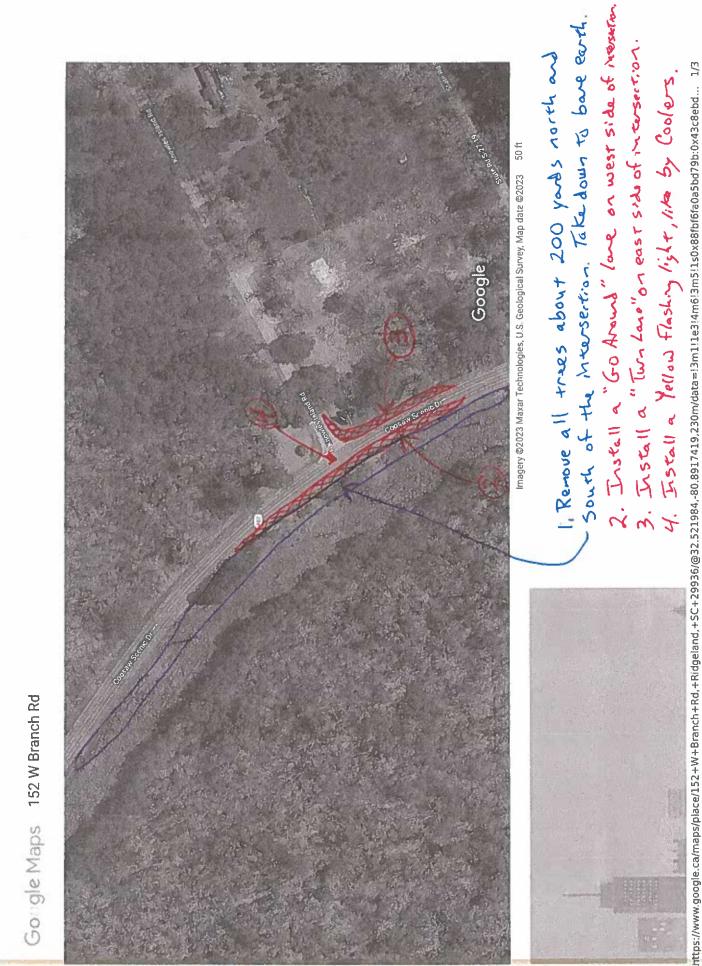
Sincerely, J. Bragg Consulting, Inc.

Jennifer L Bragg

Jennifer L. Bragg, PE President & CEO

Enclosures:

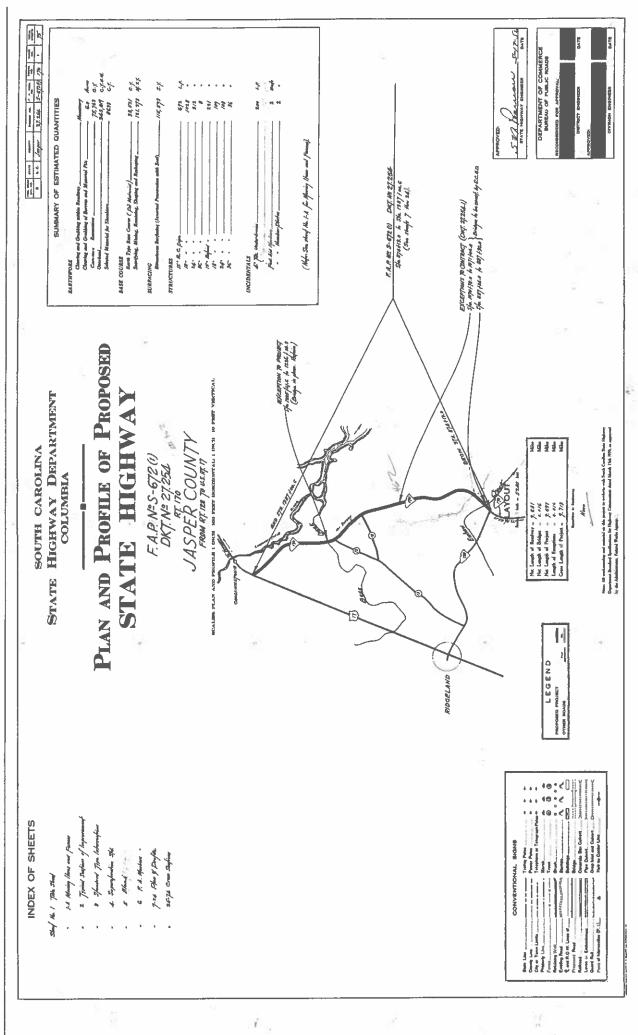
- Exhibit from Citizen
- Sight Distance Exhibit
- SCDOT SC 462 Plans

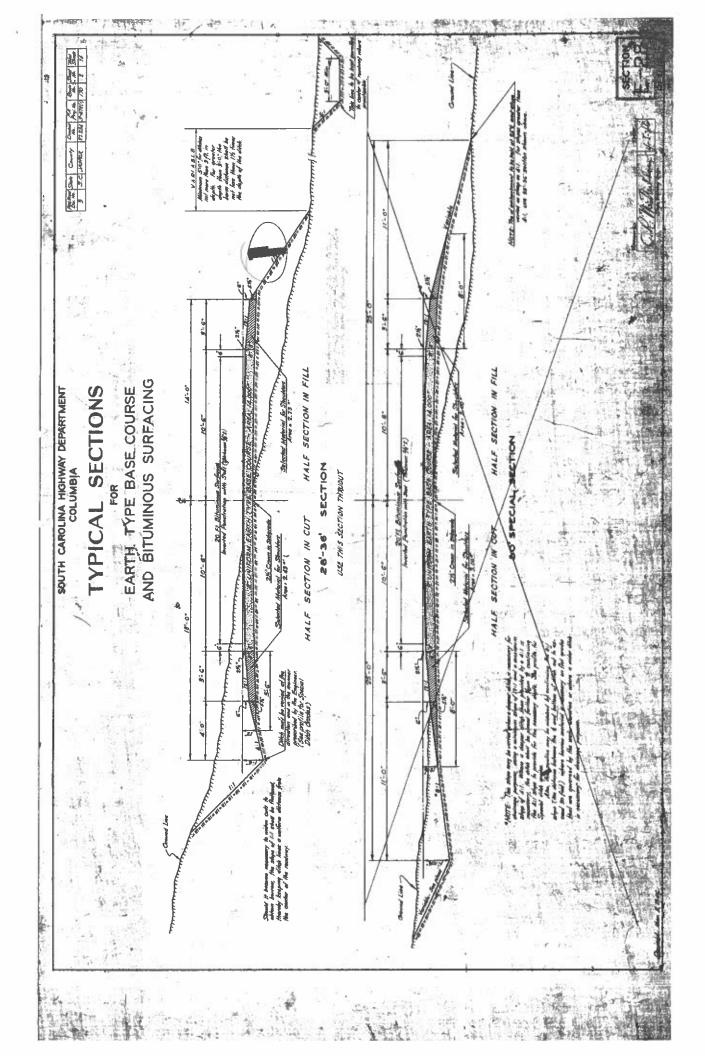


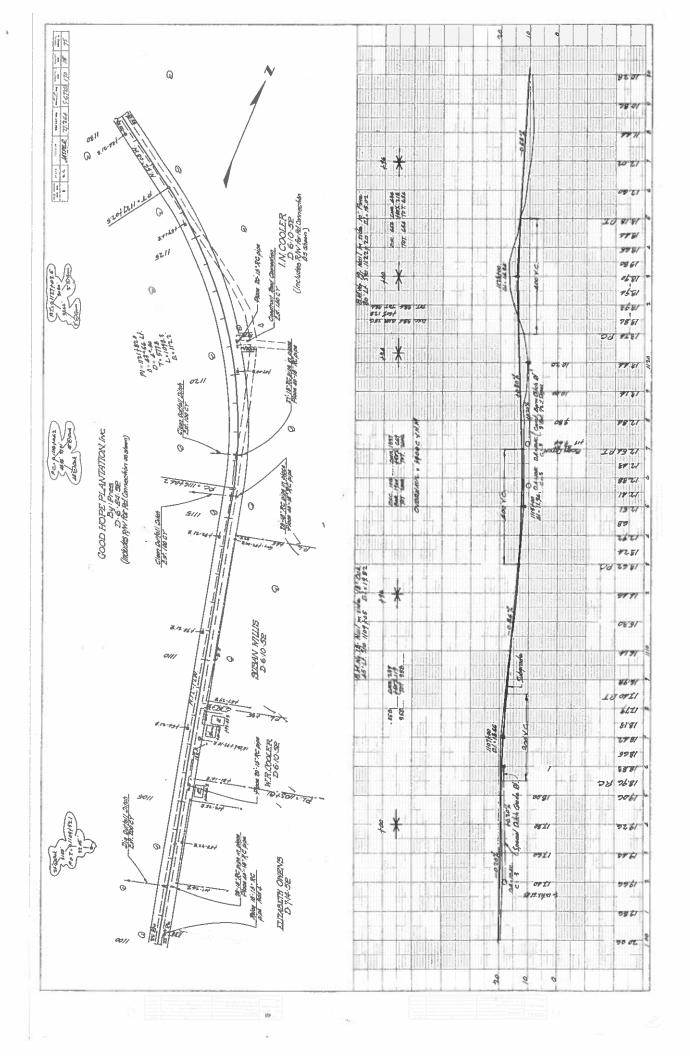
152 W Branch Rd - Google Maps

5,8/23, 6:56 AM









Andrew Fulghum

From:	Tim Winsłow, SCAC Executive Director <scac@scac.sc></scac@scac.sc>
Sent:	Monday, July 10, 2023 2:31 PM
То:	Andrew Fulghum
Subject:	Input Requested – SCAC Legislative Policy Development Process

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

July 10, 2023

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To: County Officials

From: Tim Winslow, Executive Director

Re: Input Requested for SCAC Legislative Policy Development Process

The SC Association of Counties legislative policy development process is structured to assist in the formulation and adoption of the Association's policy positions.

This process provides that the members of the SCAC Legislative Committee (consisting of the SCAC Board and each county council chair or his/her designee) be assigned to one of four policy steering committees. These steering committees are:

- County Government & Intergovernmental Relations;
- Revenue, Finance & Economic Development;
- Public Safety, Corrections & Judicial; and
- Land Use, Natural Resources & Transportation.

The SCAC President will appoint an additional 25 people with expertise in these policy areas to serve on the steering committees.

The steering committees will meet at the SCAC Offices on **September 19 and 20** to develop their policy papers. The policy papers will be presented at the Fall Advocacy Meeting on October 19 for further input. The policy steering committees will reconvene on November 8 and 9 to refine their reports for presentation to the SCAC Legislative Committee at the Legislative Conference on November 30 and December 1 in Greenville. The positions adopted by the Legislative Committee at this meeting will then become the official policy positions of the SC Association of Counties.

In consideration of the above, we are requesting your input on any legislative policy issues that you deem appropriate for consideration by the steering committees.

So they can be included in the material that will be mailed to the steering committees in early September, **please submit any such proposals in writing to the Association no later than MONDAY, AUGUST 7.** You may email your information to Association staff at <u>scac@scac.sc</u>.

Please feel free to call our office at 1-800-922-6081, if you have any questions about the SCAC legislative policy development process. Thank you for your input.



South Carolina Association of Counties | 1919 Thurmond Mall, P.O. Box 8207, Columbia, SC 29202-8207

Unsubscribe afulghum@jaspercountysc.gov Update Profile | Constant Contact Data Notice Sent by scac@scac.sc powered by

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OFFICE OF THE JASPER COUNTY ADMINISTRATOR

Jasper County Clementa C. Pinckney Government Building 358 Third Avenue – Courthouse Square – Post Office Box 1149 Ridgeland, South Carolina 29936 - 843-717-3690 – Fax: 843-726-7800

Andrew P. Fulghum County Administrator

afulghum@jaspercountysc.gov

Tisha L. Williams Executive Assistant

tlwilliams@jaspercountysc.gov

Progress Report June 21, 2023 – July 17, 2023

1. Moratorium:

Approved consultant's contract. Awaiting confirmation of staff/consultant kick-off meeting.

2. Capital Projects:

Attended meeting on June 22 with MB Kahn representatives and County staff to review and discuss active and future projects.

3. Rt. 462 and Knowles Island Road Intersection:

Memo for discussion included in Administrator's Report for July 17 County Council meeting.

4. <u>Exit 3</u>:

Scheduled for conference call on July 12. To be discussed with County Council on July 17 at County Council meeting.

5. 2023 County Administrator Performance Evaluation:

Prepared supporting documentation and evaluation forms for County Council. To be distributed to council members on July 17 at County Council meeting.

6. Various Development Projects:

Attended meetings with County staff, SCA staff, and outside counsel on June 21 and July 5 and scheduled to attend another on July 12 to discuss active economic development projects.

7. <u>Rivers Reach Subdivision</u>:

Participated in conference call on July 5 with County Attorney and party interested in purchasing remaining, currently undeveloped phases.

- 8. <u>Fulghum on Vacation</u>: June 23-June 30.
- 9. <u>Ridgeland-Claude Dean Airport</u>:

Participated in a meeting with County Attorney and Airport Manager on July 6. Reviewed two letters received from the FAA on July 5. Distributed letters to County Council via email. Discussed materials to be presented to County Council on July 17 at County Council meeting.

10. Treasurer's Office:

Met with Mr. Skinner on July 5 and participated in conference call with him on July 7. Assisted in preparing press release for his office, reviewed status of approved professional service contract for internal audit. Discussed professional services proposal for investments which will be presented to County Council for consideration on July 17.

11. Other Meetings/Events Attended or Scheduled to Attend:

Lunch meeting with BJWSA General Manager on July 7, Order of the Palmetto ceremony in Columbia on July 12, deposition for human resources related litigation on July 13, and Regional Detention Center Study workgroup meeting at LCOG on July 14.



US 321 (Deerfield Road/Cotton Hill Road)

Rural Road Safety Project

Jasper County

Notice of Public Engagement

NOTICE:

The South Carolina Department of Transportation (SCDOT) is providing notice to inform the public of a rural road safety project for comment. This project proposes improvements to the US 321 corridor in Jasper County. Citizens will have the opportunity to visit the project website located at <u>https://scdotgis.online/US-321-Rural-Road-Safety</u> (Link is not Explorer compatible), review project Information, and provide feedback.

PURPOSE:

Over the next ten (10) years and beyond, SCDOT's task is to repair and rebuild our transportation network to ensure that our citizens and businesses can travel on a safe and reliable system. The purpose of this project is to improve safety for a segment of US 321 (Deerfield Road0 through engineering solutions identified to reduce the frequency of fatal and serious injury crashes. Another purpose is to gather information from the public or any interested organization on historic or cultural resources in the area. If you have any questions, would like to give feedback, or discuss the project on an individual basis, please feel free to contact Kaylon Meetze at 803-737-2638.

COMMENTS:

Comments will be accepted from July 10, 2023 through August 10, 2023. All formal comments received during the comment period will be considered and responded to, if requested, and will be included in the project record.

Participants can provide written comments in the following ways:

- Submit comments online at the project website: <u>https://scdotgis.online/US321-Rural-Road-Safety</u>
- Mail comments to Kaylon Meetze, Project Manager at 955 Park Street, P.O. Box 191, Columbia, SC 29201
- Email your comments to: <u>MeetzeKR@scdot.org</u>

ACCESSIBILITY/CONTACT:

Persons with disabilities who may require special accommodations should contact Ms. Betty Gray at 803-737-1395 or at <u>GravB@solet.erg</u>. If you do not have access to the internet and would like to receive project information or make a written comment, please contact Kaylon Meetze at 803-737-2638 or <u>MeetzekR@solet.org</u> with your

<u>https://scdotgis.online/US-321-Rural-Road-Safety</u>" style='position:absolute;margin-left:298.5pt;margin-top:539.35pt;width:194.25pt;height:11.25pt;z-index:251660288;visibility:visible;mso-wrap-distance-left:9pt;mso-wrap-distance-top:0;mso-wrap-distance-right:9pt;mso-wrap-distance-bottom:0;mso-position-horizontal:absolute;mso-position-horizontal-relative:text;mso-position-vertical:absolute;mso-position-vertical-relative:text; o:button="t">



JASPER COUNTY TRANSPORTATION COMMITTEE

Mary Gordon Ellis Executive Bldg. 651 Grays Highway, Ridgeland, South Carolina 29936 Meeting Chambers July 10, 2023 Time: 3:00 PM

Meeting Agenda

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE MINUTES
- V. PUBLIC COMMENTS
- VI. OLD BUSINESS:

RUDY SMITH: STATUS ON ROADS IN JASPER COUNTY

KIM BURGESS: REQUEST FOR ADDITIONAL FUNDING FOR MARSH COVE ROAD

VII. ADJOURN



June 15, 2023

Mr. Andrew Fulghum County Administrator, Jasper County P. O. Box 1149 Ridgeland, South Carolina 29936

RE: Price Change to Starz Channel

Dear Mr. Fulghum:

We are committed to keeping you and our customers informed about changes to Xfinity TV services. Accordingly, please note the following change:

• Starz will be increasing its per month price from \$8.99 to \$9.99 effective with a customer's July 2023 billing statement.

Please feel free to contact me at 251.259.8657 or shaneak_brown@comcast.com if you have any questions.

Sincerely,

Shaneak Brown Manager, Government & Regulatory Affairs

Comcast | 4400 Belle Oaks Drive | North Charleston, SC | www.comcastcorporation.com



JASPER COUNTY

2023-2024 Holiday Schedule

Independence Day - Tuesday, July 4

Labor Day - Monday, September 4

Veteran's Day - Friday, November 10*

Thanksgiving - Thursday, November 23 Friday, November 24

Christmas - Friday, December 22 Monday, December 25 Tuesday, December 26

New Year's - Monday, January 1

Martin Luther King, Jr. Day - Monday, January 15

Presidents' Day - Monday, February 19

Memorial Day, Monday, May 27

Juneteenth, Wednesday, June 19

*Adjusted pay date: Thursday, November 9



ITEM #'s 18-20

Consent Agenda Items

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.



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Andrew P. Fulghum County Administrator

afulghum@jaspercountysc.gov

Tisha L. Williams Executive Assistant

tlwilliams@jaspercountysc.gov

MEMORANDUM

TO:	The Honorable County Council
FROM:	Andrew P. Fulghum, ICMA-CM, County Administrator
DATE:	July 7, 2023
SUBJECT:	Appointments to Grievance Committee

The Jasper County Grievance Committee is composed of five (5) members and two (2) alternates to serve staggered terms of office of three (3) years; two of the terms expiring each year. Alternates serve when a member is not available. I recommend the following employees to serve on the Jasper County Grievance Committee:

- Ms. Lasherah King, Deputy Tax Collector, Tax Collector's Office (African American) -Ms. King would replace Ms. Sharon Durst who is no longer with the County.
- Ms. Kelly Lowery, Lieutenant- Fire-Rescue, Emergency Services (Hispanic)- her term is expiring, and she would like to be re-appointed.
- Mr. Olan Roberts, Building Maintenance Manager, Public Works (Caucasian)- Mr. Roberts will replace Mr. Jeffrey Barker, alternate who is no longer with the County.

This would result in the following committee:

- Mr. Phillip Cothran, Communications Supervisor, Communications Center (Caucasian)
- Ms. Kelly Lowery, Lieutenant -Fire-Rescue, Emergency Services (Hispanic)
- Ms. Amanda Switzer, Equipment Operator I, Public Works (Caucasian)
- Mr. Rigoberto Ramirez, Appraiser, Assessor's Office (Hispanic)
- Ms. Lasherah King, Deputy Tax Collector, Tax Collector's Office (African American)

Alternates:

- Mr. Olan Roberts, Building Maintenance Manager, Public Works (Caucasian)
- Mr. Renty Kitty, Business License Coordinator, Business Licenses (African American)

These selections represent a fair cross selection of employees with attention to gender, race, work location, and job classification. I have no personal connections with any of these employees. None of the employees serving on the committee work for political appointees or elected officials.

APF



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April 19th, 2023

Andrew Flughum County Administrator Jasper County P.O. Box 1149 Ridgeland, SC 29936

Dear Mr. Flughum,

Thank you for the opportunity for the Planning Department of the Lowcountry Council of Governments to submit a proposal to prepare a new Equal Employment Opportunity Plan for Jasper County, South Carolina. The EEO Plan is a comprehensive document that analyzes the county government's workforce in comparison to relevant labor market data and all employment practices to determine the impact on the diversity of the county government. The EEO Plan ensures that Jasper County is providing equal employment opportunities to men and women regardless of sex, race, or national origin in its employment practices, program operations, and service delivery systems. The EEO Plan allows the county to identify workforce disparities that are specific to individual departments. Consequently, the county may be required to undertake corrective actions that are also department-specific in an effort to fulfill the overall objective of achieving staff diversity pursuant to the Jasper County's EEO Plan.

Scope of Work

- Introduction
 - Provide basic information about the Jasper County government
 - Overall mission and policy.
 - Various departments and management personnel (i.e. recruitment, employment, promotion, and employee benefits).
 - Management operations (on-going departmental efforts, progress in meeting EEO objectives, and the current status of departmental EEO efforts).

Workforce Analysis

- Provide information on Jasper County's current workforce broken down by race, ethnicity, gender, and job classification.
- Community Labor Statistics (CLS)
 - Provide a statistical summary of the labor market in Jasper County broken down by race, ethnicity, gender, and job classification as needed.
- Utilization Analysis

Lowcountry Council of Governments



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- Compare the county's current workforce with the CLS to help determine if there is under-utilization in the county government and in what department(s).
- Interpret the utilization analysis, determining factors responsible for underutilization (i.e., recruitment procedures, application, termination, and promotion), if any.
- Objectives
 - Reiterate and advance the county's commitment to equal employment opportunity and diversity, equity, and inclusion.
 - Set forth equal employment policy objectives based on the results of the utilization analysis. Objectives should be reasonably attainable and based on a realistic timetable.

• <u>Steps to Achieve Objectives</u>

- Set forth the steps to meet the objectives and to address any inequalities.
- Dissemination
 - Describe what efforts the county will take to disseminate the EEO plan to all personnel within the county.

Deliverables:

• Equal Opportunity Employment Plan document – One digital copy in Microsoft Word format and PDF format.

Timing: The work will be completed in approximately six months from Notice to Proceed.

Fees: Not to exceed \$15,000, payable upon completion.

If you have any questions or need more information, please let me know.

Thank you.

Stephanie Rossi

Stephanie Rossi Planning Director

Lowcountry Council of Governments



JASPER COUNTY COUNCIL WORKSHOP AND COUNCIL MEETING

Jasper County Clementa C. Pinckney Government Bldg. 358 3rd Avenue Ridgeland, SC 29936 Monday, April 17, 2023 Minutes

Budget Workshop:

14th Circuit Public Defender's Office – Stephanie Smart-Gittings, Public Defender

No one was able to attend from the 14th Circuit Public Defender's Office appeared to speak on behalf of the budget.

Beaufort Jasper EOC – James Williams, Executive Director

Mr. Williams of the Beaufort Jasper EOC was present to address his request of \$35,000.00 from the Jasper County Council to assist with funding programs that they have in place for Jasper County families.

Lowcountry RTA /Palmetto Breeze Transit – Mary Lou Franzoni, Executive Director

Ms. Franzoni was present to discuss her budget request in the amount of \$42,801.00 with the Jasper County Council. She noted this past year's repairs to the buses, and noted that not much had changed since last year.

USCB - Al M. Panu, Chancellor

Dr. Panu was present to discuss his request in the amount of \$75,000.00 with the Jasper County Council. He discussed USCB and their needs, the graduates for 2023 and their upcoming acceptance into the NCAA Division II Peach Belt Athletic Conference.

Election Commission – Jeanine Bostick

Ms. Bostick and some of her Board Members were present to discuss their budget request for the 2023-2024 Proposed Budget Amount of \$450,988.00 which was an increase of \$21,588.00. She noted that they had hired a Deputy Director and have an Administrative Assistant.

Officials Present: Chairman L. Martin Sauls IV, Vice Chairwoman Barbara B. Clark, Councilman Pastor Alvin Adkins (arrived at 5:07pm), Councilman John Kemp. Absent: Councilman Coy Garbade.

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder, Kimberly Burgess, Danny Lucas, Russell Wells, Lisa Wagner, and Videographer Jonathan Dunham.

1. Call to Order:

Chairman Sauls called the meeting to order at 5:30PM and welcomed everyone to the Meeting. Chairman Sauls asked the Clerk to Council to read the Report of Compliance to the Freedom of Information Act. Ms. Simmons, Clerk to Council to read the Clerk's Report of Compliance with the Freedom of Information Act as follows: 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 – Election Matters; Bailey Park; Professional Services—Pratt Memorial Library; 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

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.

Motion to go into executive session with moving Election Matters off of Executive Session to be discussed in a Public Forum: Councilman Adkins Second: Vice Chairwoman Clark Vote: Unanimous The motion passed.

3. Return to Open Session at 6:30PM

• **3.1 Action coming out of Executive Session** – There was no action coming out of Executive Session

4. Pledge of Allegiance and Invocation:

The Pledge of Allegiance was given, and the Invocation was led by Councilman Adkins.

5. Discussion of Consent Agenda and Agenda Items:

There was no discussion on this topic.

6. Approval of Agenda:

Motion to approve the agenda with the addition of *"Election Matters"* as Item # 6A: Councilman Kemp Second: Councilman Adkins Vote: Unanimous The motion passed.

Item 6A: Election Matters:

Mr. Michael Burchstead of Burr Foreman was present to address this topic. He noted that he was present to give an update on the case of Jasper County vs Alvin Adkins. He said he had been at the Council Meeting 3 months ago and that they had been trying to get this to a hearing. He noted that after the last Council Meeting they had a Mediation deadline to adhere to. He said they engaged with Council and got the matter exempted from Mediation. He noted that they had updated their discovery responses. He said they had sent written discovery to Mr. Adkins attorney. A hearing has been scheduled for Thursday but are they are awaiting information on / from other Counsel. He said they had received written discovery responses this week from Mr. Adkins' Counsel. He also mentioned that they are looking at the Supreme Court and trying to move as quickly as they can in the system. Chairman Sauls noted that none of the County Council up there like this situation. He said it is referred to as the County vs Alvin Adkins and that is not how it is. He stated that Mr. Adkins is a good man, and heat he believes him when he said he didn't realize that he wasn't in the right district. He said this is simply a formality to protect the County.

PRESENTATIONS AND PROCLAMATIONS

Proclamations:

7. Chairman Sauls - Proclamation to the family of Rev. Samuel Gregory recognizing his contributions to Jasper County. (this item as done after item # 9)

Presentations:

8. Heather Rath – Legislative Update

Ms. Rath said at the last meeting she brief Council on our delegation, their ask and on the Opioid Settlement. She noted that today she would discuss their Federal Ask and the Broadband Update. She said that the Federal Ask (project delegation) would be 1. Levy Infrastructure Improvements at a cost of \$12 million and 2. JC BMX Bicycle Track at a cost of \$750,000.

Broad Band Update – significant investment into the area to be completed by the end of 2024. Arts and Education Funding Reminder of State Projects:

- 1. Stand alone Sheriff's Office
- 2. BMX

She noted the next update would include requests of State and Federal Funding; the RIA Update for 5 potential projects; Legislation of Interest and Opioid Plans.

PUBLIC HEARINGS AND ACTION ITEMS

9. David Tedder – <u>Public Hearing Only</u> of an ordinance to amend Chapter 6 of the County Code of Ordinances (Buildings and Building Regulations) to Update References, Fees and Matters Related Thereto (*Matter tabled on 04.03.2023 until a workshop*) No vote will be taken on this item.

Mr. Tedder noted that at the last meeting they had brought forth a draft of the mandatory building codes and that the 2nd part of the ordinance showed some fee increases. He said that Council requested a workshop on this matter so since the public hearing was already scheduled, they went ahead and moved forward with the public hearing tonight. He noted that tonight was a public hearing only on this item and that no vote would be taken. The public hearing was opened, and he asked for public comments but there were no public comments.

Former Item # 7 - Chairman Sauls - Proclamation to the family of Rev. Samuel Gregory recognizing his contributions to Jasper County.

Councilman Adkins read and he and Council presented a proclamation to the family of Rev. Samuel Gregory recognizing his contributions to Jasper County.

10. David Tedder – Consideration of the 3rd reading of Ordinance <u>#O-2023-06</u> of to extend the date by which certain property subject to a Development Agreement entered into by the County and Conduit Street Partners, LLC (CSP) must be conveyed by the property's current owner to the developer thereof, to allow for additional time for the developer to complete the full entitlement of the property, and matters related thereto. (1st reading 03.20.2023; 2nd reading 04.03.2023)

Mr. Tedder was present to address the 3rd reading of Ordinance #O-2023-06. He noted there were no changes from the 2nd reading. He discussed what the ordinance entailed and noted that this was the 3rd reading of the ordinance and that a public hearing had been previously held on this item. **Motion to approve:** Councilman Adkins **Second:** Vice Chairwoman Clark **Vote:** 3 yes votes and 1 no vote by Councilman Kemp The motion passed.

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.

Hedy Frazier discussed the Coosawhatchie Community Center.
Freddie L. Brantley discussed his concerns for Gillisonville.
L.R. Warren discussed Rivers Hill Rd.
Richard Michael discussed Rivers Hill Rd.
Dr. Joyce Traves discussed Rivers Hill Rd.
Anna Lee discussed Rivers Hill Rd.
Don Newton discussed the Gillisonville Community.
Tony Gastoy discussed the Coosawhatchie Center.
James Williams signed up to speak but had no comments.

Resolutions:

Andrew Fulghum and Smittie Cooler – Resolution <u>#R-2023-04</u> supporting the South Carolina American Revolution Sestercentennial Commission and recognizing and approving the Jasper County 250 Committee.

Mr. Fulghum and Mr. Cooler was present to address the request for Resolution #R-2023-04 and explained that this was a resolution in support of the South Carolina American Revolution Sestercentennial Commission and recognizing and approving the Jasper County 250 Committee. Mr. Fulghum noted that the mission of the sC250 Commission is to celebrate and promote South Carolina's role in the American Revolution by educating, engaging and inspiring South Carolinian's and visitors and to create a local committee.

Motion to approve with the inclusion of the additional 5 names on the resolution: Councilman Adkins Second: Vice Chairwoman Clark

Vote: Unanimous The motion passed.

Administrator's Report:

Mr. Fulghum noted that his Administrator's Report was in the packet and that he was available for any questions that Council may have. He noted that there were two items on his Administrator's Report and noted that information was in the packet. He discussed the City of Hardeeville Regional Workforce Training Program.

CONSENT AGENDA

Approval of the consent agenda: Vice Chairwoman Clark Second: Councilman Adkins Vote: Unanimous The motion passed.

14. Rose Dobson-Elliott – Presentation and consideration of bids for up to five (5) 25 ft. containers and one (1) compactor.

15. Danny Lucas – Consideration of the 3rd reading of Ordinance <u>#O-2023-05</u> to authorize Jasper County to Enter Into A Memorandum of Understanding/Lease Agreement with Jasper-Ridgeland Youth Baseball, Inc. ("JRYB") for the use of Athletic Facilities. (1st reading 03.06.2023; 2nd reading 04.03.2023)

16. Danny Lucas – Consideration of the recommended CDBG Needs Assessment for 2023.

17. Approval of the minutes of March 6, 2023:

END OF CONSENT AGENDA

Council Members Comments:

Vice Chairwoman Clark wished everyone a Happy Monday.

Councilman Kemp attended a grand opening and participated in the Planning Commission Meeting. He noted that the Magistrates have a meeting on Wednesday and that today he had attended a Hardeeville Meeting with DOT. He asked everyone to keep Councilman Garbade in prayer.

Councilman Adkins asked blessings for everyone.

Chairman Sauls attended the chamber Meeting last week and the Quarterly Meeting of the SouthernCarolina Alliance. He reminded everyone of Jasper on the Move at Legacy Oaks coming up and said they hope to have exciting news upcoming soon.

Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II. No return to Executive Session was necessary.

Adjournment:

Motion to approve: Councilman Adkins Second: Vice Chairwoman Clark Vote: Unanimous The motion passed and the meeting adjourned at 7:36pm.

Respectfully submitted:

L. Martin Sauls IV Chairman

Wanda H. Simmons Clerk to Council



JASPER COUNTY COUNCIL SPECIAL CALLED VIRTUAL MEETING Jasper County Clementa C. Pinckney Government Bldg 358 3rd Avenue Ridgeland, SC 29936 Friday, April 21, 2023 Minutes

Officials Present: Chairman L. Martin Sauls IV, Vice Chairwoman Barbara B. Clark, and Councilman John Kemp. Absent: Councilman Alvin Adkins and Councilman Coy Garbade

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder, Lisa Wagner, and Videographer Jonathan Dunham.

Chairman Sauls called the meeting to order at 9:00AM and welcomed everyone to the Meeting. Chairman Sauls asked the Clerk to Council to read the Report of Compliance to the Freedom of Information Act. Ms. Simmons, Clerk to Council to read the Clerk's Report of Compliance with the Freedom of Information Act as follows: 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.

The Pledge to the Flag was led and Vice Chairwoman Clark gave the invocation.

Approval of the Agenda:

Motion to approve the agenda: Councilman Kemp Second: Vice Chairwoman Clark Vote: Unanimous The motion passed.

Ordinances:

A: David Tedder – Discussion and consideration of the 1st reading of an ordinance to amend Chapter 6 of the County Code of Ordinances (Buildings and Building Regulations) to Update References, Fees and Matters Related Thereto (Matter tabled on 04.03.2023 until a workshop)

Mr. Tedder noted that this item had been tabled at the 1st reading until a workshop, which had been held. He also noted that a public hearing was scheduled for the 04.17.2023 meeting.

Motion to remove this item from the table: Councilman Kemp **Second:** Vice Chairwoman Clark

Vote: Unanimous The motion passed.

Mr. Tedder was present to address this request. He discussed the consideration of this request and reviewed the request for this ordinance on the first reading. He discussed the amendments being requested which would amend Chapter 6 of the County Code of Ordinances (Buildings and Building Regulations) to update references, fees and matters related thereto.

Motion to approve: Councilman Kemp Second: Vice Chairwoman Clark Vote: Unanimous The motion passed.

B. Andrew Fulghum – Discussion and consideration of the 1st reading of an ordinance to amend the Jasper Ocean Terminal Multi County Industrial / Business Park MCIP Agreement.

Mr. Fulghum was present to address this request and discuss the consideration of the 1st reading of an ordinance to amend the Jasper Ocean Terminal Multi County Industrial / Business Park MCIP Agreement with Council.

Motion to approve: Vice Chairwoman Clark Second: Councilman Kemp Vote: Unanimous The motion passed.

Adjourn:

Motion to adjourn: Chairman Sauls Second: Councilman Kemp Vote: Unanimous The motion passed and the meeting adjourned at 9:37AM.

Respectfully submitted:

L. Martin Sauls IV Chairman

Wanda H. Simmons Clerk to Council

AGENDA ITEM # 21

Councilmember Comments