



JASPER COUNTY COUNCIL
Special Called Hybrid Meeting
Council in person with Electronic Virtual Access for the Public
HARDEEVILLE RECREATION CENTER
285 John Smith Road
Hardeeville, SC 29927
Monday, October 25, 2021
Minutes

Officials Present: Chairwoman Barbara B. Clark, Councilman L. Martin Sauls, Councilman Pastor Alvin Adkins and Councilman John Kemp, Vice Chairman Dr. Curtis Brantley

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder and Videographer Jonathan Dunham. **Also present:** City of Hardeeville – Mayor Harry Williams; Councilmember John Carroll, Councilmember Bo White and Councilmember Carolyn Kassel; City Manager, Michael Czymbor; Deputy City Manager, Matthew Davis and City Attorney, Prina Maines; Jasper County School District Superintendent, Rechel Anderson; Board of Education Board Member, Carolyn Bolden; Parker and Poe Law Firm – Partner, Ray E. Jones and Law Clerk, Ryan Romano; SouthernCarolina Alliance – President and CEO, Danny Black and Director of Operations, Sandy Steele.

The meeting was called to order by Chairwoman Barbara B. Clark at 10AM. Chairwoman Clark asked the Clerk to Council, Wanda Simmons to read the Clerk’s Report of Compliance with the Freedom of Information Act. Ms. Simmons then read the Clerk’s Report of Compliance information.

The Pledge to the Flag was led by Councilman Kemp and the invocation was given by Vice Chairman Dr. Brantley. Chairwoman Clark read the information below for the executive session.

Motion to go into executive session: Vice Chairman Dr. Brantley

Second: Councilman Kemp

Vote: Unanimous

The motion passed.

Executive Session

SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.

(a) A public body may hold a meeting closed to the public for one or more of the following reasons:

(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 – Economic Development – Project South, Project Dolphin, Project Mandolin

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

Return to Open Session

Councilman Sauls and Vice Chairman Dr. Brantley had to leave before the meeting returned to open session.

Motion to return to open session: Councilman Kemp

Second: Councilman Adkins

Vote: Unanimous

The motion passed

Motion from Executive Session:

Motion to move to authorize the County Administrator to execute an Intergovernmental Agreement between Jasper County and the City of Hardeeville as presented and discussed in Executive Session, with the following amendments:

- 1. The term shall be five years.**
- 2. Paragraph 1 shall be amended to provide the City pro-rata share will be 27.4 percent of the Fee Revenue.**
- 3. Paragraph 5 shall be amended to provide the County pro-rata share will be 32.6 percent of the Fee Revenue.**
- 4. Paragraph 6 shall be amended to provide the School District pro-rata share will be 40 percent of the Net Revenue.**
- 5. Leave is granted for the County attorneys to make such typographical and grammatical changes as may be desirable to reflect these amendments in the Agreement, with motion as read by Attorney David Tedder : Councilman Kemp**

Second: Councilman Adkins

Vote: Unanimous

The motion passed.

VI. Ordinances

A: David Tedder – Consideration of an Ordinance for 1st reading BY TITLE ONLY authorizing the execution and delivery of a Fee-In-Lieu Of Tax Agreement By And Between a Company known for the time being as “Project South” (The “Company”) And Jasper County, Whereby Jasper County will enter into A Fee-In-Lieu Of Tax Agreement with the Company and providing for payment by the Company Of Certain Fees-In-Lieu Of *Ad Valorem* Taxes; Providing For Special Source Revenue Credits in connection with such agreement; authorizing and approving (1) Development Of A New Joint County Industrial and Business Park pursuant to section 4-1-170 of The Code Of Laws Of South Carolina 1976, as amended, in conjunction with Hampton County (The “Park”) such Park to be geographically located in Jasper County; (2) The Execution And Delivery Of A Written Park Agreement with Hampton County as to the requirement of payments of Fee In Lieu Of *Ad Valorem* Taxes with respect to Park Property and the sharing of the

Revenues And Expenses Of The Park; and (3) the Distribution Of Revenues from the park within Jasper County; and Other Matters Relating Thereto.

Motion to approve: Councilman Kemp

Second: Councilman Adkins

Vote: Unanimous

The motion passed.

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

There was no reason to return to Executive Session for this meeting.

Adjourn:

The meeting adjourned at 3:33pm.

Respectfully submitted:



Wanda H. Simmons
Clerk to Council

Approved:



Barbara B. Clark
Chairwoman