



**JASPER COUNTY COUNCIL
HARDEEVILLE CITY HALL**

COUNCIL CHAMBERS

SEPT. 3, 2013

AGENDA

5:00 P.M. EXECUTIVE SESSION

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED PURCHASE OR SALE OF PROPERTY, RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A 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 –JASPER OCEAN TERMINAL, RIDGELAND AIRPORT, BROWN CAMPBELL BLDG., PENDING LAWSUITS, PROPERTY IN CYPRESS WOODS BUSINESS INDUSTRIAL PARK, NICKEL PLATE MULTI-COUNTY INDUSTRIAL PARK AGREEMENT

B. DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY A PUBLIC BODY – PROSPECT UPDATE

C. DISCUSSION OF EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE OR RELEASE OF AN EMPLOYEE, A STUDENT, OR A PERSON REGULATED BY A PUBLIC BODY OR THE APPOINTMENT OF A PERSON TO A PUBLIC BODY; HOWEVER, IF AN ADVERSARY HEARING INVOLVING AN EMPLOYEE OR CLIENT IS HELD, THE EMPLOYEE OR CLIENT HAS THE RIGHT TO DEMAND THAT THE HEARING BE CONDUCTED PUBLICLY NOTHING, CONTAINED IN THIS ITEM SHALL PREVENT THE PUBLIC BODY, IN ITS DISCRETION, FROM DELETING THE NAMES OF OTHER EMPLOYEES OR CLIENT'S RECORDS THAT ARE SUBMITTED FOR USE AT THE HEARING – RESOLUTION OF EEOC COMPLAINT

III. RETURN TO OPEN SESSION

DINNER BREAK

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

- IV. APPROVAL OF THE AGENDA**
- V. PROCLAMATIONS AND PRESENTATIONS**
 - A. PRESENTATION TO CHIEF DOUG GRAHAM**
- VI. ORDINANCES**
 - A. RONNIE MALPHRUS – PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO REDUCE THE ROAD MAINTENANCE FEE**
 - B. ANDREW FULGHUM – PUBLIC HEARING AND 3RD READING OF THE ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN JASPER COUNTY AND THE UNITED WAY OF THE LOWCOUNTRY**
 - C. WILBUR DALEY – 2ND READING OF AN ORDINANCE TO ESTABLISH AN EMERGENCY SERVICE FEE**
 - D. ANDREW FULGHUM – 2ND READING OF AN ORDINANCE TO AMEND THE LEASE AGREEMENT BETWEEN JASPER COUNTY AND HOME TOWN TITLE**
 - E. ANDREW FULGHUM – 2ND READING OF AN ORDINANCE TO RENEW THE LEASE AGREEMENT BETWEEN JASPER COUNTY AND JASPER ANIMAL RESCUE MISSION (JARM)**
- VII. RESOLUTIONS**
 - A. ANDREW FULGHUM – RESOLUTION CONCERNING THE TARBORO COMMUNITY CENTER/ ANTIOCH PROJECT – CDBG**
 - B. ANDREW FULGHUM – RESOLUTION CONCERNING THE HARDEEVILLE LIBRARY PROJECT – CBDG**
- VIII. OLD BUSINESS**
 - A. COUNCILMAN DRAYTON – RECONSIDERATION OF PROFESSIONAL SERVICE CONTRACT FOR CAPITAL PROJECT SALES TAX PLANNING SERVICES**
 - B. VICE CHAIRWOMAN CLARK – PALM KEY WORKSHOP DATE**
 - C. DALE TERRY – UPDATE ON HARDEEVILLE DITCHES**
 - D. RONNIE MALPHRUS – APPOINTMENT TO THE A-TAX BOARD**
- IX. NEW BUSINESS**
 - A. VICE CHAIRWOMAN BARBARA CLARK – CONSIDERATION OF COUNCIL MEETING TIME**
- X. COMMITTEE REPORTS**
- XI. ADMINISTRATOR’S REPORT**
- XII. OPEN FLOOR TO THE PUBLIC - PER ORDINANCE 08-17 ANY CITIZEN OF THE COUNTY MAY SIGN TO SPEAK BEFORE THE COUNCIL MEETING ON MATTERS PERTAINING TO COUNTY SERVICES AND**

OPERATIONS. PRESENTATIONS WILL BE LIMITED TO THREE (3) MINUTES (TOTAL PUBLIC INPUT WILL BE LIMITED TO 30 MINUTES)

XIII. ADJOURN