



JASPER COUNTY COUNCIL
Jasper County Government Building - Council Chamber
358 Third Avenue - Courthouse Square
Ridgeland, South Carolina 29936
1 p.m., Tuesday, August 24, 2010

SPECIAL CALLED MEETING

MINUTES

OFFICIALS PRESENT:

Dr. George Hood, Chairman
LeRoy Blackshear, Vice Chairman
Henry Etheridge, Councilman
Hubert Tyler, Councilman

OFFICIAL(S) ABSENT:

Samuel Gregory, Councilman

STAFF PRESENT:

Andrew Fulghum, Jasper County Administrator
Ronnie Malphrus, Director of Administrative Services
David Jirousek, Director of Planning and Building Services
Marvin Jones, Jasper County Attorney
Honey Johnson, Assistant to Andrew P. Fulghum

CALL TO ORDER:

Council Chairman Dr. George Hood called the meeting to order at 1 p.m. and welcomed everyone.

PLEDGE OF ALLEGIANCE:

Chairman Hood led the *Pledge of Allegiance*.

INVOCATION:

Vice Chairman LeRoy Blackshear gave the invocation.

EXECUTIVE SESSION:

Motion made by Councilman Henry Etheridge, seconded by Councilman Hubert Tyler to enter into executive session for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the 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, in accordance with *Section 30-4-70* of the *SC Freedom of Information Act*. The topic to be discussed was identified as the Frampton Tract. Motion carried with all members present voting in favor.

Motion made by Councilman Henry Etheridge, seconded by Vice Chairman LeRoy Blackshear to return to regular session. Motion carried with all members present voting in favor.

RETURN TO OPEN SESSION:

Noting that Council had considered the advice of its financial advisor John Canney to exercise care in entering into any and all financial obligations at the present time, Chairman Hood stated that Council had carefully reviewed the request of The Grant Group, et al. including the Frampton Tract presentation and all related materials submitted.

He stated that Council was impressed with the development plan and is looking forward to working with the project in the future. He further requested that The Grant Group, et al. provide a marketing plan and a master plan for Council's consideration and authorized the county administrator to release the financial advisor's memorandum to the Frampton Team.

Motion made by Vice Chairman LeRoy Blackshear, seconded by Councilman Henry Etheridge to decline the Frampton Tract development request by The Grant Group, et al. Motion carried with all members voting in favor.

ADJOURN:

Motion made by Councilman Henry Etheridge to adjourn the meeting, seconded by Vice Chairman LeRoy Blackshear. Motion carried with all members voting in favor.

The meeting ended at 2:35 p.m.

Respectfully submitted by:

Approved by:

Honey Johnson
Assistant to Andrew P. Fulghum

Dr. George M. Hood, Chairman
Jasper County Council