



**JASPER COUNTY COUNCIL
SPRING HILLS SUITES
MAGNOLIA ROOM
CHARLESTON, SC
FEB. 3-5, 2011**

FEB. 3, 2011 – 11:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. BUDGET OVERVIEW

A. FY-2011

B. FY-2012

1. MAJOR ISSUES

2. ADOPTION SCHEDULE

NOON- WORKING LUNCH

V. PRESENTATION OF FY ENDED 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

VI. STAFF REVIEW OF CURRENT PROJECTS/DEVELOPMENT ACTIVITY

A. RIDGELAND AIRPORT

B. PROPOSED REGIONAL AIRPORT

C. GOVERNMENT CAMPUS/COURTHOUSE RENOVATION

D. EXTENSION OF UTILITIES AT CYPRESS RIDGE

E. PURRYSBURG SEWER PROJECT

F. GRAYS SCHOOL

G. KNOWLES ISLAND FISHING PIER

H. STATUS OF PRIVATE DEVELOPMENT ACTIVITY

I. POINT SOUTH COUNTY IMPROVEMENT DISTRICT (CID)

J. STORMWATER ORDINANCE

K. COMPREHENSIVE PLAN

VII. EXECUTIVE SESSION

A. DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY, THE RECEIPT OF LEGAL ADVICE WHERE 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

B. DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISIONS OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESS IN THE AREA SERVED BY THE PUBLIC BODY – JASPER OCEAN TERMINAL

VIII. RETURN TO OPEN SESSION

IX. DINNER WITH COUNCIL AND STAFF

FEBRUARY 4, 2010

9:00 A.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. COUNCIL MEETINGS**
 - A. TYPES OF MEETINGS**
 - B. CHAIRMAN'S ROLE**
 - C. CONDUCT AT MEETINGS**
 - D. PROCESS FOR OBTAINING INFORMATION FROM STAFF**
- V. DISCUSSION ABOUT COUNCIL APPOINTMENTS**
 - A. CYPRESS RIDGE INDUSTRIAL PARK DESIGN REVIEW COMMITTEE**
 - B. LOWCOUNTRY COUNCIL OF GOVERNMENTS**
 - C. LCOG AFFORDABLE HOUSING CONSORTIUM ADVISORY COMMITTEE**
 - D. LOWCOUNTY ECONOMIC ALLIANCE**
 - E. EOC BOARD**

NOON – BREAK FOR LUNCH

1:30 P.M . RESUME MEETING

- A. COUNCIL MEMBERS DISCUSSION/PLANNING**

5:00 P.M. ADJOURN

6:00 P.M. COUNCIL DINNER

FEB. 5, 2011

9:00 A.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. COUNCIL DISCUSSION AND PLANNING**
- V. ADJOURN**

