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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
358 THIRD AVE., RIDGELAND, SC 29936  
NOVEMBER 1, 2010  
AGENDA  
**5:00 P.M.****

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. APPROVAL OF THE MINUTES**

APPROVAL OF THE MINUTES FROM THE 10/18/2010 COUNCIL MEETING AND 10/13/2010 EMERGENCY SERVICES COMMITTEE MEETING, 10/21/2010 CALLED MEETING AND THE 9/29/10 WORKSHOP/MEETING

**V. PROCLAMATIONS AND PRESENTATION**

SHERIFF JENKINS –“DRUNK BUSTERS” PROGRAM

**VI. PUBLIC HEARINGS AND ORDINANCES**

A. ANDREW FULGHUM –2<sup>ND</sup> READING OF AN ORDINANCE PROVIDING FOR (I) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (“INCENTIVE AGREEMENT”) TO BE ENTERED INTO BETWEEN THE COUNTY AND SLF III-HARDEEVILLE, LLC, ACTING FOR ITSELF, ITS SUCCESSORS, ASSIGNEES, OR TRANSFEREES, ANY AFFILIATES AND OTHER PROPERTY SPONSORS (THE “COMPANY”), WITH RESPECT TO ESTABLISHING AN INDUSTRIAL/BUSINESS ENTERPRISE CONSISTING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MIXED USE PROPERTY (“RIVERPORT”), PURSUANT TO WHICH INCENTIVE AGREEMENT THE COUNTY SHALL ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO RIVERPORT; (II) SPECIAL SOURCE CREDITS AS REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH RIVERPORT; (III) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE WITH

RESPECT TO RIVERPORT; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO.

B. ANDREW FULGHUM - 2<sup>ND</sup> READING OF AN ORDINANCE ESTABLISHING A MULTI-COUNTY INDUSTRIAL/ BUSINESS PARK, TO BE KNOWN AS THE RIVERPORT MULTI-COUNTY PARK, IN CONJUNCTION WITH HAMPTON COUNTY, SOUTH CAROLINA, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH HAMPTON COUNTY AS TO THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK AMONG TAXING ENTITIES HAVING JURISDICTION OVER THE PARK; TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO.

**VII. RESOLUTIONS**

A. STEVEN MALPHRUS – RESOLUTION ACCEPTING EASEMENT TO OKATIE FIRE TOWER SITE

B. ANDREW FULGHUM – RESOLUTION REGARDING NAME CHANGE FOR USCB

C. ANDREW FULGHUM – RESOLUTION IN SUPPORT OF A REGIONAL ECONOMIC DEVELOPMENT PLAN FOR JASPER AND BEAUFORT COUNTIES TO COMMIT TO PROVIDE ONE COUNCIL MEMBER AND APPROPRIATE STAFF TO THE PLANNING PROCESS AND TO URGE JASPER COUNTY MUNICIPALITIES TO COMMIT TO THE PROCESS

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. DALE TERRY- REQUEST FOR APPROVAL OF THE BIDS FOR THE 39 YARD COMPACT CONTAINER

B. ANDREW FULGHUM – PROFESSIONAL SERVICES PROPOSAL FOR THE EXTENSION OF UTILITIES AT CYPRESS RIDGE INDUSTRIAL PARK

**X. COMMITTEE REPORTS**

**XI. ADMINISTRATOR’S REPORT**

**XII. OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)**

**XIII. EXECUTIVE SESSION**

A. DISCUSSION REGARDING 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 CLIENTS WHOSE RECORDS ARE SUBMITTED FOR USE AT THE HEARING -  
**DETENTION CENTER POSITION**

B. 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

C. 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

**XIV. RETURN TO OPEN SESSION**

**XV. ADJOURN**