



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
358 THIRD AVE., RIDGELAND, SC 29936
NOVEMBER 15, 2010
AGENDA
7:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES FROM THE 11/01/2010 COUNCIL MEETING

V. PROCLAMATIONS AND PRESENTATION

BETH MCNEER- LIBRARY UPDATE

VI. PUBLIC HEARINGS AND ORDINANCES

A. ANDREW FULGHUM –PUBLIC HEARING AND 3RD 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 - PUBLIC HEARING AND 3RD 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. RONNIE MALPHRUS – APPROVAL OF NEW WORLD SOFTWARE MAINTENANCE CONTRACT

B. ANDREW FULGHUM – PROFESSIONAL SERVICE CONTRACT FOR DESIGN AND BIDDING OF ENTRANCE IMPROVEMENTS TO CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK

C. ANDREW FULGHUM – PROFESSIONAL SERVICES CONTRACT FOR DESIGN/PERMITTING NATURAL GAS LINE EXTENSION TO CYPRESS RIDGE BUSINESS/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

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