



**JASPER COUNTY COUNCIL
J.C. GOVERNMENT BLDG.
COUNCIL CHAMBERS**

**JULY 21, 2014
AGENDA**

5:30 P.M.

Executive Session – Council Conference Room

I. 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 –[The Settings at Mackay Point, Ridgeland Airport, Jasper Ocean Terminal](#)

B. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other business in the area served by a public body - [Prospect Update, Spec Building #3](#)

DINNER BREAK

II. Return to Open Session

6:30 P.M.

III. Pledge of Allegiance

IV. Invocation

V. Approval of the Minutes – 06/16/2014 and 06/30/2014

VI. Approval of the Agenda

VII. Presentation

A. Presentation of Plaque to Miss Pre-Teen Miss South Carolina, United States – Victoria Etheridge

B. Kathy Hightower – Presentation to Council from the Council on Aging

C. Hope Moorer – Update and Timeline on SHEP

VIII. Ordinances

IX. Resolutions

X. Old Business

A. Wilbur Daley – Update on Fire Plan

XI. New Business

A. Earl Bostick – Approval of Lease Agreement for Two New Servers

B. Andrew Fulghum – Professional Service Contract with POND for Airport Runway Project

C. Andrew Fulghum – Consideration of Infrastructure Grant Offer for Spec Building #3

XII. Committee Reports

XIII. Administrator's Report

XIV. Open Floor to the Public- Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.

XV. Adjourn