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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS**

**358 THIRD AVE.  
RIDGELAND, SC 29936**

**FEBRUARY 1, 2010**

**3:00 P.M.**

**AGENDA**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. EXECUTIVE SESSION**

A. 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

B. DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED SALE OR PURCHASE 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 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

**V. RETURN TO OPEN SESSION**

**VI. APPROVAL OF THE MINUTES**

APPROVAL OF THE MINUTES FROM 1/19/10 COUNCIL MEETING, 1/22/2010 SPECIAL CALLED MEETING, 1/7/2010 AND 1/13/2010 BUDGET CONTINGENCY PLANNING WORKSHOP AND RECEIVE FOR INFORMATION THE 1/11/10 TRANS-PORTATION COMMITTEE MEETING, THE 1/14/10 COMPLETE COUNT COMMITTEE, 1/19/10 ADMINISTRATIVE SERVICES COMMITTEE FOR INFORMATION

**VII. PROCLAMATIONS AND PRESENTATIONS**

- A. ANDREW FULGHUM - BOY SCOUTS OF AMERICA PROCLAMATION
- B. SEMBLER GROUP- PROJECT UPDATE

**VIII. PUBLIC HEARINGS AND ORDINANCES**

A. ANDREW FULGHUM - PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND JASPER COUNTY CODE OF ORDINANCES § 25-58(1) AND (2) SO AS TO INVEST THE AUTHORITY FOR ACCEPTING ROADS INTO THE SYSTEM OF COUNTY MAINTAINED PUBLIC ROADS IN JASPER COUNTY

B. ANDREW FULGHUM - PUBLIC HEARING FOR ORDINANCE REGARDING THE LEASE AGREEMENT - JASPER COUNTY AND HOME TOWN TITLE

C. ANDREW FULGHUM - 2<sup>ND</sup> READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BEAUFORT COUNTY BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS "BEAUFORT COMMERCE PARK" LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA

**IX. RESOLUTIONS**

- A. ANDREW FULGHUM - RESOLUTION OF SUPPORT FOR THE SEMBLER STATE INCENTIVES

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A. ANDREW FULGHUM - PRESENTATION OF STORAGE SOLUTION PROPOSAL FOR THE PROBATE JUDGE'S OFFICE

**XII. COMMITTEE REPORTS**

**XIII. ADMINISTRATOR'S REPORT**

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

**XV. ADJOURN**