



JASPER COUNTY COUNCIL  
358 THIRD AVE., RIDGELAND SC. 29936

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COUNCIL CHAMBERS  
**AUGUST 19, 2013**  
**AGENDA**

**4:30 P.M. EXECUTIVE SESSION**

**I. CALL TO ORDER**

**II. 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 –JASPER OCEAN TERMINAL, RIDGELAND AIRPORT, BROWN CAMPBELL BLDG., PENDING LAWSUITS, RIVERPORT**

**B. 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 – PROSPECT UPDATE, TICO**

**III. RETURN TO OPEN SESSION**

**DINNER BREAK**

**7:00 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF THE MINUTES—7/15/2013,7/24/2013, 08/08/2013**

**VI. PROCLAMATIONS AND PRESENTATIONS**

- A. JOE FRAGALE AND SAUNDRA LIGON – HUMAN AFFAIRS COMMISSION**
- B. NATHANIEL WRIGHT – WATER PROBLEMS AND DRAINAGE**
- C. ANDREW FULGHUM – PROCLAMATION RECOGNIZING SOUTH CAROLINA AVIATION WEEK**

**VII. ORDINANCES**

- A. LeNOLON EDGE – PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER PROPERTIES BEARING JASPER COUNTY TAX MAP NUMBERS 094-00-00-055, 094-00-00-100, 094-00-00-101, 094-00-00-115,**

094-05-02-001, 094-05-03-071, 094-05-04-001, 094-06-00-027, 094-06-00-028, AND 094-06-00-031 LOCATED GENERALLY ALONG KNOWLES ISLAND ROAD FROM THE RESIDENTIAL AND RURAL PRESERVATION ZONES TO THE PLANNED DEVELOPMENT DISTRICT ZONE AND TO ADOPT A MASTER PLAN SUBMITTAL FOR THE AFOREMENTIONED PROPERTIES; KNOWN GENERALLY AS PALM KEY

B. RONNIE MALPHRUS – 2<sup>ND</sup> READING OF AN ORDINANCE TO REDUCE THE ROAD MAINTENANCE FEE

C. ANDREW FULGHUM – 2<sup>ND</sup> READING OF A LEASE AGREEMENT WITH JASPER COUNTY AND THE UNITED WAY OF THE LOW COUNTRY

D. WILBUR DALEY – 1<sup>ST</sup> READING OF AN ORDINANCE FOR AN EMERGENCY SERVICE FEE (BY TITLE ONLY)

E. ANDREW FULGHUM – 1<sup>ST</sup> READING OF AN ORDINANCE TO AMEND THE LEASE AGREEMENT ORDINANCE JASPER COUNTY AND HOME TOWN TITLE (BY TITLE ONLY)

F. ANDREW FULGHUM – 1<sup>ST</sup> READING OF AN ORDINANCE TO RENEW THE LEASE AGREEMENT BETWEEN JASPER COUNTY AND JASPER ANIMAL RESCUE MISSION (JARM)

G. ANDREW FULGHUM – 2<sup>ND</sup> READING OF THE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN JASPER COUNTY AND LOWCOUNTRY BIOMASS, LLC, WHEREBY JASPER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH LOWCOUNTRY BIOMASS, LLC; PROVIDING FOR PAYMENT BY LOWCOUNTRY BIOMASS, LLC OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; PROVIDING FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; PROVIDING FOR THE ALLOCATION OF FEE-IN-LIEU OF TAXES PAID BY LOWCOUNTRY BIOMASS, LLC, UNDER THE AGREEMENT FOR ESTABLISHMENT OF MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

## **VIII. RESOLUTIONS**

### **IX. OLD BUSINESS**

A. RONNIE MALPHRUS – MARKETING AGREEMENT FOR COUNTY OWNED BILLBOARDS

### **X. NEW BUSINESS**

A. RONNIE MALPHRUS – APPOINTMENT OF MEMBER TO THE A-TAX BOARD

B. JEANINE BOSTICK – REQUEST TO PURCHASE VOTING MACHINES

C. ANDREW FULGHUM – PROFESSIONAL SERVICE CONTRACT FOR CAPITAL PROJECT SALES TAX PLANNING SERVICES

D. RONNIE MALPHRUS – EXPENSE REDUCTION AND REVENUE ENHANCEMENT CONSULTING PROPOSAL AND AGREEMENT

E. ANDREW FULGHUM - APPOINTMENT TO LOWCOUNTRY REGIONAL TRANSPORTATION AUTHORITY (LRTA)

**XI. COMMITTEE REPORTS**

**XII. ADMINISTRATOR'S REPORT**

**XIII. OPEN FLOOR TO THE PUBLIC** – PER ORDINANCE 08-17 ANY CITIZEN OF THE COUNTY MAY SIGN TO SPEAK BEFORE THE COUNCIL MEETING ON MATTERS PERTAINING TO COUNTY SERVICES AND OPERATIONS. PRESENTATIONS WILL BE LIMITED TO THREE (3) MINUTES (TOTAL PUBLIC INPUT WILL BE LIMITED TO 30 MINUTES)

**XIV. ADJOURN**