



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

**April 21, 2014
AGENDA**

4:00 P.M.

BUDGET WORKSHOP

Call to order

4:00 P.M. Antioch Education Center – Jackie O’Bannon

4:15 P.M. Helping Hands, Inc. – Nancy Morgan

4:30 P.M. Magistrate Office- Joanne McDonald

4:45 P.M. Coroner – Martin Sauls III

5:00 P.M. Hunger Free Zone- Dr. Singleton

5:15 P.M. Election Commission

Dinner Break

5:45 P.M.

EXECUTIVE SESSION – COUNCIL CONFERENCE ROOM

I. Call to order- 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 – [Ridgeland Airport, Project Pioneer](#)

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, Jasper Ocean Terminal](#)

C. Discussion of 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 – [Personnel Matters – County Administrator](#)

DINNER BREAK

II. RETURN TO OPEN SESSION

6:30 P.M.

III. Pledge of Allegiance

IV. Invocation

V. Approval of the Minutes – 04/07/2014

VI. Approval of the Agenda

VII. Presentations

A. Cathy Hightower – Grays Senior Center

B. Rev. Ring – Volunteering in Schools

VIII. Ordinances

A. Ronnie Malphrus – 2nd Reading of an Ordinance Authorizing the Execution and Delivery of Certain Instruments Relating to the Acquisition, Construction, Equipping, Use, Leasing, and Renovation of Certain County Facilities; Approving the Issuance of St. Peters Parish/Jasper County Public Facilities Corporation Instalment Purchase Revenue Bonds; Consenting to the Form of a Second Supplemental Trust Agreement Between St. Peters Parish/Jasper County Public Facilities Corporation and the U.S. Bank National Association as Corporate Trustee; Authorising the Execution and Delivery of a First Amendatory Public Facilities Purchase and Occupancy Agreement Between Jasper County and St. Peters Parish/Jasper County Public Facilities Corporation; and Other Matters Relating Thereto

B. LeNolon Edge – 2nd Reading of the Ordinance to Amend the Official Zoning Map of Jasper County so as to Transfer a Property Bearing Jasper County Tax Map Number 080-00-03-021 Located on Green Acres Road from the Residential Zone to the General Commercial Zone on the Jasper County Official Zoning Map

C. LeNolon Edge – 1st Reading of Ordinance to Amend the Official Zoning Map of Jasper County so as to Transfer Property Bearing Jasper County Tax Map Number 039-00-05-032 located at 8406 Speedway Blvd. from the Community commercial Zone to the Industrial Development Zone o the Jasper County Official Zoning Map

D. Wilbur Daley – 2nd Reading of Ordinance Authorizing the Acquisition of Certain Property by Jasper County by Lease-Purchase Financing in the Amount of not Exceeding \$300,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Jasper County; and other Matters Relating Thereto.

E. Andrew Fulghum – 1st Reading of the Ordinance to Establish a Multi-County Industrial Park Designation for Project Pioneer (by Title Only)

F. Andrew Fulghum – 1st Reading of an Ordinance Authorizing the Granting of Special Source Revenue Credits for Project Pioneer (by Title Only)

G. LeNolon Edge – 1st Reading of the Ordinance to Adopt the Exit 8 Master Plan for Jasper County (By Title Only)

IX. Resolutions

X. Old Business

A. Proclamation April Autistic Awareness Month

XI. New Business

A. Ronnie Malphrus – Approval of Smith-Data Contract

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