



JASPER COUNTY COUNCIL
358 THIRD AVENUE
RIDGELAND, SOUTH CAROLINA 29936

COUNCIL CHAMBERS
JUNE 30, 2014
9:00 A.M.
MINUTES

OFFICIALS PRESENT - Chairwoman Barbara Clark, Vice Chairman L. Martin Sauls, IV, Councilman Henry Etheridge, Councilman Theodus Drayton, Councilman D. Thomas Johnson

STAFF PRESENT - Administrator Andrew Fulghum, Clerk to Council Judith Frank, Attorney Marvin Jones, Director of Administrative Services Ronnie Malphrus

In accordance with the Freedom of Information Act the electronic and print media were notified. During periods of discussion and/or presentations minutes are typically condensed and paraphrased.

CALL TO ORDER- Chairwoman Clark called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE - Councilman Drayton led the Pledge of Allegiance.

INVOCATION - Councilman Johnson gave the Invocation.

EXECUTIVE SESSION

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, Lawsuit Against School Board and JC Board of Election and Registration Commission- Councilman Etheridge moved and Councilman Drayton seconded the motion to go into executive session for the 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, Lawsuit Against School Board and JC Board of Election and Registration Commission. The motion carried with all members present voting in favor.

RETURN TO OPEN SESSION – Vice Chairman Sauls motioned and Councilman Drayton seconded the motion to return to open session. The motion carried with all members present voting in favor.

Chairwoman Clark asked if there was any action to be taken as a result of executive session. Vice Chairman Sauls moved and Councilman Drayton seconded the motion to approve the Letter of Agreement- Services with Thomas & Hutton Engineering for The Settings at Mackay Point and to approve the Communication Services Proposal with RIGHTWriters, Inc. for The Settings at Mackay Point. The motion carried with Chairwoman Clark, Vice Chairman Sauls, Councilman Drayton and Councilman Etheridge voting for; Councilman Johnson abstained.

ORDINANCES

Ronnie Malphrus – Public Hearing and 3rd Reading of the Ordinance to Provide for the Issuance and Sale of not Exceeding \$1,500,000 General Obligation Bonds of Jasper County, South Carolina Structured as a Line of Credit; to Prescribe the Purposes for which the Proceeds Shall Be Expended; To Provide for the Payment Thereof; and Other Matters Relating Thereto – Mr. Malphrus explained that the County received two proposals and that the staff recommended approval of the proposal from SCB&T. Mr. Malphrus said they spoke with the bond attorney and he felt that it met all the guidelines. Mr. Malphrus explained that the Council needed to pass the ordinance and Mr. Fulghum can accept the proposals. Mr. Malphrus said once this is approved, it must be published and the public has 20 days to voice any concerns. Chairwoman Clark opened the public hearing. There were no comments. Chairwoman Clark closed the public hearing. Vice Chairman Sauls moved and Councilman Drayton seconded the motion that this be the Public Hearing and 3rd Reading of the Ordinance to Provide for the Issuance and Sale of not Exceeding \$1,500,000 General Obligation Bonds of Jasper County, South Carolina Structured as a Line of Credit; to Prescribe the Purposes for which the Proceeds Shall Be Expended; To Provide for the Payment Thereof; and Other Matters Relating Thereto. The motion carried with all members present voting in favor.

Mr. Fulghum informed the Council that the airport project is going well and the 80-20 funding was approved. Mr. Fulghum said next is the scope of service for the airport.

ADJOURN – Vice Chairman Sauls moved and Councilman Etheridge seconded the motion to adjourn the meeting. The motion carried with all members present voting in favor.

The meeting ended at 10:05 a.m.

Respectfully Submitted by:

Judith M. Frank, ccc
Clerk to Council

Approved by:

Barbara B. Clark
Chairman

