



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
358 THIRD AVE., RIDGELAND, SC 29936
AUGUST 16, 2010
AGENDA
7:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES FROM THE 7/19/2010 MEETING, 7/27/2010 SPECIAL CALLED MEETING AND THE 8/3/2010 SPECIAL CALLED MEETING

V. PROCLAMATIONS AND PRESENTATION

A. NOEL THORN – YEMASSEE REGIONAL PLANNING STEERING COMMITTEE UPDATE

B. MS. SEABROOK – UPDATE ON CENSUS

C. DAVID JIROUSEK - RECOGNITION OF STORMWATER GRANT

D. ANDREW FULGHUM – RECOGNITION OF PURRYSBURG SEWER PROJECT GRANT AWARD

VI. PUBLIC HEARINGS AND ORDINANCES

A. DAVID JIROUSEK –PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER THOSE PROPERTIES BEARING JASPER COUNTY TAX MAP NUMBERS 039-00-02-001, 039-00-02-002, 039-00-02-003, AND GENERALLY LOCATED ON SPEEDWAY BOULEVARD FROM THE COMMUNITY COMMERCIAL ZONE TO THE GENERAL COMMERCIAL ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP

B. ANDREW FULGHUM – PUBLIC HEARING AND 3RD READING OF THE ORDINANCE TO AUTHORIZE THE CONVEYANCE OF AN EASEMENT TO THE TOWN OF RIDGELAND FOR IMPROVEMENTS TO THE TOWN WATER SYSTEM

C. WILBUR DALEY – PUBLIC HEARING AND 2ND READING OF THE ORDINANCE TO AMEND THE JASPER COUNTY CODE OF ORDINANCES TO ADD TO ARTICLE II OF CHAPTER 6, DIVISION 3 THEREOF TO CREATE A GATE ACCESS PROGRAM

D. ANDREW FULGHUM – 1ST READING OF AN ORDINANCE TO APPROVE A MULTI-COUNTY INDUSTRIAL PARK FOR THE RIVER PORT PROJECT (BY TITLE ONLY)

E. ANDREW FULGHUM – 1ST READING OF AN ORDINANCE TO APPROVE A FEE IN LIEU OF TAXES FOR THE RIVER PORT PROJECT (BY TITLE ONLY)

VII. RESOLUTIONS

A. DAVID JIROUSEK - RESOLUTION TO AMEND THE PLANNING DEPARTMENT FEE CHART

B. MARVIN JONES – RESOLUTION TO APPROVE JOB DESCRIPTION CHANGES

C. ANDREW FULGHUM – RESOLUTION APPROVING MOU WITH THE STRATFORD GROUP

VIII. OLD BUSINESS

A. DAVID JIROUSEK – STROBHART ROAD UPDATE – INCINERATOR AND GROUNDWATER TESTING

B. RONNIE MALPHRUS – REQUEST TO PURCHASE NEW SERVER AND SOFTWARE

C. ANDREW FULGHUM – APPOINTMENT TO THE WORKFORCE INVESTMENT BOARD

IX. NEW BUSINESS

A. DAVID JIROUSEK - MEMORANDUM OF UNDERSTANDING WITH LCOG - STORMWATER ORDINANCE GRANT AGREEMENT

B. MARGARET BOSTICK – REQUEST FOR APPROVAL OF ADDITIONAL STORAGE EQUIPMENT

C. MARGARET BOSTICK – REQUEST FOR APPROVAL OF SECURITY EQUIPMENT

D. MARGARET BOSTICK – REQUEST FOR SPACE AT HARDEEVILLE SATELLITE OFFICE

E. CHRISTY HERMAN – REQUEST FOR APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR THE GOVERNMENT CAMPUS HARDSCAPE

X. COMMITTEE REPORTS

A. CHAIRMAN HOOD - BROWNFIELDS

XI. ADMINISTRATOR’S REPORT

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

XIII. 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 – **PROJECT KELLY, PROJECT PF AND PROJECT COLD**

B. 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 – **335 THIRD AVENUE, DELEGATION OFFICE**

XIV. RETURN TO OPEN SESSION

XV. ADJOURN