



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

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COUNCIL CHAMBERS  
NOV. 5, 2012, 6:00 P.M.  
AGENDA

6:00 P.M.

ZENIE INGRAM CONFERENCE ROOM

- 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- **BE GREEN; PROSPECT UPDATE; DA WASTE MANAGEMENT**
- III. RETURN TO OPEN SESSION

7:00 P.M.

COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES FROM 10/15/2012, 10/29/2012
- V. PROCLAMATIONS AND PRESENTATION
  - A. PROCLAMATION RECOGNIZING BEAUFORT/JASPER/HAMPTON COMPREHENSIVE HEALTH
  - B. FRANKIE DENMARK- MILITARY ENHANCEMENT COMMITTEE
- VI. ORDINANCES

- A. LeNOLON EDGE- PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE FOR A ZONING MAP AMENDMENT INDUSTRIAL DEVELOPMENT FOR WASTE MANAGEMENT OF SOUTH CAROLINA, INC. JASPER COUNTY TAX MAP NUMBER 081-00-02-004
  - B. LeNOLON EDGE – PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO APPROVE THE MASTER PLAN REVIEW FOR CENTER POINT PDD – JOHN PAUL II CATHOLIC SCHOOL
  - C. ANDREW FULGHUM – PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO APPROVE THE JASPER COUNTY SOLID WASTE PLAN
  - D. ANDREW FULGHUM – PUBLIC HEARING AND 2<sup>ND</sup> READING OF THE ORDINANCE TO ADOPT A DEVELOPMENT AGREEMENT BETWEEN JASPER COUNTY AND WASTE MANAGEMENT
  - E. ANDREW FULGHUM – PUBLIC HEARING FOR THE ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT (THE “AGREEMENT”) BY AND AMONG JASPER COUNTY, SOUTH CAROLINA (THE “COUNTY”), AND DANIEL DEFENSE, INC. (“DANIEL”), AND COOSAWHATCHIE CREEK INVESTMENTS LLC (“COOSAWHATCHIE”) (DANIEL AND TOGETHER WITH COOSAWHATCHIE, COLLECTIVELY, THE “COMPANY”)
  - F. MARVIN JONES – PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE LOCAL PREFERENCE SECTION OF ORDINANCE 05-04 PURCHASE AND CONTRACT ORDINANCE TO ELIMINATE THE \$2,000 MAXIMUM ADDITION TO THE LOW BIDDER
- VII. RESOLUTIONS – MARVIN JONES – RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A RETAINER AGREEMENT WITH W. RONALD BROOKS, ESQUIRE TO REPRESENT JASPER COUNTY, SOUTH CAROLINA IN A CLASS ACTION LAWSUIT TO RECOVER UNPAID FEES FROM ONLINE TRAVEL COMPANIES
- VIII. OLD BUSINESS
- A. APPOINTMENT TO LIBRARY BOARD
  - B. WILBUR DALEY – APPROVAL OF BIDS FOR THE FIRE TOWER ROAD FIRE STATION
  - C. ANDREW FULGHUM – APPROVAL OF CHANGE ORDER FOR THE CRBIP DRAINAGE PROJECT
  - D. ANDREW FULGHUM – PRESENTATION OF A PROFESSIONAL SERVICE PROPOSAL FOR THE POINT SOUTH SERVICE DISTRICT
- IX. NEW BUSINESS
- A. LeNOLON EDGE – APPROVAL OF BIDS FOR TREE WORK AT CRBIP

**B. LeNOLON EDGE APPROVAL OF BIDS FOR LANDSCAPING AT CRBIP**

**X. COMMITTEE REPORTS**

**XI. ADMINISTRATOR'S REPORT**

**XII. 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)**

**XIII. ADJOURN**