



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

COUNCIL CHAMBERS

JUNE 17, 2013

AGENDA

6:00 P.M.

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 – **WASTE MANAGEMENT; JASPER OCEAN TERMINAL; THE SETTINGS AT MACKAY POINT**

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 – **PROJECT HOLLYWOOD; PROJECT PACKAGE**

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 CLIENT'S RECORDS THAT ARE SUBMITTED FOR USE AT THE HEARING – **PERSONNEL MATTERS – REVIEW OF WORKERS COMP CASES; EXIT INTERVIEW SUMMARY; VOLUNTEERS**

III. RETURN TO OPEN SESSION

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE AGENDA

V. PROCLAMATIONS AND PRESENTATIONS

- A. CHAIRMAN ETHERIDGE – PROCLAMATION RECOGNIZING THOMAS EZEKIEL MILLER**
- B. CHAIRMAN ETHERIDGE – PROCLAMATION RELATING TO KNOWLES ISLAND FISHING PIER**

VI. ORDINANCES

A. ANDREW FULGHUM – PUBLIC HEARING AND 3rd READING OF THE ORDINANCE TO AUTHORIZE ENTERING INTO A LICENSE AGREEMENT WITH JASPER COUNTY RADIO CONTROL, CHAPTER NO. 5096 OF THE ACADEMY OF MODEL AERONAUTICS, INC.

B. ANDREW FULGHUM – 3RD READING OF THE ORDINANCE TO APPROVE AND ADOPT THE 2013-2014 JASPER COUNTY CAPITAL AND OPERATIONS BUDGET

C. LeNOLON EDGE – 2ND READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 063-41-02-050 LOCATED AT 3949 BEES CREEK ROAD FROM THE RESIDENTIAL ZONE TO THE RURAL PRESERVATION ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP

VII. RESOLUTIONS

- A. ANDREW FULGHUM – RESOLUTION REGARDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN JASPER COUNTY, THE CITY OF HARDEVILLE AND THE STATE INFRASTRUCTURE AGREEMENT**

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. RONNIE MALPHRUS- APPROVAL OF AUDITING CONTRACT**

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

