



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
JASPER COUNTY GOVERNMENT BLDG.  
NOVEMBER 16, 2015  
AGENDA**

**5:30 p.m.**

**Call to Order**

- I. **Executive Session – Council Conference Room**
  - A. 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 – Section 30-4-70(a)(5)-**Prospect Update**
  - 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 –Section 30-4-70 (a)(2)-**1295 Grays Highway**
  
- II. **Return to Open Session**
  
- III. **Pledge of Allegiance**
  
- IV. **Invocation**
  
- V. **Approval of Agenda**
  
- VI. **Approval of the minutes**
  
- VII. **Presentation and Proclamations**
  - A. Recognition of employees who responded to the SC Flood Emergency
  - B. Jermaine Ballenger, Director of Veteran’s Affairs - Update
  
- VIII. **Ordinances**
  - A. Andrew Fulghum – Public Hearing and 3<sup>rd</sup> Reading of an Ordinance authorizing the transfer of New Hardeeville Library Site Property to the City of Hardeeville
  - B. David Tedder- Public Hearing and 2<sup>nd</sup> Reading of an Ordinance to amend Ordinance 2015-24 authorizing the transfer of property to AS/R Systems, Inc.

- C. David Tedder – Public Hearing and 2<sup>nd</sup> Reading of the Ordinance to amend Ordinance 2015-20 regarding the MCIP for AS/R Systems, Inc.
- D. David Tedder –Public Hearing and 2<sup>nd</sup> Reading of the Ordinance to amend Ordinance 2015-21 regarding the FILOT with AS/R Systems, Inc.
- E. Ronnie Malphrus – Public Hearing and 3<sup>rd</sup> Reading of the ordinance authorizing the acquisition of certain radio and dispatch equipment by Jasper County by lease-purchase financing in the amount of not exceeding \$936,618,14; the execution and delivery of certain instruments including a lease-purchase agreement by Jasper County; and other matters relating thereto

**IX. Resolutions**

**X. Old Business**

- A. Andrew Fulghum – Update on Site Certification for Cypress Ridge Business Industrial Park

**XI. New Business**

**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**