



JASPER COUNTY COUNCIL
J.C. GOVERNMENT BLDG.
COUNCIL CHAMBERS

JUNE 16, 2014
AGENDA

4:00 P.M.

Budget Workshop/Meeting

Call to order

3:30 p.m.- Discussion with JC School Board

4:00 p.m. - Budget Discussion and Recommendations

5:00 p.m. – Discussion of A&H Tax Requests

5:30 P.M.

Executive Session – Council Conference Room

I. 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 –[The Settings at Mackay Point, Waste Management, Consulting Services, Ridgeland Airport, Jasper Ocean Terminal](#)

B. 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 - [Prospect Update](#)

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 clients whose records are submitted for use at the hearing – [Personnel Matters – County Administrator](#)

DINNER BREAK

II. Return to Open Session

6:30 P.M.

III. Pledge of Allegiance

IV. Invocation

V. Approval of the Minutes – 06/02/2014

VI. Approval of the Agenda

VII. Presentations

A. Presentation to Sam Woodward

VIII. Ordinances

A. Ronnie Malphrus – Public Hearing and 3rd Reading of an Ordinance Authorizing the Issuance and Sale of Jasper County, South Carolina, Special Source Revenue Bonds (Jasper County Schools Project); the Entering Into of Certain Covenants and Agreements; and the Execution and Delivery of Certain Instruments Relating to the Issuance of the Aforesaid Bonds, Including an Indenture and Certain Other Matters Relating Thereto

B. Andrew Fulghum –3rd Reading of the Ordinance Adopting and Approving the Jasper County Capital and Operations Budget for FY 2014-2015

C. Andrew Fulghum – Public Hearing and 3rd Reading of the Ordinance to Further Amend the Agreement for Establishment of Multi-County Industrial/Business Park, by and Between Jasper County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property In Jasper County as Part of the Multi-County Industrial/Business Park.

D. Andrew Fulghum – Public Hearing and 3rd Reading of the Ordinance to Approve an Ordinance Providing for Infrastructure or Special Source Revenue Credits to KBRS, Inc.; Authorizing an Infrastructure Credit Agreement between Jasper County and KBRS, Inc.; providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Agreement for Development for a Joint County Industrial Park with Hampton County; and Other Matters Relating Thereto

E. Ronnie Malphrus – Public Hearing and 3rd Reading of the Ordinance Authorizing the Acquisition of Certain Property by Jasper County by Lease-Purchase Financing in the Amount of not Exceeding \$300,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Jasper County; and other Matters Relating Thereto

F. Marvin Jones – 2nd Reading of the Ordinance Calling for a Referendum to Determine Whether the South Carolina Dept. of Revenue may Issue Temporary Permits to allow for the Sale of Alcoholic Beverages for On-Premises Consumption on Sundays in Jasper County

G. LeNolan Edge- Public Hearing and 2nd reading of the Ordinance to Approve the Comprehensive Plan

H. Andrew Fulghum – 2nd Reading of the Ordinance of 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.

IX. Resolutions

X. Old Business

XI. New Business

A. Andrew Fulghum – Approval of Airport Layout Plan for Ridgeland Airport

B. Andrew Fulghum – Approval of Acquisition Services for the “Ridgeland Airport New Runway Project”

Services

C. Andrew Fulghum – Approval of Consulting Services – Felder Associates

D. Ronnie Malphrus – Approval of IDC Contracts

E. Ronnie Malphrus - Approval of Local Accommodations and Hospitality Tax Requests

F. Wilber Daley – Approval of Computer Upgrade for the Dispatch Center

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