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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
358 THIRD AVE., RIDGELAND, SC 29936  
NOVEMBER 1, 2010, 5:00 P.M.  
MINUTES**

**OFFICIALS PRESENT** - GEORGE HOOD-CHAIRMAN, LEROY BLACKSHEAR-VICE CHAIRMAN, HENRY ETHERIDGE-COUNCILMAN, REV. SAMUEL GREGORY-COUNCILMAN, HUBERT TYLER-COUNCILMAN

**STAFF PRESENT**-ANDREW FULGHUM-ADMINISTRATOR, RONNIE MALPHRUS-DIRECTOR OF ADMINISTRATIVE SERVICES, JUDITH FRANK-CLERK TO COUNCIL, WILBUR DALEY-DIRECTOR OF EMS, DAVID JIROUSEK- PLANNING AND BUILDING DIRECTOR, DALE TERRY-DIRECTOR OF ENGINEERING SERVICES, SHERIFF JENKINS, MARVIN JONES - ATTORNEY, STEVEN MALPHRUS - ASST. EMS DIRECTOR

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE ELECTRONIC AND PRINT MEDIA WERE NOTIFIED.

DURING PERIODS OF DISCUSSION AND/OR PRESENTATIONS MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

**CALL TO ORDER** - CHAIRMAN HOOD CALLED THE MEETING TO ORDER AT 5:00 P.M.

**PLEDGE OF ALLEGIANCE** - CHAIRMAN HOOD LED THE PLEDGE OF ALLEGIANCE.

**INVOCATION** - VICE CHAIRMAN BLACKSHEAR GAVE THE INVOCATION.

**APPROVAL OF THE MINUTES** - COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE MINUTES FROM THE 9/29/2010, 10/18/2010, AND 10/21/2010 COUNCIL MEETINGS AND THE 10/13/2010 EMERGENCY SERVICES COMMITTEE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATION:**  
**SHERIFF JENKINS –“DRUNK BUSTERS” PROGRAM** - THIS PRESENTATION WAS MADE LATER IN THE MEETING.

**MELISSA INGRAM – PROCLAMATION OF NOVEMBER AS HOSPICE AND PALLIATIVE CARE MONTH** - MELISSA INGRAM AND ELIZABETH MCBRIDE, OF AGAPE HOSPICE, RIDGELAND, SC, REQUESTED THAT THE COUNCIL PASS A PROCLAMATION NAMING NOVEMBER AS HOSPICE AND PALLIATIVE CARE MONTH. COUNCILMAN ETHERIDGE SAID HE APPRECIATED ALL THE HARD WORK THAT THEY DO FOR THE FAMILIES. CHAIRMAN HOOD DISCUSSED HIS PERSONAL EXPERIENCE WITH HOSPICE CARE AND SAID THAT HE HOPED TO VOLUNTEER AND WORK WITH FAMILIES. CHAIRMAN HOOD SAID HOSPICE CARE WAS A GREAT HELP AND COMFORT TO HIS FAMILY DURING THE TIME HIS WIFE WAS ILL. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE PROCLAMATION NAMING NOVEMBER AS HOSPICE AND PALLIATIVE CARE MONTH. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PUBLIC HEARINGS AND ORDINANCES:**

**ANDREW FULGHUM – 2<sup>ND</sup> READING OF AN ORDINANCE PROVIDING FOR (I) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (“INCENTIVE AGREEMENT”) TO BE ENTERED INTO BETWEEN THE COUNTY AND SLF III-HARDEEVILLE, LLC, ACTING FOR ITSELF, ITS SUCCESSORS, ASSIGNEES, OR TRANSFEREES, ANY AFFILIATES AND OTHER PROPERTY SPONSORS (THE “COMPANY”), WITH RESPECT TO ESTABLISHING AN INDUSTRIAL/BUSINESS ENTERPRISE CONSISTING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MIXED USE PROPERTY (“RIVERPORT”), PURSUANT TO WHICH INCENTIVE AGREEMENT THE COUNTY SHALL ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO RIVERPORT; (II) SPECIAL SOURCE CREDITS AS REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH RIVERPORT; (III) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE WITH RESPECT TO RIVERPORT; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND 2<sup>ND</sup> READING OF AN ORDINANCE ESTABLISHING A MULTI-COUNTY INDUSTRIAL/ BUSINESS PARK, TO BE KNOWN AS THE RIVERPORT MULTI-COUNTY PARK, IN CONJUNCTION WITH HAMPTON COUNTY, SOUTH CAROLINA, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH HAMPTON COUNTY AS TO THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK AMONG TAXING ENTITIES HAVING JURISDICTION OVER THE PARK; TO PROVIDE FOR A FEE IN LIEU OF *AD VALOREM* TAXATION; AND OTHER MATTERS RELATED THERETO.** MR. FULGHUM EXPLAINED THAT THE COUNCIL APPROVED A MEMORANDUM OF UNDERSTANDING IN SEPTEMBER AND THIS WAS THE NEXT STEP TO MOVE FORWARD WITH THE PILOT AND THE MCIP. COUNCILMAN ETHERIDGE ASKED FOR A REVIEW OF THE

ORDINANCES. MR. HOWELL SAID THE THAT TWO ORDIANCES COVER WHAT WAS PROMISED IN THE MOU. MR. HOWELL SAID THE FILOT ESTABLISHES HOW THE TAXES ARE PAID AND HE EXPLAINED THE BENEFITS OF THE MCIP. MR. HOWELL SAID THE ORDIANCES EXPLAIN THAT THE BENEFITS CAN BE PASSED ON WHEN THE PROPERTY TRANSFERS OWNERSHIP. COUNCILMAN ETHERIDGE ASKED ABOUT THE REIMBURSEMENT OF ADMINISTRATIVE FEES. MR. HOWELL SAID THAT THERE WOULD BE NO TAX BURDEN ON THE CITIZENS TO ADMINISTER THESE AGREEMENTS AS THE PROPERTY OWNERS WILL PAY FOR THE EXTRA ADMINISTRATIVE COSTS. CHAIRMAN HOOD ASKED IF THE FUNDS FROM THE INFRASTRUCTURE BANK COME THROUGH, WILL IT AFFECT THE MARKETING. MR. HOWELL SAID THAT WILL HELP PUT IN THE INFRASTRUCTURE, THUS, MAKING THE PROPERTY PRIME. MR. HOWELL SAID HE SEES NO CONFLICT WITH INFRASTRUCTURE BANK FUNDING. MR. HOWELL SAID THAT RESIDENTIAL AREAS WILL BE REMOVED FROM THESE AGREEMENTS. COUNCILMAN ETHERIDGE SAID THAT FOR THE AGREEMENT TO BE GOOD, THEY HAVE THREE YEARS. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 2<sup>ND</sup> READING OF AN ORDINANCE PROVIDING FOR (I) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("INCENTIVE AGREEMENT") TO BE ENTERED INTO BETWEEN THE COUNTY AND SLF III-HARDEEVILLE, LLC, ACTING FOR ITSELF, ITS SUCCESSORS, ASSIGNEES, OR TRANSFEREES, ANY AFFILIATES AND OTHER PROPERTY SPONSORS (THE "COMPANY"), WITH RESPECT TO ESTABLISHING AN INDUSTRIAL/BUSINESS ENTERPRISE CONSISTING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A MIXED USE PROPERTY ("RIVERPORT"), PURSUANT TO WHICH INCENTIVE AGREEMENT THE COUNTY SHALL ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO RIVERPORT; (II) SPECIAL SOURCE CREDITS AS REIMBURSEMENT FOR A PORTION OF CERTAIN COSTS INCURRED IN CONNECTION WITH RIVERPORT; (III) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE WITH RESPECT TO RIVERPORT; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION THAT THIS BE THE 2<sup>ND</sup> READING OF AN ORDINANCE ESTABLISHING A MULTI-COUNTY INDUSTRIAL/ BUSINESS PARK, TO BE KNOWN AS THE RIVERPORT MULTI-COUNTY PARK, IN CONJUNCTION WITH HAMPTON COUNTY, SOUTH CAROLINA, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN JASPER COUNTY, SOUTH CAROLINA; TO PROVIDE FOR A WRITTEN AGREEMENT WITH HAMPTON COUNTY AS TO THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK AMONG TAXING ENTITIES HAVING JURISDICTION OVER THE PARK; TO PROVIDE FOR A FEE

IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO. COUNCILMAN ETHERIDGE SAID THE DIVISION OF THE PILOT FUNDS WOULD BE 1% TO HAMPTON COUNTY, 33% TO SPECIAL SOURCE CREDITS, 33% TO THE COUNTY AND 33% TO THE CITY OF HARDEEVILLE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**PROCLAMATIONS AND PRESENTATION - SHERIFF JENKINS –“DRUNK BUSTERS” PROGRAM** - SHERIFF JENKINS EXPLAINED THE “DRUNK BUSTERS” PROGRAM THAT HIS DEPARTMENT IS CURRENTLY PROVIDING. SHERIFF JENKINS SAID THEY ARE TARGETING THE STUDENTS. SHERIFF JENKINS EXPLAINED THAT THE GOGGLES USED IN THE PROGRAM SIMULATE WHAT HAPPENS WHEN YOU ARE DRUNK. SHERIFF JENKINS ADDED THAT MOVIES ARE ALSO USED. SHERIFF JENKINS REPORTED THAT THE PROGRAM IS VERY EFFECTIVE AND ACCURATE. SHERIFF JENKINS TOLD THE COUNCIL THAT THEY WERE ABLE TO PURCHASE THE PROGRAM WITH FUNDS THEY RECEIVED DUE TO JASPER COUNTY BEING CITED AS A DANGER ZONE. SHERIFF JENKINS SAID OVER 200 STUDENTS HAVE PARTICIPATED IN THE DEMONSTRATION OF THE PROGRAM. CHAIRMAN HOOD COMMENTED THAT ALCOHOL IS STILL CONSIDERED THE MOST DANGEROUS DRUG. SHERIFF JENKINS SAID HIS DEPARTMENT IS GOING TO START A PROGRAM REGARDING BULLYING. COUNCILMAN GREGORY AND MR. FREDDY BRANTLEY VOLUNTEERED TO DEMONSTRATE THE EFFECT OF THE GOGGLES. BOTH INDIVIDUALS WERE VERY IMPRESSED WITH THE WAY IT AFFECTED THEM.

**RESOLUTIONS:**

**STEVEN MALPHRUS – RESOLUTION ACCEPTING EASEMENT TO OKEETEE FIRE TOWER SITE-** MR. MALPHRUS EXPLAINED THAT THE EASEMENT WAS NEEDED FOR ACCESS TO THE OKEETEE FIRE TOWER SITE. MR. MALPHRUS SAID THE SOUTH CAROLINA FORESTRY COMMISSION HAS OFFERED THE RIGHT OF WAY EASEMENT. MR. MALPHRUS SAID THE RESOLUTION ALSO AUTHORIZES MR. FULGHUM TO EXECUTE AND DELIVER SUCH DOCUMENTS AS MAY BE NECESSARY FOR EFFECTUATION OF THE ACCEPTANCE OF THE EASEMENT. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE RESOLUTION ACCEPTING THE EASEMENT TO THE OKEETEE FIRE TOWER SITE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – RESOLUTION REGARDING NAME CHANGE FOR USCB –** MR. FULGHUM EXPLAINED THAT THIS WAS A JOINT RESOLUTION WITH THE TOWN OF RIDGELAND AND THE CITY OF HARDEEVILLE REQUESTING THAT USCB BE RENAMED THE UNIVERSITY OF SOUTH CAROLINA LOWCOUNTRY. MR. FULGHUM STATED IT WAS THE CONSENSUS OF THE COUNCILS THAT THE NAME SHOULD NOT BE UNIVERSITY OF SOUTH CAROLINA SEA ISLAND. CHAIRMAN HOOD SAID HE WORKED ON THE NAME CHANGE COMMITTEE AND CURRENTLY UNIVERSITY OF SOUTH CAROLINA SEA ISLAND WAS THE NAME IN THE FOREFRONT OF THE COMMITTEE. MR.

FULGHUM TOLD THE COUNCIL THAT THE COUNCILS OF RIDGELAND AND HARDEEVILLE HAVE ALREADY PASSED THE RESOLUTION AND IT HAS BEEN SIGNED BY MAYOR HODGES AND MAYOR BOSTICK. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE RESOLUTION REGARDING THE NAME CHANGE FOR USCB TO THE UNIVERSITY OF SOUTH CAROLINA LOWCOUNTRY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – RESOLUTION IN SUPPORT OF THE CREATION OF A REGIONAL ECONOMIC DEVELOPMENT PLAN FOR JASPER AND BEAUFORT COUNTIES TO COMMIT TO PROVIDE ONE COUNCIL MEMBER AND APPROPRIATE STAFF TO THE PLANNING PROCESS AND TO URGE JASPER COUNTY MUNICIPALITIES TO COMMIT TO THE PROCESS** - MR. FULGHUM EXPLAINED THAT A REGIONAL ECONOMIC DEVELOPMENT PLAN WOULD HELP OFFICIALS SET PRIORITIES, IDENTIFY OPPORTUNITIES AND IT WOULD HELP DIVERSIFY THE TAX BASE IN JASPER AND BEAUFORT COUNTY. MR. FULGHUM SAID THE RESOLUTION SUPPORTS THE PLAN AND THAT THE COUNTY COMMITS TO PROVIDE ONE COUNCIL MEMBER AND APPROPRIATE STAFF TO THE PLANNING PROCESS. MR. FULGHUM SAID THE MUNICIPALITIES IN BOTH COUNTIES ARE ENCOURAGED TO COMMIT TO THIS PROCESS. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE RESOLUTION IN SUPPORT OF THE CREATION OF A REGIONAL ECONOMIC PLAN FOR JASPER AND BEAUFORT COUNTIES TO COMMIT TO PROVIDE ONE COUNCIL MEMBER AND APPROPRIATE STAFF TO THE PLANNING PROCESS, AND TO URGE THE JASPER COUNTY MUNICIPALITIES TO COMMIT TO THE PROCESS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. COUNCILMAN ETHERIDGE ASKED IF THE MUNICIPALITIES HAVE AGREED TO APPOINT A COUNCIL MEMBER AND STAFF. MR. FULGHUM SAID HE DID NOT KNOW.

**OLD BUSINESS:** - THERE WAS NO OLD BUSINESS.

**NEW BUSINESS:**

**DALE TERRY- REQUEST FOR APPROVAL OF THE BIDS FOR THE 39 YARD COMPACT CONTAINER** – MR. TERRY PRESENTED THE FOUR BIDS FOR THE 39 YARD TRASH COMPACTORS. MR. TERRY SAID THE LOW BID WAS FROM BAKER WASTE IN THE AMOUNT OF \$33,163.56. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE LOW BID FROM BAKER WASTE IN THE AMOUNT OF \$33,163.56 AND IT IS TO BE PAID FROM THE FUNDS BUDGETED FOR THE CONTAINERS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – PROFESSIONAL SERVICES PROPOSAL FOR THE EXTENSION OF UTILITIES AT CYPRESS RIDGE INDUSTRIAL PARK** – MR. FULGHUM PRESENTED A PROPOSAL FROM THOMAS AND HUTTON FOR ENGINEERING WORK AT CYPRESS RIDGE BUSINESS INDUSTRIAL PARK.

MR. FULGHUM SAID THAT THE COUNTY HAS THOMAS AND HUTTON UNDER CONTRACT AND THE AMOUNT OF THE PROPOSAL IS \$58,000. MR. FULGHUM SAID ONCE THE WORK IS COMPLETED IT WOULD OPEN UP ALL TRACTS WITHIN THE PARK. MR. FULGHUM SAID THAT THE RDA MONEY THE COUNTY HAS RECEIVED FROM PALMETTO ELECTRIC WILL BE USED TO DO THE INFRASTRUCTURE SO THAT ALL TRACTS WILL BE READY WHEN PROSPECTS COME TO THE COUNTY. MR. FULGHUM ALSO PRESENTED A PROPOSAL FOR SURVEYING FROM TGS LAND SURVEYING FOR \$1,600, BUT MR. FULGHUM SAID THE SURVEYING COSTS COULD GO UP TO \$2,000. MR. FULGHUM SAID THE ENGINEERING AND SURVEYING WORK NEEDED TO BE DONE TO GET THE INFRASTRUCTURE PROJECT READY TO BID. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE THOMAS AND HUTTON PROPOSAL AND THE SURVEYING PROPOSAL FROM TGS SURVEYING. VICE CHAIRMAN BLACKSHEAR MOTIONED AND CHAIRMAN HOOD SECONDED THE MOTION TO AMEND THE MOTION TO STATE APPROVAL OF \$58,000 FOR THE THOMAS AND HUTTON CONTRACT AND UP TO \$2,000 FOR THE TGS CONTRACT FOR THE EXTENSION OF UTILITIES AT CYPRESS RIDGE BUSINESS INDUSTRIAL PARK. ATTORNEY JONES SAID THE EASIEST WAY TO HANDLE THE TWO MOTIONS WAS FOR COUNCILMAN ETHERIDGE AND COUNCILMAN GREGORY TO WITHDRAW THEIR MOTION IF THEY AGREED WITH VICE CHAIRMAN BLACKSHEAR'S MOTION. COUNCILMAN ETHERIDGE WITHDREW HIS MOTION AND COUNCILMAN GREGORY WITHDREW HIS SECOND. VICE CHAIRMAN BLACKSHEAR'S MOTION CARRIED WITH CHAIRMAN HOOD, VICE CHAIRMAN BLACKSHEAR, COUNCILMAN ETHERIDGE AND COUNCILMAN GREGORY VOTING FOR; COUNCILMAN TYLER VOTED AGAINST.

**COMMITTEE REPORTS** – CHAIRMAN HOOD REPORTED ON A MEETING REGARDING THE I-95 CORRIDOR AND ASKED IF ANY OF THE COUNCIL MEMBERS WOULD LIKE TO ATTEND. MR. FULGHUM SAID HE WOULD BE ATTENDING THE MEETING. CHAIRMAN HOOD SAID THE MEETING WOULD BE HELD IN ORANGEBURG ON NOV. 10, 2010.

**ADMINISTRATOR'S REPORT-** MR. FULGHUM SAID HE WAS WORKING ON SETTING A DATE FOR A WORKSHOP TO DISCUSS COUNTY PROPERTIES AND OFFICE SPACE. MR. FULGHUM SAID HE PLANNED TO INVITE THOSE INDIVIDUALS WHO HAVE REQUESTED SPACE.

MR. FULGHUM SAID HE CONTACTED THE SOLICITOR'S OFFICE AND THE SOLICITOR SAID IF THE COUNCIL HAD A SPECIFIC QUESTION THEY CAN CONTACT HIM. MR. FULGHUM SAID THE SOLICITOR SAID HE HAD NOTHING NEW TO REPORT AND HE HOPED TO GET OFFICE SPACE IN THE GOVERNMENT BUILDING.

DAVID JIROUSEK DISCUSSED THE BOYLES SUBDIVISION AND REPORTED THAT HE SENT A LETTER TO THE BOYLES SUBDIVISION AND EXPLAINED WHAT WOULD BE NECESSARY TO CARRY OUT THE PLAN. MR. JIROUSEK SAID HE EXPLAINED ABOUT NEEDING THE SIGNATURES OF ALL THE RESIDENTS AND THE FUNDS FOR THE STUDY.

MR. JIROUSEK REPORTED THAT HE WAS CONTACTED BY ADAM GOLDSTEIN OWNER OF JAMESTOWN ESTATES REGARDING A SPECIAL TAX DISTRICT TO PAY FOR THE COUNTY TO MAINTAIN THE ROADS. MR. JIROUSEK SAID THAT MR. GOLDSTEIN AGREED TO PAY FOR A PLAN. MR. JIROUSEK SAID HE EXPLAINED THAT THERE WOULD HAVE TO BE A FUNDING SOURCE TO PAY FOR THE MAINTENANCE. MR. JIROUSEK SAID MR. GOLDSTEIN PURCHASED LAND ACROSS FROM JAMESTOWN ESTATES AND HE WILL BE BUILDING MODULAR HOMES FOR AFFORDABLE HOUSING. MR. JIROUSEK TOLD THE COUNCIL THAT MR. GOLDSTEIN IS WORKING WITH JCNU. MR. JIROUSEK SAID THAT MR. GOLDSTEIN ASKED IF ZONING AND BUILDING PERMITS COULD BE REFUNDED IN ORDER TO KEEP THE COST DOWN SINCE THESE WILL BE BUILT AND MARKETED AS AFFORDABLE HOUSING. MR. JIROUSEK SAID THE INFRASTRUCTURE WAS COMPLETED IN 1998. MR. JIROUSEK ADDED THAT THE ROADWAYS ARE PAVED AND THEY NEED TO BE EXAMINED AND THE COST OF MAINTENANCE WOULD BE AN ASSESSMENT ON EACH HOME. CHAIRMAN HOOD SAID HE WOULD LIKE TO SEE A PACKAGE ON THIS REQUEST AND A WORKSHOP MAY BE NEEDED TO REVIEW IT. COUNCILMAN GREGORY ASKED WHY THE COUNTY WOULD REIMBURSE PERMITTING FEES. MR. JIROUSEK SAID THAT THE HOUSES COST ABOUT \$150,000 AND MR. GOLDSTIEN IS LOOKING TO SUBSIDIZE THE FUNDING SO THE MORTGAGES WOULD ONLY BE \$75,000. MR. JIROUSEK SAID REFUNDING THE PERMITTING FEES WOULD KEEP COSTS DOWN. MR. JIROUSEK SAID A SPECIAL TAX WOULD COVER THE CONTINUING MAINTENANCE OF THE ROAD. COUNCILMAN GREGORY SAID HE FELT A WORKSHOP WAS NEEDED BEFORE ANY COMMITMENTS ARE MADE. MR. JIROUSEK SAID HE WOULD GET A PACKAGE TOGETHER AND HAVE MR. GOLDSTEIN AND MR. MOYD PRESENT AT THE WORKSHOP. CHAIRMAN HOOD REMINDED MR. JIROUSEK THAT LCOG HAD SPECIAL FUNDING FOR FIRST TIME HOME BUYERS. COUNCILMAN GREGORY MOTIONED AND CHAIRMAN HOOD SECONDED THE MOTION TO HAVE MR. JIROUSEK WORK ON A FEASIBILITY PLAN AND AN ORDINANCE. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)-** CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

**EXECUTIVE SESSION:**

**DISCUSSION REGARDING 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 - [DETENTION CENTER POSITION AND THE PROBATE JUDGE](#); 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;** COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION REGARDING 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 - [DETENTION CENTER POSITION AND THE PROBATE JUDGE](#); 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 MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RETURN TO OPEN SESSION-** COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE REQUEST OF MR. BENJAMIN TO HIRE SOMEONE IN HOUSE TO THE CORPORAL POSITION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN HOOD REPORTED THAT THE COUNCIL RECEIVED AN UPDATE REGARDING THE CLERK OF COURT.

CHAIRMAN HOOD TOLD MR. FULGHUM TO MOVE FORWARD WITH THE PROPERTY AT 335 THIRD AVE.

CHAIRMAN HOOD TOLD MR. FULGHUM TO MOVE FORWARD WITH CYPRESS RIDGE BUSINESS INDUSTRIAL PARK.

CHAIRMAN HOOD INSTRUCTED THE ADMINISTRATOR TO PROVIDE THE STAFF WITH THE PROPER CONTACT INFORMATION TO GIVE TO THE CITIZENS REGARDING COMPLAINTS CONCERNING THE PROBATE JUDGE.

**ADJOURN-** COUNCILMAN GREGOERY MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

THE MEETING ENDED AT 6:45 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

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JUDITH M. FRANK, ccc  
CLERK TO COUNCIL

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DR. GEORGE M. HOOD  
CHAIRMAN