



**JASPER COUNTY COUNCIL
J.C. GOVERNMENT BLDG.
COUNCIL CHAMBERS
OCTOBER 21, 2013
AGENDA**

5:30 P.M.

EXECUTIVE SESSION

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 –[JASPER OCEAN TERMINAL, RIDGELAND AIRPORT AND PROFESSIONAL SERVICE PROPOSAL](#)

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 - [PROJECT UPDATE](#)

DINNER BREAK

C. RETURN TO OPEN SESSION

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES 09/04/2013

VI. PROCLAMATIONS AND PRESENTATIONS

A. BARBARA LING TERRY REQUEST FOR FUNDING FOR VETERAN'S DAY CELEBRATION DINNER AND MEMORABILIA

VII. ORDINANCES

A. LeNOLON EDGE – 3RD READING OF THE ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TO TRANSFER PROPERTIES BEARING JASPER COUNTY TAX MAP NUMBERS 094-00-00-055, 094-00-00-100, 094-00-00-101, 094-00-00-115, 094-05-02-001, 094-05-03-071, 094-05-04-001, 094-06-00-027, 094-06-00-028, AND 094-06-00-031 LOCATED GENERALLY ALONG KNOWLES ISLAND ROAD FROM THE RESIDENTIAL AND RURAL PRESERVATION ZONES TO THE PLANNED DEVELOPMENT DISTRICT ZONE AND TO ADOPT A MASTER PLAN SUBMITTAL FOR THE AFOREMENTIONED PROPERTIES; KNOWN GENERALLY AS PALM KEY

B. RONNIE MALPHRUS – PUBLIC HEARING AND 3RD READING OF AN ORDINANCE FOR A THIRD AMENDMENT TO AND RESTATEMENT OF ORDINANCE NO. 09-09, AS PREVIOUSLY AMENDED AND RESTATED BY ORDINANCE NO. 09-20, AND ORDINANCE NO. 2011-17, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING, USE, LEASING, AND RENOVATION OF CERTAIN COUNTY FACILITIES; APPROVING THE FORMATION OF THE ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION; APPROVING THE ISSUANCE OF ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS, CERTIFICATES OF PARTICIPATION AND BOND ANTICIPATION NOTES; AUTHORIZING THE REFUNDING, REDEMPTION, OR DEFEASANCE OF CERTAIN OBLIGATIONS FOR DEBT SERVICE SAVINGS; CONSENTING TO THE FORM OF TRUST AGREEMENTS BETWEEN ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION AND THE CORPORATE TRUSTEE; THE LEASE OF EQUIPMENT AND VEHICLES AND CERTAIN REAL PROPERTY AND THE BUILDINGS AND OTHER SITE IMPROVEMENTS LOCATED THEREON BY JASPER COUNTY, SOUTH CAROLINA TO ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION, INCLUDING AUTHORIZING THE EXECUTION AND DELIVERY OF A BASE LEASE AGREEMENT, BETWEEN JASPER COUNTY AND ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC FACILITIES PURCHASE AND OCCUPANCY AGREEMENT BETWEEN JASPER COUNTY AND ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN JASPER COUNTY AND ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION; AND OTHER MATTERS RELATING THERETO

C. ANDREW FULGHUM – 2ND READING OF AN 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 – 2ND READING OF AN ORDINANCE PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO PROJECT LEADER; AUTHORIZING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN JASPER COUNTY AND PROJECT LEADER; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES AVAILABLE UNDER THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL/BUSINESS PARK WITH HAMPTON COUNTY; AND OTHER MATTERS THERETO

E. ANDREW FULGHUM – 1ST READING OF THE HOME DETENTION AMENDMENT ORDINANCE (BY TITLE ONLY)

VIII. RESOLUTIONS - NONE

IX. OLD BUSINESS

A. LeNOLON EDGE- UPDATE ON CODE ENFORCEMENT

X. NEW BUSINESS

A. ANDREW FULGHUM – PROFESSIONAL SERVICE PROPOSAL FOR AIRPORT PROGRAM MANAGEMENT

B. RONNIE MALPHRUS – PROCUREMENT OF 911 AUDIO RECORDER

XI. COMMITTEE REPORTS

XII. ADMINISTRATOR’S REPORT

XIII. 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)

XIV. ADJOURN