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**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
358 THIRD AVE., RIDGELAND, SC 29936  
DECEMBER 6, 2010  
AGENDA  
**4:00 P.M.****

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. APPROVAL OF THE MINUTES**

APPROVAL OF THE MINUTES FROM THE 11/15/2010 COUNCIL MEETING

**V. PROCLAMATIONS AND PRESENTATION**

**VI. PUBLIC HEARINGS AND ORDINANCES**

A. ANDREW FULGHUM – 3<sup>RD</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.

B. ANDREW FULGHUM - 3<sup>RD</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

C. DAVID JIROUSEK -1<sup>ST</sup> READING OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF JASPER COUNTY SO AS TRANSFER A PROPERTY BEARING JASPER COUNTY TAX MAP NUMBER 081-00-01-0014 GENERALLY LOCATED ON SC 462 FROM THE RESIDENTIAL ZONE TO THE INDUSTRIAL DEVELOPMENT ZONE ON THE JASPER COUNTY OFFICIAL ZONING MAP

D. DAVID JIROUSEK - 1<sup>ST</sup> READING OF AN ORDINANCE TO AMEND THE JASPER COUNTY LAND DEVELOPMENT REGULATIONS ORDINANCE, AS AMENDED, SO AS REPEAL SECTION 8.8 AND TO AMEND THE JASPER COUNTY CODE SECTION 25-121 TO 25-134 SO AS TO ENSURE CONSISTENCY WITH STATE LAW AND CLEARLY STATE PROCEDURES, POLICIES, REVIEW AND APPROVAL PROCESS FOR ADDRESSING AND ROAD NAMING IN JASPER COUNTY.

E. ANDREW FULGHUM - 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND THE PROCUREMENT POLICY

**VII. RESOLUTIONS**

A. CHRISTY HERMAN - RESOLUTION DECLARING THE HOUSE LOCATED AT 335 THIRD AVE. AS SURPLUS PROPERTY.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. RONNIE MALPHRUS - DISCUSSION REGARDING A-TAX FUNDS

B. DEBORAH WALSH - REQUEST FOR A-TAX FUNDS FOR THE BOARD OF DISABILITES AND SPECIAL NEEDS CAR SHOW ADVERTISING

C. HENRY LAWTON AND JIMMY BAKER REQUEST FROM TRANSPORTATION COMMITTEE

D. DAVID JIROUSEK - TASK ORDER CONSIDERATION - JAMES-TOWN CID INFRASTRUCTURE ASSESSMENT

E. CHRISTY HERMAN - CONSIDERATION OF PROFESSIONAL SERVICE CONTRACT FOR THE CBDG PURRYSBURG SEWER PROJECT

F. CHRISY HERMAN - PRESENTATION AND APPROVAL OF BIDS FOR THE LANDSCAPING, IRRIGATION AND MAINTENANCE AT THE COURTHOUSE

**X. COMMITTEE REPORTS**

**XI. ADMINISTRATOR'S REPORT**

**XII. OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL)**

**XIII. EXECUTIVE SESSION**

A. 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 - **INFORMATION TECHNOLOGY**

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

C. 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 - **JASPER OCEAN TERMINAL**

**XIV. RETURN TO OPEN SESSION**

**XV. ADJOURN**

