



---

**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS**

**358 THIRD AVE.  
RIDGELAND, SC 29936  
FEBRUARY 1, 2010  
3:00 P.M.  
AGENDA**

---

**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, DEP. ADM. ADMINISTRATIVE SERVICES  
JUDITH FRANK, CLERK TO COUNCIL  
DAVID JIROUSEK, PLANNING DIRECTOR  
DALE TERRY, DEP. ADM. ENG. SERVICES  
WILBUR DALEY, DEP. ADM. ENGINEERING SERVICES  
HERMAN SMITH, BUILDING DEPT. DIRECTOR

**STAFF ABSENT:**

MARVIN JONES, ATTORNEY

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 3:07 P.M.

**PLEDGE OF ALLEGIANCE**

CHAIRMAN HOOD LED THE PLEDGE OF ALLEGIANCE.

**INVOCATION**

VICE CHAIRMAN BLACKSHEAR GAVE THE INVOCATION.

**EXECUTIVE SESSION**

COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR 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 DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED SALE OR PURCHASE 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. 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. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

#### **RETURN TO OPEN SESSION**

VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

#### **APPROVAL OF THE MINUTES**

VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE MINUTES FROM THE 1/19/10 COUNCIL MEETING, THE 1/22/2010 SPECIAL CALLED MEETING, THE 1/7/2010 AND 1/13/2010 BUDGET CONTINGENCY PLANNING WORKSHOP AND RECEIVE FOR INFORMATION THE 1/11/10 TRANSPORTATION COMMITTEE MEETING, THE 1/14/10 COMPLETE COUNT COMMITTEE, 1/19/10 ADMINISTRATIVE SERVICES COMMITTEE FOR INFORMATION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

#### **PROCLAMATIONS AND PRESENTATIONS**

##### **ANDREW FULGHUM - BOY SCOUTS OF AMERICA PROCLAMATION**

MR. FULGHUM READ THE PROCLAMATION RECOGNIZING THE BOY SCOUTS OF AMERICA ON THEIR 100<sup>TH</sup> YEAR ANNIVERSARY. MATT MILLER AND HARDEEVILLE PACK AND TROOP 235 WERE PRESENT AND RECOGNIZED AT THE MEETING.

##### **SEMBLER GROUP- PROJECT UPDATE**

MR. SCOGGINS, DIRECTOR OF CONSTRUCTION FOR THE SEMBLER GROUP UPDATED THE COUNCIL ON THE 2 SHOPPING CENTERS THAT ARE PROPOSED AT HWY. 170 AND HWY. 278. MR. SCOGGINS SAID THAT THERE WILL BE HIGH END LUXURY STORES AS WELL AS STORES THAT THE PUBLIC ARE FAMILIAR WITH, AND SEVERAL RESTAURANTS. MR. SCOGGINS SAID THAT THIS PROJECT MIMICS ABOUT 4 OR 5 OTHER SHOPPING MALLS IN THE UNITED STATE, BUT UNIQUE TO THIS AREA. MR. SCOGGINS SAID THAT THE SEMBLER GROUP WILL BE INVESTING OVER \$400,000.00 AND CREATING ABOUT 2,000 JOBS. MR. SCOGGINS SAID THE MALL WILL CREATE A LARGE SPIN OFF OF HOSPITALITY FOOD SERVICES, HOTELS AND REAL ESTATE. COUNCILMAN ETHERIDGE STATED THAT 2/3 OF THE MALL WILL BE IN JASPER COUNTY AND 1/3 OF THE MALL WILL BE IN BEAUFORT COUNTY. COUNCILMAN ETHERIDGE SAID THE PORTION OF THE MALL THAT IS IN BEAUFORT

COUNTY HAS BEEN ANNEXED INTO THE CITY OF HARDEEVILLE. CHAIRMAN HOOD SAID HE WAS VERY EXCITED ABOUT THE PROJECT BECAUSE IT WILL BE BRINGING JOBS FOR THE CITIZENS AND IT WILL PUT THE PEOPLE BACK TO WORK. CHAIRMAN HOOD SAID THE 800 CONSTRUCTION JOBS WILL BOOST THE ECONOMY BEFORE THE MALL EVEN OPENS. CHAIRMAN HOOD ASKED IF THE PUBLIC HAD ANY QUESTIONS. GWEN SMITH VOICED HER CONCERN THAT ONLY MINIMUM WAGE JOBS WOULD BE AVAILABLE AND WAS ANY CONSIDERATION GIVEN TO PAYING THE EMPLOYEES MORE THAN MINIMUM WAGE. MS. SMITH SAID SHE WAS ALSO CONCERNED ABOUT THE HIRING OF MINORITY AND LOCAL CONTRACTORS. MR. SCOGGINS SAID THAT HE DID NOT HAVE THE WAGE RATE, HOWEVER, IT WAS NOT MINIMUM WAGE AND THE LARGE FORMAT COMPANIES PAY IN THE \$30,000.00 RANGE. ANDREA MALLOY ASKED IF THE TAX INCENTIVE WAS TIED TO THE LOCAL PERFORMANCE AND MR. SCOGGINS RESPONDED THAT THE LEGISLATION WAS NOT WRITTEN FOR THIS PROJECT, BUT ACROSS THE STATE. MR. SCOGGINS SAID THEY WOULD SOLICIT AS MANY LOCAL PEOPLE AS POSSIBLE. GARY HODGES ASKED WHAT TIME DID THE BUS LEAVE FOR COLUMBIA. CHAIRMAN HOOD SAID THE BUS LEFT AT 9:30 A.M.

#### **PUBLIC HEARINGS AND ORDINANCES**

#### **ANDREW FULGHUM – PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND JASPER COUNTY CODE OF ORDINANCES § 25-58(1) AND (2) SO AS TO INVEST THE AUTHORITY FOR ACCEPTING ROADS INTO THE SYSTEM OF COUNTY MAINTAINED PUBLIC ROADS IN JASPER COUNTY:**

MR. FULGHUM PRESENTED THE ORDINANCE AND EXPLAINED THAT NO CHANGES WERE MADE SINCE THE LAST READING. MR. FULGHUM SAID THE PURPOSE OF THE ORDINANCE WAS TO INVEST THE AUTHORITY FOR ACCEPTING ROADS INTO THE COUNTY ROAD SYSTEM WOULD BE COUNTY COUNCIL. CHAIRMAN HOOD OPENED THE PUBLIC HEARING. JOYCE HARRISON PRESENTED THE COUNCIL WITH PICTURES OF THE ROAD WHERE SHE LIVES. THE ROAD IS LOCATED IN THE GREENVILLE SUBDIVISION. MS. HARRISON SAID THAT THE WATER IS COMING ACROSS THE ROAD AND THE WATER LEVEL IS VERY HIGH. MS. HARRISON ASKED THE COUNCIL THAT IF THE ORDINANCE IS PASSED, COULD HER ROAD COME INTO THE COUNTY SYSTEM. CALEAHA ROZIER SAID SHE WAS ALSO A RESIDENT ON THAT SAME ROAD AND HER CHILDREN HAVE TO GO THROUGH THE WOODS TO CATCH THE SCHOOL BUS AT THE NEXT STOP, BECAUSE THEY CANNOT GO DOWN THE ROAD. MS. ROZIER SAID IT IS A MAJOR PROBLEM, BUT THE DEVELOPER TOLD HER IT WAS THE COUNTY'S PROBLEM AND THE COUNTY TOLD HER IT WAS THE DEVELOPER'S PROBLEM. CHAIRMAN HOOD SAID THERE WAS CDBG FUNDING AVAILABLE AND ASKED THE ADMINISTRATION TO LOOK INTO THIS SITUATION AND SEE IF IT COULD QUALIFY. MS. MENDEZ REQUESTED THAT THE COUNCIL CHECK INTO THE ROADS IN THE SPRINGHILL AREA WHERE SHE LIVES. MS. MENDEZ SAID THAT SHE HAS A SPECIAL NEEDS CHILD AND THE SCHOOL BUS CANNOT TRAVEL HER ROAD. CHAIRMAN HOOD SAID THE COUNCIL WOULD ALSO LOOK INTO THAT ROAD. BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE PUBLIC HEARING. COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION THAT THIS BE THE PUBLIC HEARING AND 3<sup>RD</sup> READING OF THE ORDINANCE TO AMEND JASPER COUNTY CODE OF ORDINANCES § 25-58(1) AND (2) SO AS TO INVEST THE AUTHORITY FOR ACCEPTING ROADS INTO THE SYSTEM OF COUNTY MAINTAINED PUBLIC ROADS IN JASPER COUNTY. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**ANDREW FULGHUM – PUBLIC HEARING FOR ORDINANCE REGARDING THE LEASE AGREEMENT – JASPER COUNTY AND HOME TOWN TITLE:**

CHAIRMAN HOOD OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. CHAIRMAN HOOD CLOSED THE PUBLIC HEARING.

**ANDREW FULGHUM – 2<sup>ND</sup> READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BEAUFORT COUNTY BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS “BEAUFORT COMMERCE PARK” LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA:**

MR. FULGHUM EXPLAINED THAT THIS ORDINANCE WAS TO EXPAND THE PARK SO THAT PLUMM INDUSTRIES COULD BE INCLUDED. COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION THAT THIS BE THE 2<sup>ND</sup> READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER PARK AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL BUSINESS PARK BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND JASPER COUNTY, SOUTH CAROLINA, IN ORDER TO EXPAND THE BEAUFORT COUNTY BOUNDARIES OF THE PARK TO INCLUDE ALL THOSE PROPERTIES LOCATED IN THE INDUSTRIAL PARK KNOWN AS “BEAUFORT COMMERCE PARK” LOCATED IN BEAUFORT COUNTY, SOUTH CAROLINA. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**RESOLUTIONS**

**ANDREW FULGHUM - RESOLUTION OF SUPPORT FOR THE SEMBLER STATE INCENTIVES:**

MR. FULGHUM PRESENTED THE RESOLUTION URGING THE APPROVAL OF THE SEMBLER STATE INCENTIVES. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE RESOLUTION OF SUPPORT FOR THE SEMBLER STATE INCENTIVES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**ANDREW FULGHUM – PRESENTATION OF STORAGE SOLUTION PROPOSAL FOR THE PROBATE JUDGE’S OFFICE:**

MR. FULGHUM PRESENTED THE QUOTE FROM PATERSON POPE IN THE AMOUNT OF \$7,645.46 FOR THE STORAGE IN THE PROBATE OFFICE. MR. FULGHUM SAID THAT PATERSON POPE WAS ON THE STATE CONTRACT AND THIS ITEM WAS NOT PUT OUT TO BID. MR. FULGHUM SAID THAT THE OTHER OFFICES WILL BE PRESENTED AS THEY ARE DESIGNED. COUNCILMAN ETHERIDGE ASKED IF THE PROBATE JUDGE APPROVED THE PROPOSAL. MR. FULGHUM SAID THAT A STAFF MEMBER REPORTED TO HIM THAT THE PROBATE JUDGE MALPHRUS DID APPROVE THE PROPOSAL. VICE CHAIRMAN BLACKSHEAR MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO APPROVE THE PATTERSON POPE PROPOSAL FOR THE PROBATE JUDGE IN THE AMOUNT OF \$7,645.46 AND THAT IT BE PAID FOR FROM THE COURTHOUSE RENOVATION FUNDING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

**COMMITTEE REPORTS**

COUNCILMAN GREGORY REPORTED THAT THE ENGINEERING COMMITTEE WOULD BE GOING TO FAIRFIELD COUNTY ON FEB. 12, 2010 TO INSPECT THE ROADS THAT WERE PAVED TO FAIRFIELD COUNTY SPEC. COUNCILMAN GREGORY INVITED THE OTHER COUNCIL MEMBERS TO ATTEND AND HE SAID HE WAS ALSO GOING TO INVITE THE TRANSPORTATION COMMITTEE.

#### **ADMINISTRATOR'S REPORT**

MR. FULGHUM REPORTED THAT THE ROOF WAS LEAKING AT THE COUNTY'S SPEC BUILDING THAT IS LEASED TO BROWN CAMPBELL. MR FULGHUM ASKED THE COUNCIL TO APPROVE THE LOW BID OF \$1,700.00 FROM FDR ROOFING. COUNCILMAN ETHERIDGE ASKED HOW OLD WAS THE BUILDING AND IF IT WAS AN ONGOING PROBLEM. MR. MALPHRUS SAID IT WAS 3 YEARS OLD. MR. FULGHUMS SAID THERE WAS ANOTHER LEAK; HOWEVER, IT WAS ANOTHER ISSUE. COUNCILMAN GREGORY ASKED WHY CAN'T THEY GO BACK AND HAVE THE BUILDER CORRECT IT. MR. FULGHUM SAID THEY TRIED FOR A DAY AND A HALF, BUT IT WAS NOT PRODUCTIVE. VICE CHAIRMAN BLACKSHEAR MOTIONED TO APPROVE THE BID IN THE ABOUT OF \$1,700.00 FROM FDR ROOFING TO FIX THE LEAK. THE MOTION DIED FOR LACK OF A SECONDED.

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

ALVONIA BETTERSON SAID THAT THE ROADS IN THE WELLINGTON SUBDIVISION WERE BAD, BUT MR. TERRY WAS WORKING THEM AND TRYING TO GET THE DRAINAGE WORKING. MS. BETTERSON WANTED TO PUBLICLY RECOGNIZE MR. TERRY ON THE JOB HE IS DOING.

GLADYS BOSTICK WILLIAMS ALSO THANKED MR. TERRY FOR HIS HELP IN HER COMMUNITY OF RIVERSHILL. MS. WILLIAMS ASKED ABOUT THE STATUS OF HER REQUEST FOR SIDEWALKS AND LIGHTS. CHAIRMAN HOOD SAID HE SPOKE WITH AN EMPLOYEE OF THE STATE, BUT THAT PERSON NEVER REPORTED BACK TO HIM AND THE PERSON WAS NOT SURE WHAT HE COULD DO AS HE NEEDED MORE SPECIFIC INFORMATION. CHAIRMAN HOOD SAID HE ASKED THE CLERK TO CONTACT MS. WILLIAMS AND GET MORE DETAILED INFORMATION, BUT THEY DID NOT RECEIVE THE INFORMATION. CHAIRMAN HOOD ASKED IF SHE CONTACTED MR. RUSSELL. MS. WILLIAMS SAID THE ONLY PERSON WHO CONTACTED HER WAS MS. FRANK AND MS. FRANK WANTED TO KNOW WHO SHE TALKED TO AT SCDOT AND MS. WILLIAMS SAID SHE DID NOT GET BACK TO MS. FRANK. COUNCILMAN ETHERIDGE ASKED IF SHE HEARD FROM THE STATE. MS. WILLIAMS SAID SHE DID NOT HEAR FROM ANYONE. COUNCILMAN ETHERIDGE ASKED MS. WILLIAMS TO CONTACT MALZONE RUSSELL AND MR. RUSSELL SAID HE WENT OUT TO THE RIVERSHILL COMMUNITY.

LOUISE RAWLING SAID SHE WELCOMED SEMBLER TO JASPER COUNTY AND SHE WAS HAPPY THAT A COMPANY WANTED TO COME TO JASPER COUNTY AND BUILD SOMETHING THAT WOULD BE AN ASSET TO THE COUNTY AND NOT WANT TO BUILD ANOTHER LANDFILL. MS. RAWLINGS SAID SHE WOULD BE ON THE BUS TO COLUMBIA TO SHOW HER SUPPORT.

SAMANTHA COCHRAN JONES DISCUSSED HER DRIVEWAY IN TARBORO AND THAT IT NEEDED TO BE REPAIRED AS THE EMERGENCY VEHICLES COULD NOT GET DOWN HER DRIVEWAY.

BEING NO FURTHER COMMENTS, CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

#### **EXECUTIVE SESSION:**

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION FOR 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 DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACT ARRANGEMENTS AND PROPOSED SALE OR PURCHASE 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. 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. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

#### **RETURN TO OPEN SESSION**

COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO RETURN TO OPEN SESSION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO PROPOSE AND EXERCISE THE AUTHORITY TO REPURCHASE THE PROPERTY IN CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK FROM MR. LABEL FOR THE SAME PRICE IT WAS SOLD FOR. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO RETAIN ATTORNEY DEAN BELL FOR A SPECIAL ECONOMIC DEVELOPMENT PROJECT DUE TO THE COUNTY ATTORNEY BEING OUT OF TOWN. THE ATTORNEY FEES ARE TO BE PAID FROM THE LEGAL FEES LINE IN THE OPERATING BUDGET. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN ETHERIDGE MOTIONED AND COUNCILMAN GREGORY SECONDED THE MOTION TO HIRE THE NEXSON AND PRUITT LAW FIRM FOR A SPECIAL ECONOMIC DEVELOPMENT PROJECT SUBJECT TO MR. FULGHUM FINDING THE FUNDS TO PAY FOR THE ATTORNEY FEES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COUNCILMAN GREGORY MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE LOW BID OF \$1,700.00 FROM FDR ROOFING TO REPAIR THE ROOF AT THE BROWN CAMPBELL SPEC BUILDING AND IT IS TO BE PAID FOR FROM THE COMMERCIAL DEVELOPMENT ACCOUNT. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

#### **ADJOURN**

COUNCILMAN GREGORY MOTIONED AND VICE CHAIRMAN BLACKSHEAR SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. THE MEETING ENDED AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

---

JUDITH M. FRANK, ccc  
CLERK TO COUNCIL

---

DR. GEORGE M. HOOD  
CHAIRMAN