



JASPER COUNTY COUNCIL

**JASPER COUNTY GOVERNMENT BUILDING
COUNCIL CHAMBERS**

**MAY 20, 2009
2:30 P.M.**

CALLED MEETING AND BUDGET WORKSHOP

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ORDINANCES

A. 1ST READING OF AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 09-09 AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING, USE, LEASING, AND RENOVATION OF CERTAIN COUNTY FACILITIES; APPROVING THE ISSUANCE OF ST. PETERS PARISH/JASPER COUNTY PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS, CERTIFICATES OF PARTICIPATION AND BOND ANTICIPATION NOTES; 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 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

- V. RESOLUTIONS**
 - A. RESOLUTION TO AUTHORIZE THE JASPER COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS IN CONNECTION WITH THE ACCEPTANCE OF CERTAIN GRANTS, AWARDS, AND BENEFITS**

- VI. OLD BUSINESS**
 - B. PERRY HOUSE – DISCUSSION OF RENOVATION AND LEASE**

- VI. NEW BUSINESS**
 - A. APPROVAL OF USE OF SALE TAX FUNDS FOR THE REPAIRS AT THE JASPER COUNTY DETENTION CENTER**

- VII. BUDGET WORKSHOP**
 - A. EXECUTIVE SESSION**
 - a. EMPLOYMENT MATTERS**
 - B. RETURN FROM EXECUTIVE SESSION**
 - C. DISCUSSION OF BUDGET**

- VIII. ADJOURN**