



**JASPER COUNTY COUNCIL
J.C. GOVERNMENT BLDG.
COUNCIL CHAMBERS
SEPT. 16, 2013
AGENDA**

5:00 P.M.

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, PENDING LAWSUITS](#)

B. 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 – [PROSPECT UPDATE; LOW COUNTRY BIO MASS](#)

III. RETURN TO OPEN SESSION

DINNER BREAK

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

VI. PROCLAMATIONS AND PRESENTATIONS

A. PRESENTATION TO JIMMY BAKER

B. PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT TO RONNIE MALPHRUS

VII. ORDINANCES

A. ANDREW FULGHUM – PUBLIC HEARING AND 3RD READING OF AN ORDINANCE TO AMEND THE LEASE AGREEMENT BETWEEN JASPER COUNTY AND HOME TOWN TITLE

B. ANDREW FULGHUM –PUBLIC HEARING AND 3RD READING OF AN ORDINANCE TO RENEW THE LEASE AGREEMENT BETWEEN JASPER COUNTY AND JASPER ANIMAL RESCUE MISSION (JARM)

C. ANDREW FULGHUM – PUBLIC HEARING FOR THE ORDINANCE OF THE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN JASPER COUNTY AND LOWCOUNTRY BIOMASS, LLC, WHEREBY JASPER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH LOWCOUNTRY BIOMASS, LLC; PROVIDING FOR PAYMENT BY LOWCOUNTRY BIOMASS, LLC OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; PROVIDING FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; PROVIDING FOR THE ALLOCATION OF FEE-IN-LIEU OF TAXES PAID BY LOWCOUNTRY BIOMASS, LLC, UNDER THE AGREEMENT FOR ESTABLISHMENT OF MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

VIII. RESOLUTIONS

VIII. OLD BUSINESS

XI. NEW BUSINESS

X. COMMITTEE REPORTS

X. ADMINISTRATOR’S REPORT

XI. 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)

XII. ADJOURN