



JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS  
JASPER COUNTY GOVERNMENT BLDG.

**TUESDAY**

SEPTEMBER 8, 2015

**5:00 P.M.**

**COUNTY COUNCIL AND PLANNING COMMISSION JOINT WORKSHOP- SOLAR FARM ORDINANCE**

**5:30 P.M.**

- I. Call to Order
- II. Executive Session – Council Conference Room
  - A. 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 – [Prospect Gatherers, Project Handler](#) Section 30-4-70(a)(5)
  - 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 – [Camp Lake Jasper, Coastal Carolina Hospital](#) Section 30-4-70 (a)(2)
  - C. Discussion of 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 – [Board Appointments, Administrator](#) Section 30-4-70(a)(1)
- III. Return to Open Session
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Agenda

- VII. Approval of the Minutes – 08/11/2015 and 08/17/2015**
  
- VIII. Presentation and Proclamations**
  - A. September is Senior Center Month Proclamation**
  - B. LCOG Public Hearing and Resolution**
    - 1) Public Hearing for Consolidated Annual Performance Evaluation Report for The Lowcountry Regional HOME Consortium**
    - 2) Public Hearing for Jasper County CDBG Application for Clearance Activities to be submitted on 9/14/15**
    - 3) Resolution Committing matching funds for Jasper County CDBG Application for Clearance Activities**
  - C. Presentation of Certificate of Achievement in Financial Reporting for GFOA to Ronnie Malphrus**
  
- IX. Ordinances**
  - A. LeNolon Edge – 3<sup>rd</sup> Reading of the Ordinance to amend the official zoning map of Jasper County so as to transfer property bearing Jasper County Tax Map Number 036-00-06-18 located at the intersection of Levy Road and Breezy Lane from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map**
  - B. David Tedder- Public Hearing and 2<sup>nd</sup> Reading of the Ordinance to amend the Jasper County Flood Damage Prevention Ordinance so as to adopt necessary and desirable amendments to the Jasper County Flood Damage Prevention Ordinance adopted October 15, 2007, and thereafter amended on March 16, 2015 by Ordinance 15-01**
  - C. David Tedder – 2<sup>nd</sup> Reading of an Ordinance to transfer a Pump Station Site on Old Charleston Highway to BJWSA (TMS 028-00-02-121 (0.052 acre)**
  - D. LeNolon Edge – Public Hearing and 2<sup>nd</sup> Reading of the Ordinance to amend the Jasper County Zoning Ordinance, as amended, to add Manufactured Housing as a conditional use in the Community Commercial District and: to amend Article6:1, Table 6:1, Table1; and to add conditions to Article 11:7 as 11.7.30B**
  - E. Andrew Fulghum – 2<sup>nd</sup> Reading of the Ordinance to establish a Multi- County Park for Project Handler**
  - F. Andrew Fulghum – 2<sup>nd</sup> Reading of the Ordinance to authorize a FILOT agreement for Project Handler**
  - G. David Tedder –Public Hearing and 3<sup>rd</sup> Reading of the Ordinance to amend the Exception Section of Ordinance Number 05-04, PURCHASING AND CONTRACTING ORDINANCE, so as to provide for County Council to make exceptions in extraordinary matters.**
  - H. Andy Fulghum – Public Hearing and 3<sup>rd</sup> Reading of the Ordinance to donate +- 6.74 acres of property within the Cypress Ridge Business/Industrial Park to AS/R Systems, Inc.**

- X. Resolutions**
  - A. David Tedder – Resolution concerning the Transportation Committee**
  - B. David Tedder – Resolution to approve a Memorandum of Understanding between Jasper County and the BJWSA regarding Capital Credits**
  - C. David Tedder – Public Hearing and Resolution concerning a Special Service Contract for the Settings finding unusual or extraordinary circumstances justifying an exemption from the Purchasing Ordinance, authorizing the Administrator to execute a contract and matters related thereto**
  
- XI. Old Business**
  - A. Wilbur Daley – Authorization to use 911 tax revenues for CAD software upgrade**
  - B. Ronnie Malphrus – Approval to establish a Special Account for the Santee Cooper Loan for the Spec Building**
  
- XII. New Business**
  - A. Andrew Fulghum – Special Service Proposal for Cypress Ridge Road Extension**
  - B. Andrew Fulghum – Approval of bids for Yemassee Campground Road Extension**
  - C. Ronnie Malphrus – Recommendations regarding Staffing Changes**
  
- XIII. Committee Reports**
  
- XIV. Administrator’s Report**
  
- XV. Open Floor to the Public- Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes**
  
- XVI. Adjourn**