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Pursuant to Ordinance #08-17, Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's Regular Meeting start time) on the **Public Comments Sign in Sheet** on the Podium to address Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes per person and total public input will be limited to 30 minutes. Written Public Comments may also be submitted by 1PM on the date of the Council Meeting by emailing your comment to: comments@jaspercountysc.gov.

To participate in a **Public Hearing for a specific agenda item**, you may either email written public comments to comments@jaspercountysc.gov by **1:00PM on Monday, February 5, 2024**; or you can speak in person at the Council Meeting by signing in on the **Public Hearing Sign In Sheet** located outside the Council Chambers Doors prior to the start of the meeting. **Public Hearing Comments** shall be limited to **3 minutes per person**.

Instructions may also be found at the Jasper County website www.jaspercountysc.gov

FOR MORE INFORMATION, PLEASE CALL (843) 717-3696



JASPER COUNTY COUNCIL COUNCIL MEETING

Jasper County Clementa C. Pinckney Government Bldg.
358 3rd Avenue, Ridgeland, SC 29936
Monday, February 5, 2024
AGENDA

5:30PM

1. Call to Order by Chairman Sauls

Clerk's Report of Compliance with the Freedom of Information Act.

In compliance with the Freedom of Information Act, notice of meetings and agendas were posted and furnished to all news media and persons requesting notification

2. Executive Session SECTION 30-4-70.

(a) A public body may hold a meeting closed to the public for one or more of the following reasons:

(2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to 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 –[Proposed Lease / Purchase Agreement for Fire Apparatus; Lease agreement #062-21-01-0001-J2; Tax Map # 087-00-05-008 And Tax Map # 087-00-05-009](#)

(5) 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; Project Refurb](#)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS. **PLEASE BE ADVISED THERE MAY BE VOTES BASED ON ITEMS FROM THE EXECUTIVE SESSION.**

3: Return to Open Session at 6:30PM

- **3.1 Action coming out of Executive Session**

4. Pledge of Allegiance and Invocation:

5. Approval of the Consent Agenda Items:

6. Approval of Agenda:

PRESENTATIONS AND PROCLAMATIONS

7. [Smittie Cooler](#) - Presentation to Council of Old House Strategic Plan and Grant Match Request

8. [Senator Bright Matthews](#) - State Appropriations Funding process

RESOLUTIONS

9. [David Tedder](#) – Consideration of Resolution [#R-2024-03](#) Amending the Employment Agreement between Jasper County and Andrew P. Fulghum.

10. [Kimberly Burgess](#) – Consideration of Resolution [#R-2024-04](#) To Provide Preliminary Authorization For The Funding For Jasper County Fire-Rescue Pumper Trucks And Capital Improvements For The Pratt Memorial Library; To Declare The Intent Of County Council To Reimburse Jasper County For Expenditures Relating To Jasper County Fire-Rescue Pumper Trucks And Capital Improvements For The Pratt Memorial Library From Proceeds Of Tax-Exempt Obligations; To Authorize The County Staff To Proceed With Structuring The Financing For The Jasper County Fire-Rescue Pumper Trucks And Capital Improvements For The Pratt Memorial Library; And To Provide For Other Matters Relating Thereto.

11. [John Wall](#) – Consideration of Resolution [#R-2024-05](#) Committing To Negotiate A Fee-In-Lieu Of *Ad Valorem* Taxes Agreement Between Jasper County And [Project Install](#); Identifying The Project; And Other Matters Related Thereto (Project Install)

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

12. [Lisa Wagner](#) – Public Hearing and **2nd reading** of the Consideration of Ordinance [#O-2024-02](#) to Amend the Official Zoning Map of Jasper County so as to transfer a property located at 951 Carolina Drive, bearing Jasper County Tax Map Number 067-00-01-003 from the Rural Preservation Zone to the Industrial Development Zone on the Jasper County Official Zoning Map. (*1st reading 01.16.2024*)

13. [Lisa Wagner](#) – Consideration of the **1st reading** of an Ordinance to Amend the Official Zoning Map of Jasper County so as to transfer a property located at 8415 Speedway Boulevard, bearing Jasper County Tax Map Number 039-00-01-026 from the Community Commercial Zone to the Industrial Development Zone on the Jasper County Official Zoning Map.

14. [Ryan Romano](#) – Consideration of the **3rd reading** of Ordinance [#O-2023-20](#) Authorizing and Approving a Loan from the South Carolina Transportation Infrastructure Bank; An

Intergovernmental Agreement among Jasper County, South Carolina, The City of Hardeeville, South Carolina and the South Carolina Transportation Infrastructure Bank; and other related matters. (Exit 3 Finance Document) (*1st reading 11.06.2023; 2nd reading 12.04.2023*)

15. **John Wall** - Consideration of the **1st reading** of an Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of *Ad Valorem* Taxes And Incentive Agreement By And Between Jasper County, South Carolina And Project Install To Provide For Payment Of A Fee-In-Lieu Of Taxes; Approving The Creation Of A Multicounty Park With Hampton County, South Carolina; Authorizing The Execution And Delivery Of A Multicounty Park Agreement By And Between Jasper County, South Carolina And Hampton County, South Carolina; Authorizing Certain Infrastructure Credits And; And Other Related Matters. (Project Install)

CITIZEN COMMENTS

16. Open Floor to the Public per Ordinance 08-17 Any citizen of the County may sign to speak in person at the Council Meeting (before the Council Meeting's 6:30PM start time on the Sign-In Sheet on the Podium), to address Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes per person and total public input will be limited to 30 minutes.

17. Administrator's Report

CONSENT AGENDA

18. **Ryan Romano** – Consideration of the **3rd reading** of Ordinance **#O-2024-01** Authorizing The Execution And Delivery Of A Fee-In-Lieu Of *Ad Valorem* Taxes And Incentive Agreement By And Between Jasper County, South Carolina And Anhinga LLC, A Company Previously Known To The County As Project Showcase, To Provide For Payment Of A Fee-In-Lieu Of Taxes; Approving The Creation Of A Multicounty Park With Hampton County, South Carolina; Authorizing The Execution And Delivery Of A Multicounty Park Agreement By And Between Jasper County, South Carolina And Hampton County, South Carolina; Authorizing Certain Infrastructure Credits And; And Other Related Matters. (*Project Showcase*). (*1st reading 12.04.2024; 2nd reading 01.16.2024*)

19. **Danny Lucas** – Consideration of the Request for Pratt Memorial Library Renovation - Change Order #2.

20. **Danny Lucas** – Consideration of the Parks & Recreation Master Plan RFP Recommendation.

21. **Wanda Giles** – Consideration of the reappointment request by Chairman Sauls to appoint Ms. Libby Malphrus (Councilwoman for the Town of Ridgeland) to fill the unexpired term of Mr. Grady Woods to the 3-year term to the Southern Carolina Alliance Board of Directors.

22. **Wanda Giles** – Consideration of the reappointment request by Mr. Danny Black of the SouthernCarolina Alliance to reappoint L. Martin Sauls IV, Chairman of the Jasper County Council, for another 3-year term to the SouthernCarolina Alliance Board of Directors.

23. Approval of the Minutes 12.18.2023

END OF CONSENT AGENDA

24. Council Members Comments

25. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

*Council may act on any item appearing on the agenda including items discussed in executive session.

26. Adjournment:

In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting was posted on the County Council Building at a publicly accessible place and on the county website at least 24 hours prior to the meeting. A copy of the agenda was given to the local news media and posted at the meeting location twenty-four hours prior to the meeting.

Special Accommodations Available Upon Request to Individuals with Disabilities
(843) 717-3696