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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](mailto: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](mailto:comments@jaspercountysc.gov) by **1:00PM on Tuesday, January 16, 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](http://www.jaspercountysc.gov)

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



# JASPER COUNTY COUNCIL COUNCIL MEETING

Jasper County Clementa C. Pinckney Government Bldg.  
358 3<sup>rd</sup> Avenue, Ridgeland, SC 29936  
Tuesday, January 16, 2024  
**AGENDA**

**4:30PM**

**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. Election of Officers:**

**Andrew Fulghum** – Election of Chairman

**Chairman** – Election of Vice Chairman

**3. 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:**

**(1) 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 – Finance Department; Coroner's Office; Treasurer's Office**

**(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 – Tax Map #'s 063-26-14-001 and 063-26-14-002; Gillisonville Pond – Farmer Property Tax Map # 050-00-04-043 Development Agreement; Heather Rath Consulting Agreement; Proposed Lease / Purchase Agreement for Fire Apparatus; Cameron Heddings v Jasper County; Davis v Jasper County; Consideration of Conflict of Interest Waivers Burr Foreman Project Peaches and Project Install; Tax Map # 067-00-01-010; Work authorization # 23 for Professional Services between Jasper County and Holt Consulting Company LLC.; Jasper County v Alvin Adkins et al.; lease agreement #062-21-01-0001-J2**

(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 Showcase](#); [Project Peach](#); [Project Veggies](#)

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.**

4: Return to Open Session at 6:30PM

- 3.1 Action coming out of Executive Session

5. Pledge of Allegiance and Invocation:

6. Approval of the Consent Agenda Items:

7. Approval of Agenda:

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#### PRESENTATIONS AND PROCLAMATIONS

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8. [Jackie O'Bannon](#) – Antioch Education Center

9. [Tedd Moyd](#) – Jasper County Neighbor's United (JCNU)

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#### RESOLUTIONS

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10. [Kimberly Burgess](#) – Consideration of Resolution [#R-2024-01](#) for the Peddler and Hawker's License

11. [Kimberly Burgess](#) – Consideration of Resolution [#R-2024-02](#) for the Disposal of a Sheriff's Department Van.

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#### PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

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12. [Ryan Romano](#) – Public Hearing and consideration of the **2<sup>nd</sup> reading** of Ordinance [#O-2024-01](#) 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 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 Certain Infrastructure Credits and; and Other Related Matters (*Project Showcase*). (*1<sup>st</sup> reading 12.04.2023*)

13. **David Tedder** – Consideration of the **3<sup>rd</sup> reading** of Ordinance **#O-2023-21** Amending Section 9-96(3) as adopted by Ordinance No. 2022-39 to provide for the appointment of members to the Levy Fire Protection Board. (*1<sup>st</sup> reading 11.06.2023, 2<sup>nd</sup> reading 12.04.2023, Public hearings 12.04.2023*)

14. **David Tedder** – Consideration of the 3<sup>rd</sup> reading of Ordinance **#O-2022-38** Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between **Gopher Hill Holdings, LLC And Its Assigns And Terminal Investment Corp. And Tico Manufacturing (The “Sponsors”), And Jasper County, And An Infrastructure Credit Agreement By And Between Gopher Hill Holdings, LLC And Terminal Investment Corporation And Tico Manufacturing (The “Companies”) And Its Assigns, And Jasper County;** Authorizing And Approving Development Of A New Joint County Industrial And Business Park Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended, In Conjunction With Hampton County (The “Park”); And Authorizing The Jasper County Council Chairman Or County Administrator, As Appropriate, To Execute Such Agreements And Other Documents As May Be Necessary And Appropriate To Effect The Foregoing And To Provide For Other Matters Relating Thereto. (*1<sup>st</sup> reading 11.21.2022, 2<sup>nd</sup> reading 12.05.2022, Public hearings 12.05.2022 and 12.04.2023*)

15. **Lisa Wagner** - Consideration of the 1<sup>st</sup> Reading of an Ordinance 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 District to the Industrial Development District on the Jasper County Official Zoning Map.

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#### CITIZEN COMMENTS

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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.

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17. Administrator’s Report

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#### CONSENT AGENDA

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18. **Wanda Simmons** – Consideration of the schedule of 2024 County Council Schedule Meeting Dates for approval at the January 16, 2024, meeting.

19. **Danny Lucas** – Consideration of the Request for Proposals (RFP) Terminal South Redevelopment for Ridgeland Claude Dean Airport.

20. **Andrew Fulghum** – A request for Technical Advice and Assistance from the Trust for Public Land and the Nature Conservancy.

21. **Kimberly Burgess** – Consideration of a Government Contract Purchase to perform an IP Intercom and Audio Recording System and PLC Input / Output System upgrades at the Detention Center in an amount not to exceed \$218,791.46 plus applicable sales tax.

22. **Earl Bostick** – Ratification of the previous purchase for the installation of the new Internet Cable System for the 3<sup>rd</sup> floor of the Administrative Building which exceeded \$25,000.

23. **Andrew Fulghum** - Consideration of approval of a Consulting Contract with Heather Rath Consulting

24. Approval of the Minutes 10.16.2023, 11.06.2023 and 12.04.2023.

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**END OF CONSENT AGENDA**

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25. Council Members Comments

26. 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.

27. 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***