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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 Monday, October 16 2023**; 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  
Monday, October 16, 2023  
**AGENDA**

**5:00PM**

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:

(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 – **Levy Fire Protection District Board**

(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 – **Davis v. Jasper County; Cameron Heddings v Jasper County; Horowitz / McDowell v Jasper County; Airport Matters - Removal of Fuel Tank, Professional Services Contract with Holt Consulting Company LLC; Ridgeland Fire Contract; Lobbying Services Contract; Exit 3; Tax Map #'s 063-26-14-001 and 063-26-14-002; Tax Map # 067-00-01-010; Coroner's Contracts for Transport; Discussion of IGA – Ambulance Service pursuant to § 6-1-190; Discussion of IGA – Fire Protection and Emergency Services with the Town of Ridgeland; Project Showcase Legal Representation**

(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**

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. Discussion of Consent Agenda and Agenda Items:
- 6. Approval of Agenda:

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**PRESENTATIONS AND PROCLAMATIONS**

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- 7. **Chairman Sauls** – Proclamation: A proclamation to Ms. Beatrice Graham from the Jasper County Council in Recognition of her 105<sup>th</sup> Birthday and her accomplishments.
- 8. **Chris Hance and Bill Ramsey of M.B. Kahn** – M.B. Kahn Update

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**PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS**

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- 9. **David Tedder** – Public Hearing and Consideration of the **3<sup>rd</sup> reading** of Ordinance **#O-2023-18** clarifying that the provisions of Ordinance O-2023-06, providing that certain property subject to the Development Agreement entered into by the County and Conduit Street Partners, LLC (CSP) must be conveyed by the property’s current owner to the developer thereof, includes the developer’s successors and assigns by recognizing and acknowledging the acquisition may be by an affiliate of CSP, to provide for the approval of an Exhibit inadvertently omitted, and matters related thereto (*1<sup>st</sup> reading 09.18.2023; Public Hearing and 2<sup>nd</sup> reading 10.02.2023*).
- 10. **Mike Skinner** – Consideration of approval of Addendum #2 Scope and Fee Addition to March 30, 2023 Engagement Letter with Mauldin and Jenkins.
- 11. **Wanda Simmons** – Consideration of Planning Commission Appointments.

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**CITIZEN COMMENTS**

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- 12. 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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13. Administrator's Report

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CONSENT AGENDA

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14. **Russell Wells** – Consideration of Council Approval of Resolution **#R-2023-19** declaring certain property to be surplus and authorizing its sale or disposition – Emergency Services Division – Self Contained Breathing Apparatus and Cylinders.

15. **Danny Lucas** – Consideration of Council Approval of Resolution **#R-2023-20** approving the Sole Source Procurement of a Lektro Aircraft Tow Vehicle, With Specified Optional Accessories, for Skyblue Aviation FBO, Ridgeland -Claude Dean Airport.

16. **Kim Burgess** – Consideration of Council Approval of the MB Kahn Work authorization for the Coosawhatchie Fire Station.

17. **Kim Burgess** – Consideration of Council Approval for the award of the Robertville HVAC bid for repairs and a request to authorize the County Administrator to execute all documents related thereto.

18. **Russell Wells**- Consideration of Council Approval of Resolution **#R-2023-21** approving an Intergovernmental Agreement Regarding Fire Protection and Emergency Services between Jasper County, South Carolina and the Town of Ridgeland, and matters related thereto.

19. Approval of the Minutes:

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END OF CONSENT AGENDA

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20. Council Members Comments

21. 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.

22. 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***

Agenda -

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