

JASPER COUNTY COUNCIL SPECIAL CALLED

VIRTUAL MEETING And Public Hearing

Jasper County Clementa C. Pinckney Government Bldg 358 3rd Avenue Ridgeland, SC 29936

Thursday, November 11, 2021
MINUTES

Officials Present: Chairwoman Barbara B. Clark, Councilman L. Martin Sauls, Councilman Councilman John Kemp, and Vice Chairman Dr. Curtis Brantley. Absent: Councilman Adkins (attending SCEDA Graduation)

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder and Videographer Jonathan Dunham.

Vice Chairman Dr. Brantley called the meeting to order at 5:07PM. Chairwoman Clark was present on ZOOM for the meeting but could not be seen or heard so Vice Chairman Brantley presided over the meeting. Vice Chairman Dr. Brantley asked the Clerk to Council to read the Report of Compliance to the Freedom of Information Act. Wanda Simmons, Clerk to Council read the Clerk's Report of Compliance with the Freedom of Information Act.

Vice Chairman Dr. Brantley read the information below for the executive session.

Motion to go into executive session: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

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 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 -Project South / SALT Holdings LLC.

Return to Regular Session:

Motion to return from executive session: Councilman Kemp

Second: Councilman Sauls

Vote: Unanimous The motion passed.

There were no motions to come out from executive session.

The Pledge to the Flag was led by Councilman Kemp and the invocation was given by Councilman Sauls.

Approval of Agenda:

Motion to approve the agenda: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

Ordinance:

A: David Tedder - Public Hearing and 3rd reading of Ordinance # 2021-31 authorizing the execution and delivery of a Fee-In-Lieu Of Tax Agreement by and between SALT Land Holdings LLC and the Southern Carolina Regional Development Alliance (previously identified as "Project South") (collectively, the "Company") and Jasper County, whereby Jasper County will enter into a Fee-In-Lieu Of Tax Agreement with the Company and providing for payment by the Company of Certain Fees-In-Lieu Of Ad Valorem Taxes; providing for Special Source Revenue Credits in connection with such agreement; authorizing and approving (1) 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"), such Park to be geographically located in Jasper County on a tract of land bearing TMP # 030-00-01-019, 030-00-01-020, 031-00-00-017, 030-00-01-022, 030-00-01-021, 030-00-01-007 and generally known as a portion of the Sherwood Tract located in the City of Hardeeville; (2) the execution and delivery of a written Park Agreement with Hampton County as to the requirement of payments of Fee In Lieu Of Ad Valorem Taxes with respect to Park Property and the sharing of the Revenues and Expenses of The Park; and (3) the distribution of revenues from the Park within Jasper County; and other matters relating thereto.

Vice Chairman Dr. Brantley opened the public hearing at 5:37. There were no public comments received and the public hearing closed.

Mr. Tedder was present to address this request. He noted that there were very minor changes from the 1^{st} and 2^{nd} reading. He noted that the changes were typographical and no substantive changes in the 2^{nd} reading.

Motion to approve Ordinance # 2021-31 and allow the Administrator to adjust the ordinance to meet the dates as necessary: Councilman Kemp

Second: Councilman Sauls

Vote: Unanimous

The motion passed.

Adjourn:

Motion to adjourn: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

The meeting adjourned at 5:41pm.

Respectfully submitted:

Wanda H. Simmons Clerk to Council Approved:

Barbara B. Clark Chairwoman