



JASPER COUNTY COUNCIL  
**COUNCIL MEETING**

Jasper County Clementa C. Pinckney Government Bldg.  
358 3<sup>rd</sup> Avenue, Ridgeland, SC 29936  
Monday, August 19, 2024  
**MINUTES**

**Officials Present:** Chairman L. Martin Sauls IV, Vice Chairwoman Barbara B. Clark; Councilman John Kemp and Councilman Rowell

**Staff Present:** County Administrator Andrew Fulghum, Clerk to Council Wanda Giles, County Attorney David Tedder, Chief Russell Wells, Kimberly Burgess, Nicole Holt, Arthur Benjamin and Videographer Jonathan Dunham.

**1. Call to Order:**

Chairman Sauls called the meeting to order. The Report of Compliance with the Freedom of Information Act was read for the records as follows: *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 – County Council - SC Public Employee Benefit Authority (PEBA) – State Health Plan**

**(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 – Exit 3; Project Telfair; Tax Map # 087-00-04-001; 252 Russell Street; Legacy Funeral Home Vehicle Rental; Nickel Plate MCIP; City of Hardeeville v Jasper County; USCB MCIP; Treasurer - SC App Case No. 2021-000941; Premium Pay; Opioid Litigation; Jasper Animal Rescue Mission (JARM) Lease; Jasper County v Western Surety Company**

**(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 Mr. C; Moffett Solar II; Project Veggie**

**Motion to go into executive session:** Vice Chairwoman Clark

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

**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**

The Council returned to open session.

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

Chairman Sauls asked if there were any motions coming out of executive session.

**Motion # 1:**

**Motion to move to ratify the amendment of the Tolling Agreement executed by the Administrator extending the status of limitations in the Nickel Plate matter: Vice Chairwoman Clark**

**Second: Councilman Rowell**

**Vote: Unanimous**

**The motion passed.**

**Motion # 2:**

**Motion to move to ratify the Option Agreement for the property located at 252 Russell St., Ridgeland, Tax map parcel number 063-26 -02-003: Councilman Rowell**

**Second: Vice Chairwoman Clark**

**Vote: Unanimous**

**The motion passed.**

**Motion # 3:**

**Motion to move to ratify the actions of the County Administrator in the opting in to the Opioid Class Action National Settlement with Kroger as recommended by their retained legal counsel: Councilman Rowell**

**Second: Vice Chairwoman Clark**

**Vote: Unanimous**

**The motion passed.**

Chairman Sauls noted as a result of the South Carolina Appellate Case Number 2021-00094, Councilmembers were in full agreement, as well as staff, to have a workshop with the County Treasurer to go through the County

accounts to allow access and/or signing control for what is statutorily allowed. He noted that they would be doing that since the case is no longer in force. He said they would get with the Treasurer to have a workshop with Council to go through the accounts.

Vice Chairwoman Clark noted that this was where they were picking up from, which was where they had stopped when the lawsuit was filed. She said this is exactly what they were trying to do.

**4. Pledge of Allegiance and Invocation:** The Pledge of Allegiance was recited and Chairman Sauls gave the invocation.

**5. Approval of the Consent Agenda Items:**

Approval of Consent Agenda passes all Consent Agenda Items. Consent Agenda Items are not considered separately unless any Councilmember so requests. In the event of such a request the item is placed at the end of the Public Hearings, Ordinances and Action Items.

**Motion to approve the Consent Agenda with removing item numbers 18, 19, 20,21, and 22 and placing them on the regular agenda: Councilman Kemp**

**Second: Councilman Rowell**

**Vote: Unanimous**

**The motion passed.**

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**6. Approval of the Regular Agenda:**

**Motion to approve: Vice Chairwoman Clark**

**Second: Councilman Rowell**

**Vote: Unanimous**

**The motion passed.**

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## **PRESENTATIONS**

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**7. Presentations:**

- **Chief Russell Wells, Director of Emergency Services – Discussion of Tropical Storm Debby**

Chief Wells gave an update and overview of the ongoing situation with Tropical Cyclone Debby. He discussed rainfall, flash flooding, calls for service, infrastructure damage, and damage assessment teams.

- **Keith Hughes, Director of JARM – Jasper Animal Rescue Mission Update**

Mr. Hughes, Director of JARM discussed the ongoings of the Jasper Animal Rescue Mission, how well the Volunteers were doing, and the future that they see for JARM. He discussed the temporary fostering of animals during Tropical Cyclone Debby and noted how the facility handled the storm.

- **Mike Skinner, Treasurer- Treasurer's update on the pending litigation**

Mr. Skinner was not present, but Mr. Ronnie Richter, Attorney representing Treasurer Skinner. He noted that at the last scheduled Council Meeting the Council never got to hear about the update of pending litigation from Treasurer Skinner's perspective. He noted that today he wanted to provide an update of the pending litigation from Mr. Skinner's perspective. For further information on this item please see the video our website at: [https://www.youtube.com/channel/UCBmloqX05cKAsHm\\_ggXCJIA](https://www.youtube.com/channel/UCBmloqX05cKAsHm_ggXCJIA)

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## PROCLAMATION

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**8. Chairman Sauls – Proclamation presentation to the daughter of Mr. Reid, Takisha Reid, declaring September 21, 2024, as “Robert Reid Day” for Tarboro citizen Robert Reid.**

Vice Chairwoman Clark Sauls read the proclamation for the record and presented the Proclamation to Ms. Takeisha Reid.

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## RESOLUTIONS

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**9. Kimberly Burgess – Consideration of Resolution #R-2024-23 to declare Sheriff Department property, Business License Department property, and Ridgeland-Claude Dean Airport property to be surplus and authorize its sale or disposition pursuant to Section 2-425 of the Jasper County Code of Ordinances.**

Ms. Burgess was present to review and discuss this request for consideration of Resolution #R-2024-23 to declare Sheriff Department property, Business License Department property, and Ridgeland-Claude Dean Airport property to be surplus and authorize its sale or disposition as follows:

Sheriff Department:

1) 1986 US Coast Guard Aluminum Hull, HID# MAK402741086, with one (1) Honda 130HP Outboard Motor, serial# BZBE-1500708, and one (1) Honda 130HP Outboard Motor, serial# BZBE-1500823. Currently stored at 411 MarineCom, Inc. in Hardeeville, SC with a storage bill of over \$45,000. This equipment is non-operational.

2) Boston Whaler, HID# US-BWG5J434F900WB, with one (1) Honda 130HP Outboard Motor, serial# BZBE-1401630. Currently at Jasper County Sheriff's Office CID Impound Yard. This equipment is non-operational.

Business License Department:

3) 2008 Chevrolet Colorado LT 4x4 Extended Cab 6 ft. box, VIN 1GCDT49E688192729. The vehicle mileage is in excess of 82,000 miles and the air conditioner no longer works.

Ridgeland-Claude Dean Airport:

4) Hali-Brite 18-inch Windssock s/n 17638, model L807-S1-IN-120—ON-5. The 18- inch windssock was installed in 2018 and replaced in 2022 with a 36-inch lighted windssock. The Hali-Brite is in working order but no longer required at the airport.

**Motion to approve: Councilman Vice Chairwoman Clark**  
**Second: Councilman Kemp**  
**Vote: Unanimous**  
**The motion passed.**

**10. [Kimberly Burgess](#) – Consideration of Resolution [#R-2024-24](#) Electing the “Standard Allowance” for the Experienced Revenue Loss and Authorizing Expenditures from the American Rescue Plan Funds.**

Ms. Burgess was present to review and discuss this request for consideration of Resolution [#R-2024-24](#) Electing the “Standard Allowance” for the Experienced Revenue Loss and Authorizing Expenditures from the American Rescue Plan Funds. She noted that this was part of the ARPA funds received in 2022 and have until December of 2024 to designate what the remaining funds will be spent for. Two identified projects for expenditures to provide \$150,000.00 to Jasper County Neighbor’s United for affordable housing; and renovation of the Pratt Memorial Library.

**Motion to approve: Councilman Vice Chairwoman Clark**  
**Second: Councilman Kemp**  
**Vote: Unanimous**  
**The motion passed.**

**11. [Andrew Fulghum](#) – Consideration of Resolution [#R-2024-25](#) authorizing the addendum to an existing employer resolution regarding participation in the State Insurance Benefits Program – County Council Member Coverage.**

Mr. Fulghum was present to review and discuss this request for consideration of Resolution [#R-2024-25](#) authorizing the addendum to an existing employer resolution regarding participation in the State Insurance Benefits Program – County Council Member Coverage dealing with PEBA, and was not a compensation change.

**Motion to approve: Councilman Vice Chairwoman Clark**  
**Second: Councilman Kemp**  
**Vote: Unanimous**  
**The motion passed.**

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**PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS**

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**12. [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 apply the Solar Farm Floating Zone to properties bearing Jasper County Tax Map Numbers 050-00-06-002, 050-00-06-005, 059-00-01-002, 059-00-01-003, and 059-00-01-033, as shown on the Moffett Solar II Concept Plan, prepared by Wood., dated May 2024, located along Grays Highway, Firetower Road and Langfordville Road.**

Ms. Wagner was present to review and discuss this request for consideration of the 1<sup>st</sup> reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to apply the Solar Farm Floating Zone to properties bearing Jasper County Tax Map Numbers 050-00-06-002, 050-00-06-005, 059-00-01-002, 059-00-01-003, and 059-00-01-033, as shown on the Moffett Solar II Concept Plan, prepared by Wood.

Ms. Wagner noted that Moffett Solar II, LLC was requesting that the Solar Farm Floating Zone (SFFZ) be applied to the subject properties as depicted on the Concept Map prepared for Moffett Solar II, LLC. The project site consists of approximately 740 acres.

The site itself is bounded by Grays Highway to the east, Firetower Road to the north, and Langfordville Road to the west. Moffett Solar II, LLC is proposing a 74.9 megawatt (MW) solar farm. The electricity that will be generated from the photovoltaic (PV) solar panels will interconnect into Santee Cooper's existing electrical grid. The anticipated project life is 40 years.

In accordance with the SFFZ Ordinance, a concept plan has been prepared which depicts the setbacks, buffers, access roads, areas of wetlands, and areas where the solar panels will be located. As shown on the concept plan, a 100' vegetated buffer is proposed along Grays Highway, Firetower Road, and Langford Road. Where the property abuts residential properties, a 200' vegetated buffer is proposed and a 50' vegetated buffer is proposed along properties that are zoned Rural Preservation, which are all heavily forested. Other buffers include a 50' riparian buffer around all wetlands. In addition to the buffers, a 25' setback will be established along the interior of the bufferyards.

The solar farm will have approximately 5 pods of solar panels. Each pod will be fenced in, creating a wildlife corridor and leaving the wetlands undisturbed. Moffett Solar II entered into a Purchase Option Agreement with the property owner, TRR Real Estate, LLC on December 18, 2017, for the purpose of developing a solar farm. TRR Real Estate intends to retain a portion of parcel number 059-00-01-002, which will be subdivided at the time of purchase or contemporaneous with the purchase of the property. The buyer and the seller have also agreed through a Memorandum of Understanding (MOU), that the bufferyard and setback requirement will be reduced to 0' once the new boundary line is created for parcel number 059-00-01-002. Although security fencing will be constructed, both parties agree solar panels will not need to be screened from view for the remaining TRR Real Estate property.

The Planning Commission recommends approval for the Solar Farm Floating Zone to be applied to parcel numbers 050-00-06-002, 050-00-06-005, 059-00- 01-002, 059-00-01-003, and 059-00-01-033, and also recommends that County Council require the applicant to develop a soil monitoring plan to ensure that this project does not produce any type of surface or ground water contamination or other environmental impacts. Councilman Kemp asked if there were any concerns on the Planning Commission. Ms. Wagner addressed this topic for him. She noted that the public hearing has been scheduled for September 3<sup>rd</sup>.

**Motion to approve: Councilman Vice Chairwoman Clark**

**Second: Councilman Kemp**

**Vote: Unanimous**

**The motion passed.**

**13. David Tedder** – Consideration of the **1<sup>st</sup> reading** of an Ordinance authorizing the sale of TMS 048-00-01-026, approximately five (5) acres, to Gopher Hill Holdings, LLC, or its assigns, and to authorizing the Jasper County Administrator to execute such contracts, amendments, deeds and other documents as may be necessary and appropriate to effect the sale to Gopher Hill Holdings, LLC, or its assigns, and matters related thereto.

Mr. Tedder was present to review and discuss this request for consideration of the **1<sup>st</sup> reading** of an Ordinance authorizing the sale of TMS 048-00-01-026, approximately five (5) acres, to Gopher Hill Holdings, LLC, or its assigns, and to authorizing the Jasper County Administrator to execute such contracts, amendments, deeds and other documents as may be necessary and appropriate to effect the sale to Gopher Hill Holdings, LLC, or its assigns. He noted that property was in Cypress Ridge Industrial Park that has been sitting vacant for some time.

**Motion to approve 1<sup>st</sup> reading of this ordinance of TMS 048-00-01-026, approximately five (5) acres:**  
**Councilman Kemp**  
**Second: Vice Chairwoman Clark**  
**Vote: Unanimous**  
**The motion passed.**

**14. David Tedder** – Consideration of the **2<sup>nd</sup> reading** of Ordinance **#O-2024-17** Amending Jasper County Ordinance #O-2023-20 by Authorizing and Approving Modified Terms of a Loan from the South Carolina Transportation Infrastructure Bank; Authorizing and Approving Documents to Reflect the Modified Loan; Authorizing and Approving Modifications to 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) (1<sup>st</sup> reading 07.15.2024)*

Mr. Tedder was present to review and discuss this request for consideration of this ordinance pertaining to Exit 3 for a consideration of the **2<sup>nd</sup> reading** of Ordinance #O-2024-17 Amending Jasper County Ordinance #O-2023-20 by Authorizing and Approving Modified Terms of a Loan from the South Carolina Transportation Infrastructure Bank; Authorizing and Approving Documents to Reflect the Modified Loan; Authorizing and Approving Modifications to an Intergovernmental Agreement among Jasper County, South Carolina, the City of Hardeeville, South Carolina and the South Carolina Transportation Infrastructure Bank; with a change in the term of the loan.

**Motion to approve: Vice Chairwoman Clark**  
**Second: Councilman Rowell**  
**Vote: Unanimous**  
**The motion passed.**

**15. Kimberly Burgess** – Consideration of the **1<sup>st</sup> reading** of a Budget Amendment by **Title Only** to Amend Jasper County Ordinance O-2023-09 For Fiscal Year 2024 Jasper County Budget To Provide For Amendments To The Budget And To Carryover Approved Lapsing Funds To Fiscal Year 2025, And To Amend Jasper County Ordinance O-2024-13 For Fiscal Year 2025 Jasper County Budget To Provide For

**Amendments To The Budget Resulting From The Carryover Of Approved Lapsing Funds From Fiscal Year 2024.**

Ms. Burgess was present to review and discuss this request for consideration of the 1<sup>st</sup> reading of a Budget Amendment by Title Only to Amend Jasper County Ordinance O-2023-09 For Fiscal Year 2024 Jasper County Budget To Provide For Amendments To The Budget And To Carryover Approved Lapsing Funds To Fiscal Year 2025, And To Amend Jasper County Ordinance O-2024-13 For Fiscal Year 2025 Jasper County Budget To Provide For Amendments To The Budget Resulting From The Carryover Of Approved Lapsing Funds From Fiscal Year 2024.

Councilman Rowell asked if they would have the amounts and numbers at the September meeting. Councilman Kemp said he would like to table until they had the numbers so they could see what they were working with.

**Motion to table: Councilman Kemp**  
**Second: Councilman Rowell**  
**Vote: Unanimous**  
**The motion passed.**

**16. Ryan Romano – Consideration of the 1<sup>st</sup> reading of an Ordinance authorizing the Execution and Delivery of a Development Agreement for Moffett Solar II Pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Title 20 of the Code Of Ordinances Of Jasper County; Approving a Technical Amendment to Ordinance O-2024-11 A; Authorizing The Chairman Of Jasper County Council To Execute A Development Agreement; And Other Related Matters.**

Mr. Tedder was present to review and discuss this request for consideration of the 1<sup>st</sup> reading of an Ordinance authorizing the Execution and Delivery of a Development Agreement for Moffett Solar II Pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Title 20 of the Code Of Ordinances Of Jasper County; Approving a Technical Amendment to Ordinance O-2024-11 A; Authorizing The Chairman Of Jasper County Council To Execute A Development Agreement. Mr. Tedder noted that this was for the Development Agreement only. He noted that there would be two public hearings in the month of September.

**Motion to approve: Councilman**  
**Second: Councilman**  
**Vote: Unanimous**  
**The motion passed.**

**16A. Danny Lucas – Approval of the Proposed Purchase through a Public Purchasing Cooperative as Provided in Section 2-441 of the Jasper County Code of Ordinances for an Exmark Lazer Z- Diesel Mower Model: LZS88CDYM96RW0 for SkyBlue Aviation.**



Mr. Lucas was present to review and discuss this request for consideration of proposed purchase through a Public Purchasing Cooperative as provided in Section 2-441 of the Jasper County Code of Ordinances for an Exmark Lazer Z- Diesel Mower Model: LZS88CDYM96RW0 for SkyBlue Aviation. Mr. Lucas also discussed the need for a trailer for the mower. Chairman Sauls asked if he had asked Engineering Services if they had a trailer that would work. The sizes and usage of equipment were discussed.

**Motion to approve: Vice Chairwoman Clark**  
**Second: There was no second to the motion.**  
**The motion failed for the lack of a second.**

**16B. Kimberly Burgess –Approval of Axon Enterprises, Inc. Contract Revision for Seventy-Seven (77) Body Cameras and Seventy-Seven (77) Tasers for the Sheriff Department and Authorize County Administrator to Execute the Contract Effective October 1, 2024.**

Ms. Burgess was present to review and discuss this request for consideration of the Axon Enterprises, Inc. Contract Revision for Seventy-Seven (77) Body Cameras and Seventy-Seven (77) Tasers for the Sheriff Department and Authorize County Administrator to Execute the Contract Effective October 1, 2024.

Ms. Burgess noted that Jasper County currently has a contract with Axon Enterprises, Inc. for body cameras and tasers. The Sheriff Department would like to revise the current contract to replace current body cameras with new body cameras at no charge, to add an additional twelve cameras for a total price of \$11,003.04 (including sales tax), and to provide training for the new body cameras and tasers for a total price of \$16,500.00. The new bundled contract price is \$1,724,911.93 and provides credits totaling \$49,291.57. The total net price of the new contract is \$1,703,123.40 (including the additional cameras and training programs) payable annually over five years. She also explained the benefits of this request.

Sheriff Hipp explained the need for this equipment and how vital it is to the citizens and to the person carrying them and overviewed how they work. Chief Deputy Crosby explained the use of grants that helped pay for this, how they came to get the first cameras that outfitted every Deputy when Sheriff Hipp took office, he also discussed how the cameras have two-way voice communication. He noted they can log in and watch the camera live while Deputies are on a call.

**Motion to approve: Councilman Kemp**  
**Second: Councilman Rowell**  
**Vote: Unanimous**  
**The motion passed.**

**16C. Andrew Fulghum – Approval of Independent Contractor Agreement / Social Media / Marketing. (Sol Freedom Marketing LLC)**

Mr. Fulghum was present to review and discuss this request for consideration of approval of Independent Contractor Agreement / Social Media / Marketing (Sol Freedom Marketing LLC). This is an agreement for Social Media and Marketing Services and was discussed at a previous meeting, and Councilman Rowell had

a chance to speak with the. Mr. Fulghum noted this was a 1 year contract and asked that he be allowed to negotiate the contract with Sol Freedom Marketing LLC.

**Motion to approve: Councilman Rowell**

**Second: Councilman Kemp**

**Vote: Unanimous**

**The motion passed.**

**16D. Kimberly Burgess – Approval of Revised Southern Health Partners Contract Providing Inmate Health Care with an Increase in Staffing and Access to a Psychiatric Nurse Practitioner on an As Needed Basis for FY2025 Budget and Authorize County Administrator to Execute the Contract Effective September 1, 2024.**

Ms. Burgess was present to review and discuss this request for consideration of this request. She noted that Jasper County is in the fifth year of an inmate health care contract with Southern Health Partners.

The terms of the contract include an annual 3% increase upon automatic renewal and an increase in the per diem rate, which is the daily rate per inmate over an agreed upon number of inmates. The FY25 base contract amount beginning July 1, 2024, is \$22,382.96 and the per diem rate is \$0.97.

The Detention Center Director, with concurrence of the Chief Procurement Officer and the County Administrator, has requested amendments to the contract as follows:

- Additional Southern Health Partners staffing hours from 12 hours per day, 7 days per week, to a new schedule of 16 hours per day, 7 days per week, which will increase the monthly amount to \$28,061.36; and
- A provision for psychiatric nurse practitioner services on an as-needed basis, upon request, to be billed at an hourly rate of \$150 with costs going into the pool accounting. Pool accounting is a provision in the contract that provides that Southern Health Partners pays the first \$25,000 of outside inmate medical care, i.e., hospital or doctor, and the County is responsible for any outside inmate medical care expenses greater than \$25,000 upon approval by the County.

The additional costs to the contract will be paid under the current FY25 budget from account 2710- MEDICAL SERVICES CONTRACT \$306,500, with any overages reclassified from 2680-JUVENILE HOUSING EXPENSE or 2430-EQUIPMENT. Recommendation: The Council approves the revised Southern Health Partners contract and authorizes the County Administrator to execute the contract effective September 1, 2024.

**Motion to approve: Councilman Kemp**

**Second: Vice Chairwoman Clark**

**Vote: Unanimous**

**The motion passed.**

**16E. Kimberly Burgess – Acknowledgement and ratification of acceptance of School Resource Office Grant.**

Ms. Burgess was present to review and discuss this request for consideration of this request. She noted that the SC Department of Public Safety awarded Jasper County Sheriff's Office, the implementing agency, a School Resource Grant in the amount of \$578,031 on August 6, 2024, in the amount of \$578,031 for the award period 7/1/2024 – 6/30/2025. Sheriff Donald Hipp has accepted the award on behalf of the Jasper County Sheriff's Office. Recommendation: Staff recommends that the County Council acknowledges receipt of the School Resource Officer Grant Award No. 5R-117-C2700-25 from the SC Department of Public Safety in the amount of \$578,031 for the period 7/1/2024 – 6/30/2025 and ratifies Sheriff Hipp's acceptance of the grant award.

**Motion to approve: Vice Chairwoman Clark**

**Second: Councilman Rowell**

**Vote: Unanimous**

**The motion passed.**

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#### CITIZEN COMMENTS

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**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.**

Scott Yancy - Was present to discuss the pending litigation with Council and the Treasurer, funds and the Treasurer's office.

Citizen - Thanked Council for all they had done on the Euhaw Broad River Area to save the area's history.

Milton Woods - Thanked the Council for what they were doing in the County and for the development in the County.

Janet Shonaugh - Thanked Council for working so hard to develop the County in the proper manner by balancing the demands of growth and future development.

Smittie Cooler - Thanked Council for how they were handling the Zoning Change process.

Citizen - She wanted to discuss matters related to the Treasurer's Office.

Tony Versaille - Discussed his thoughts on Council and County staff.

Mrs. Frazier – Discussed the Coosawhatchie Community Center.

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**17. Administrator's Report:** Mr. Fulghum reviewed the information in his report. There were no Action Items requiring a vote from the Council in the Administrator's Report. Mr. Fulghum asked Ms. Wagner to cover the Euhaw Broad River Planning Area with an update of where things are.

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#### CONSENT AGENDA

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18. Danny Lucas –Approval of the Proposed Purchase through a Public Purchasing Cooperative as Provided in Section 2-441 of the Jasper County Code of Ordinances for an Exmark Lazer Z- Diesel Mower Model: LZS88CDYM96RWO for SkyBlue Aviation. (This item was moved to the Regular Agenda as Item # 16A)

19. Kimberly Burgess –Approval of Axon Enterprises, Inc. Contract Revision for Seventy-Seven (77) Body Cameras and Seventy-Seven (77) Tasers for the Sheriff Department and Authorize County Administrator to Execute the Contract Effective October 1, 2024. (This item was moved to the Regular Agenda as Item # 16A)

20. Andrew Fulghum – Approval of Independent Contractor Agreement / Social Media / Marketing. (Sol Freedom Marketing LLC) (This item was moved to the Regular Agenda as Item # 16A)

21. Kimberly Burgess – Approval of Revised Southern Health Partners Contract Providing Inmate Health Care with an Increase in Staffing and Access to a Psychiatric Nurse Practitioner on an As Needed Basis for FY2025 Budget and Authorize County Administrator to Execute the Contract Effective September 1, 2024. (This item was moved to the Regular Agenda as Item # 16A)

22. Kimberly Burgess – Acknowledgement and ratification of acceptance of School Resource Office Grant for Fiscal Year 2025 in the amount of \$578,031 from the South Carolina Department of Public Safety. (This item was moved to the Regular Agenda as Item # 16A)

23. Approval of the Minutes 04.15.2024; 04.22.2024; 05.06.2024 and 05.15.2024

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**END OF CONSENT AGENDA**

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24. **Council Members Comments:** Councilmember Comments were given but there were no comments that required action.

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.** For additional information on this meeting please visit our website for this meeting's agenda e-packet or for the video go to [https://www.youtube.com/channel/UCBmloqX05cKAsHm\\_ggXCJIA](https://www.youtube.com/channel/UCBmloqX05cKAsHm_ggXCJIA)

26. **Adjournment:**


**Motion to adjourn:** Vice Chairwoman Clark

**Second:** Councilman Kemp

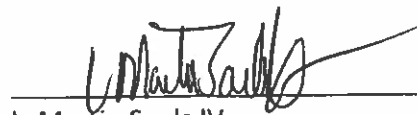
**Vote:** Unanimous

The motion passed and the meeting adjourned.

**Respectfully submitted:**



Wanda H. Giles  
Clerk to Council



L. Martin Sauls IV  
Chairman