



**JASPER COUNTY COUNCIL
SPECIAL CALLED**

VIRTUAL MEETING

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

Monday, December 18, 2023

Minutes

Officials Present: Chairman L. Martin Sauls IV, Vice Chairwoman Barbara B. Clark, Councilman Pastor Alvin Adkins, Councilman John Kemp, and Councilman Coy Garbade.

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda Giles, County Attorney David Tedder, Kimberly Burgess, Russell Wells, Rose Dobson-Elliott, Danny Lucas and Videographer Jonathan Dunham.

1. Call to Order:

Chairman Sauls called the 9AM Council Meeting to order and read 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. Pledge to the Flag:

Pledge to the Flag was led by Chairman Sauls.

3. Invocation:

Invocation was given by Chairman Sauls.

4. Discussion of Consent Agenda and Approval of Agenda:

The consent agenda was up for discussion for any changes, and the approval of the agenda was put before Council for consideration.

Motion to approve the agenda: Vice Chairwoman Clark

Second: Councilman Kemp seconded the motion with the noted changes to the Consent Agenda that Item 8, Item 9 and Item 10 be moved from the Consent Agenda. These items were to be placed under the Public Hearings, Ordinances and Action Items section.

Vote: Unanimous

The motion passed.

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PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

5.Danny Lucas – Consideration of Grant Offer and Agreement for \$14,353 from the SC Aeronautics Commission for Automated Weather Observing System (AWOS) Installation at the Ridgeland-Claude Dean Airport, and County Administrator authorization to execute all necessary documents. (Formerly Consent Agenda Item # 8)

Mr. Lucas was present to review and discuss his request for the consideration of the grant offer and agreement for \$14,353 from the SC Aeronautics Commission for Automated Weather Observing System (AWOS) installation at the Ridgeland-Claude Dean Airport. He also requested that the County Administrator be given authorization to execute all necessary documents.

Motion to approve: Vice Chairwoman Clark

Second: Councilman Kemp

Vote: Unanimous

The motion passed.

5A. Kimberly Burgess - Consideration and acceptance of proposal by Safe Industries/KME for eleven (11) fully equipped class 1 pumpers including applicable sales tax, the purchase of Knox key systems for each pumper, and financing costs not to exceed \$10,000,000 and County Administrator authorization to execute all necessary purchase agreements. (Formerly Consent Agenda Item # 9)

Ms. Burgess was present to review and discuss her request for the consideration and acceptance of proposal by Safe Industries/KME for eleven (11) fully equipped class 1 pumpers including applicable sales tax, the purchase of Knox key systems for each pumper, and financing costs not to exceed \$10,000,000. The request was also that the County Administrator be given authorization to execute all necessary purchase agreements.

Motion to approve: Vice Chairwoman Clark

Second: Councilman Garbade

Vote: Unanimous

The motion passed.

5B. Kimberly Burgess – Consideration and acceptance of proposal by Company Two Fire for one P-19 Aircraft Rescue and Fire Fighting Vehicle (ARFF) not to exceed \$390,000.00, and County Administrator authorization to execute all necessary documents. (Formerly Consent Agenda Item # 10)

Ms. Burgess was present to review and discuss her request for the consideration and acceptance of the proposal by Company Two Fire for one P-19 Aircraft Rescue and Fire Fighting Vehicle (ARFF) not to exceed \$390,000.00. Staff recommended that the Council accept the bid from Company Two Fire in the

amount of \$358,440 plus applicable sales tax for the ARFF and that the County Administrator be given authorization to execute all necessary documents.

Motion to approve the cost of \$358,440 plus sales tax: Vice Chairwoman Clark

Second: Councilman Adkins

Vote: There were 4 yes votes and 1 no vote by Councilman Kemp

The motion passed.

CONSENT AGENDA

6. Kimberly Burgess – Consideration of the **3rd reading** of Ordinance **#O-2023-19** Amending the Business License Ordinance of the County of Jasper to Update the Class Schedule as required by Act 176 of 2020. (**1st reading 11.06.2023; Public hearing and 2nd reading 12.04.2023**)

7. Kimberly Burgess – Consideration and acceptance of the Legislative Grant Award for the Jasper County BMX Track in the amount of \$750,000, and County Administrator authorization to execute all necessary documents.

8. Danny Lucas - Consideration of Grant Offer and Agreement for \$14,353 from the SC Aeronautics Commission for Automated Weather Observing System (AWOS) Installation at the Ridgeland-Claude Dean Airport, and County Administrator authorization to execute all necessary documents. (**This item was moved by Vote - See item # 5 under Public Hearings, Ordinances and Action Items**)

9. Kimberly Burgess - Consideration and acceptance of proposal by Safe Industries/KME for eleven (11) fully equipped class 1 pumpers including applicable sales tax, the purchase of Knox key systems for each pumper, and financing costs not to exceed \$10,000,000 and County Administrator authorization to execute all necessary purchase agreements. (**This item was moved by Vote See item # 5A under Public Hearings, Ordinances and Action Items**)

10. Kimberly Burgess – Consideration and acceptance of proposal by Company Two Fire for one P-19 Aircraft Rescue and Fire Fighting Vehicle (ARFF) not to exceed \$390,000.00, and County Administrator authorization to execute all necessary documents. (**This item was moved by Vote See item # 5 under Public Hearings, Ordinances and Action Items**)

END OF CONSENT AGENDA

11. Approval of the Minutes of 08.21.2023; 08.30.2023; 09.05.2023; 09.18.2023 and 10.02.2023

Motion to approve the minutes with any necessary corrections: Vice Chairwoman Clark

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Second: Councilman Adkins

Vote: Unanimous

The motion passed.

12. Council Members Comments

Councilmember Comments were given but there were no comments that required action.

13. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda

Item II. There was no need to return to the Executive Session for this meeting. For additional information on this meeting please visit our website for the E-Packet or for the video go to

<https://www.youtube.com/@jcmedia6537>.

14. Adjournment:

Motion to Adjourn: Vice Chairwoman Clark

Second: Councilman Adkins

Vote: Unanimous

The meeting adjourned.

Respectfully submitted:



Wanda H. Giles
Clerk to Council



L. Martin Sauls IV
Chairman