

JASPER COUNTY COUNCIL

WORKSHOP AND COUNCIL MEETING

Jasper County Clementa C. Pinckney Government Bldg. 358 3rd Avenue, Ridgeland, SC 29936 Monday, September 18, 2023

Workshop

Workshop with the Jasper County Board of Education. Ms. Burgess was present to discuss this request. She noted that she had met yesterday and today regarding their millage rate request above 25 mills. She discussed the bonds the School District had and reviewed the conversation that the parties had covered. She also noted that with the findings that the additional millage rate would not be needed.

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

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda Giles, County Attorney David Tedder, Kimberly Burgess, Russell Wells, Lisa Wagner, and Videographer Jonathan Dunham.

1. Call to Order:

Chairman Sauls called the Executive Session 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. 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 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 Litigation Update Davis v. Jasper County; Airport Matters Removal of Fuel Tank; Contract Discussion Lease or Purchase of Lektro; Ridgeland Fire Contract; Tax Map #'s 087-00-05-008 & 087-00-05-009; Tax Map # 062-00-03-056; Tax Map # 063-26-14-002; Tax Map # 063-26-14-001; Tax Map # 067-00-01-010;

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Airport Automated Weather Observation Station (AWOS) contract with Trinity Electric

(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 Refurb

Motion to go into Executive Session: Vice Chairwoman Clark

Second: Councilman Garbade

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

Motion to return to open session: Councilman Adkins

Second: Councilman Garbade

Vote: Unanimous The motion passed.

- 3.1 Action coming out of Executive Session There was no action from executive session.
- 4. Pledge of Allegiance and Invocation:

The Pledge of Allegiance was given, and Councilman Adkins gave the invocation.

- 5. Discussion of Consent Agenda and Agenda Items: None
- 6. Approval of Agenda:

Motion to approve the Agenda with the addition of Item # 7: Mike Skinner, Treasurer – Presentation of the Treasurer's Office to Council – Vice Chairwoman Clark

Second: Councilman Adkins

Vote: Unanimous The motion passed.

DESCRIPTATIONS AND DESCRIPTIONS

PRESENTATIONS AND PROCLAMATIONS

7. Mike Skinner, Treasurer – Presentation of the Treasurer's Office to Council.

Treasurer Skinner made a presentation from the Treasurer's Office. He gave an update on what the Treasurer's Office is doing and shared some details of the office upon his entry as the Treasurer. He noted he and his staff were excited for the work they are doing in the Treasurer's Office. For additional information on this presentation, it can be found on video on the website at https://www.youtube.com/@jcmedia6537.

	RESOLUTIONS	-;
8. None		
	PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS	

9. Kim Burgess – Public hearing and 3rd reading of Ordinance #O-2023-17 to Amend Jasper County Ordinance O-2022-17 for Fiscal Year 2023 Jasper County Budget to Provide for Amendments to the Budget and to Carryover Approved Lapsing Funds to Fiscal Year 2024, and to Amen Jasper County Ordinance O-2023-09 for Fiscal Year 2024 Jasper County Budget to Provide for Amendments to the Budget Lapsing Funds from Fiscal Year 2023 and to Correct an Error in Section 2 of the Budget Regarding a Mathematical Error. (1st reading 08.21.2023; 2nd reading 09.05.2023)

Ms. Burgess was present to review and address this request with Council for the 3rd reading of this ordinance. She noted she had corrected the typographical errors that Councilman Kemp had previously mentioned. The public hearing was held but there were no comments, so the public hearing was closed.

Motion to approve: Vice Chairwoman Clark

Second: Councilman Adkins

Vote: Unanimous The motion passed.

10. David Tedder – Consideration of 1st reading of an Ordinance 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.

Mr. Tedder was present to discuss and review this first reading of the ordinance that was up for consideration by the Council. He noted there was a public hearing scheduled for October 2nd.

Motion to approve: Councilman Adkins

Second: Vice Chairwoman Clark

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Vote: Unanimous The motion passed.

11. Kim Burgess – Presentation and Consideration of Bids for new roofs for various Jasper County Buildings.

Ms. Burgess was present to discuss and review this request for consideration of bids for new roofs for the various County Buildings. She noted that staff recommended awarding the bid to Cleland Building Solutions LLC and authorizing Mr. Fulghum to execute any and all necessary documents.

Motion to approve: Councilman Adkins

Second: Vice Chairwoman Clark

Vote: Unanimous The motion passed.

CITIZEN COMMENTS

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. There were no public comments.

13. Administrator's Report - Mr. Fulghum reviewed his information. There were no Action Items requiring a vote from Council in the Administrator's Report.

CONSENT AGENDA

Motion to approve: Vice Chairwoman Clark

Second: Councilman Adkins

Vote: Unanimous The motion passed.

- 14. Russell Wells Consideration of approving the contract for Advanced Life Support Equipment to include automated CPR Equipment; Transportation Ventilators; AED's for Sheriff's Office and in County Buildings. (This was approved in the FY 23-24 budget, contract amount requires Council approval).
- 15. Lisa Wagner 3rd reading of Ordinance #O-2023-15 of an ordinance To Amend Article 6:1 Table 1, Use Regulations; Article 7:3 Table 1, Schedule of Lot Area, Yard, Setback, and

Density; Article 11:7, Industry Specific Conditional Use Regulations, Sections 11:7.31, Duplexes; 11:7.32 Townhouses; and 11:7.33, Patio Homes of the Jasper County Zoning Ordinance, to remove duplexes, townhouses, and patio homes as a conditional use from certain Zoning Districts, add conditional use requirements, increase the setback requirements and reduce the allowed density for duplexes, townhomes, and patio homes. (1st reading 08.21.2023; 2nd reading 09.05.2023)

16. Approval of the Minutes

END OF CONSENT AGENDA

17. Council Members Comments

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

18. 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.

19. 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