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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 7, 2024**; 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 7, 2024

## AGENDA

**5:00PM**

**1. Call to Order of Council Meeting by Chairman Sauls**

*Clerk's Report of Compliance with the Freedom of Information Act.*

*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.*

**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 – [USCB MCIP; MOU between Jasper County and the 14th Circuit Solicitor; Map # 087-00-05-008 & 087-00-05-009](#)**

**(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; Project Veggie/S & P Produce Inc.](#)**

**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. 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.

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

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**PRESENTATIONS**

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**7. Chief Russell Wells** – Review of Hurricane Helene and Update on Coosawhatchie, Tillman, and Tarboro Fire Station Projects.

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**PROCLAMATION**

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None

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**RESOLUTIONS**

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**8. David Tedder**– Consideration of Resolution [#R-2024-29](#) to authorize the Jasper County Administrator to execute a Memorandum of Understanding with the 14<sup>th</sup> Circuit Solicitor regarding the Implementation of a Three-Tier System for Managing the Criminal Docket in Jasper County in furtherance of the South Carolina Supreme Court Case Management Order of May 24, 2023, and matters related thereto.

**9. David Tedder** – Consideration of Resolution [#R-2024-31](#) Committing to Negotiate a FEE-IN-LIEU of *AD VALOREM* Taxes Agreement Between Jasper County and Project Veggie; Identifying the Project; and Other Matters Related Thereto.

**10. Kimberly Burgess** – Consideration of Resolution [#R-2024-30](#) the liquidation of three (3) surplus retired Response Vehicles.

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**PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS**

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**11. Andrew Fulghum** - **Public Hearing Only** Pursuant to S.C. Code Section 4-37-30 (A)(2) Relating to the Referendum to be held at the General Election on November 5, 2024 on the Question of the Imposition of a Sales and Use Tax to fund certain Transportation needs of Jasper County, South Carolina.

**12. Kimberly Burgess** – **Public Hearing** and consideration of the **3<sup>rd</sup> reading** of Ordinance [#O-2024-22](#) to Amend Jasper County Ordinance O-2023-09, The Fiscal Year 2024 Jasper County Budget, To Provide For

Amendments To The Budget And To Carryover Approved Lapsing Funds To Fiscal Year 2025; To Amend Jasper County Ordinance O-2024-13, The 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; To Amend Certain Revenue Items; To Incorporate The Reclassification Of Certain Line Items, To Amend For Fiscal Year 2025 Expenditures, The Inclusion Of Additional Appropriations, And Matters Related Thereto *(1<sup>st</sup> reading 09.03.2024)*

13. **Andrew Fulghum** – **Public Hearing** and **2<sup>nd</sup> reading** of Ordinance **#O-2024-23** Authorizing the sale to S & P Produce, Inc., of a 10 Acre Parcel, more or less, Being Subdivided out of the Original 40.00 Acre Parcel Identified as Parcel B-1A as shown on a Plat Recorded at Plat Book 23 at Page 345, with such new 10.00 Acre Parcel Being Shown on an Individual Plat and Being a Portion of Tax Parcel 048-00-01-005, and to Authorize the Jasper County Administrator to Execute Such Contracts, Amendments, Deeds and Other Documents as may be Necessary and Appropriate to Effect the Sale to S&P Produce, Inc., or its Assigns, and matters related thereto. (Project Veggie) *(1<sup>st</sup> reading 09.16.2024)*

14. **David Tedder** - Consideration of a **1<sup>st</sup> reading** of an MCIP and FILOT Agreement with S & P Produce, Inc.

15. **Lisa Wagner** - Consideration of **1<sup>st</sup> Reading** of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer three (3) parcels located at 1607, 1613, and 1619 Deerfield Road, bearing Jasper County Tax Map Numbers 029-00-02-100, 029-00-02-099, and 029-00-02-095 from the Rural Preservation Zone to the Residential Zone on the Official Zoning Map of Jasper County.

16. **Kimberly Burgess** – Consideration of Approval and Acceptance of the McMillian, Pazdan and Smith Contract for the Architectural Design of the Coosawhatchie Fire Station.

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#### CITIZEN COMMENTS

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17. 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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18. Administrator’s Report

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#### CONSENT AGENDA

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19. **Kimberly Burgess** - Approval and Acceptance of the Proposal from Ceres Environmental for Disaster Debris Management and Recovery Services

20. **Kimberly Burgess** - Approval and Acceptance of the Proposal from Tetra Tech for Disaster Debris Monitoring and Recovery Services

21. **Kimberly Burgess** - Approval and Acceptance of the Guaranteed Maximum Price (GMP) Proposals / Contracts from MB Kahn Construction for Pratt Memorial Library and Temporary Library Upfit.

22. **Andrew Fulghum** – Approval of Renewal of Annual Contract with Envisio for Plans, Analytics and Public Dashboard Software.

23. **Chief Russell Wells** – Approval and Acceptance of the Medical Control Physician Contract Renewal.

24. Approval of the Minutes 06/14/2024; 06/17/2024; 06/24/2024; 06/28/2024 and 07/02/2024

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END OF CONSENT AGENDA

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25. Council Members Comments:

26. 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.*

27. Adjournment:

***Special Accommodations Available Upon Request to Individuals with Disabilities***, please contact the Jasper County ADA & Civil Rights Coordinator, ***Tisha Williams*** in person at 358 Third Avenue, Ridgeland, South Carolina, by telephone at ***(843) 717-3690*** or via email at [\*\*\*jcadministrator@jaspercountysc.gov\*\*\*](mailto:jcadministrator@jaspercountysc.gov) no later than 48 hours prior to the scheduled meeting