



**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 18, 2021
MINUTES**

Officials Present: Chairwoman Barbara B. Clark, Councilman L. Martin Sauls, Councilman Pastor Alvin Adkins and Councilman John Kemp, Vice Chairman Dr. Curtis Brantley

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

Also Present: Brantley Strickland

Chairwoman Clark called the meeting to order at 5:04PM. Chairwoman Clark 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.

Chairwoman Clark asked Vice Chairman Dr. Brantley to read off the information on the agenda since she could not pull her agenda up.

Councilman Sauls led the Pledge of Allegiance and Vice Chairman Dr. Brantley gave the invocation.

Approval of Agenda:

Motion to approve: Councilman Adkins

Second: Vice Chairman Dr. Brantley

Vote: Unanimous

Ordinance:

A: David Tedder – Public Hearing and 3rd reading of Ordinance # [2021-27](#) authorizing the execution and delivery of Fee-In-Lieu of Tax Agreement by and between Jasper County, South Carolina and Builders First Source, Inc. with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain Special Source Credits; and other matters related thereto. (Formerly known as Project Ocean)

Mr. Tedder noted that all members of Council were present for this meeting. Mr. Tedder addressed this request with Council reviewed the ordinance. Mr. Tedder mentioned that between the 2nd and 3rd readings there had been a couple of changes. The blank lines had all been filled in he noted. He also mentioned that the Bond Council had made a change in Section 4.02 Special Source Revenue Credits Paragraph "A"; and a Technical addition at the very end creating Section 7.13 Waiver of Recapitulation. He reviewed these changes for Council and recommended adoption with the noted changes to the FILO Agreement. The public hearing was opened but no comments were received as noted by Mr. Tedder and Ms. Simmons.

Motion to approve: Councilman Sauls

Second: Vice Chairman Dr. Brantley

Vote: Unanimous

The motion passed.

New Business:

A: [Danny Lucas](#) – Presentation of Temporary Airport Terminal Proposals

Mr. Lucas was present to address this request. He noted that they had requested written proposals for the temporary modular building to serve as a temporary terminal building. 3 responses were received from

Aries Building Systems out of Durham, NC. \$131,593.00 for a modular building. These total costs include delivery, setup, breakdown at end and transport back to place of origin. Term: 24-month lease agreement

Vesta Modular out of Jacksonville, NC. \$158,900.00 New construction 48ft x 60ft modular building available on 01.01.2022. Term: 24-month lease agreement

Integrated Modular Solutions out of Bonham, Texas. Total package cost \$277,828.66 for a 48ft x 60ft modular building. This is new construction and total costs include delivery, setup, breakdown at end and transport back to place of origin. Term: 24-month lease agreement. No definitive information on the availability as of this date.

Staff recommends Aries Building Systems as the supplier of the Temporary Terminal Building for a period up to 24 months while the permanent terminal building is under review, construction, and design.

Vice Chairman Dr. Brantley asked if all bidders met all the bid requirement specs.

Mr. Lucas said yes and noted that Aries Building Systems had also offered the largest building 60ft x 58ft11inches (minimum on the bid requirements size was 48ft x 48ft). He noted the Aries Building was a used building and is available. He noted that with the others we could not be certain when the other new buildings would for certain be available.


Motion to approve: Vice Chairman Dr. Brantley
Second: Councilman Sauls
Vote: 4 yes votes - Councilman Kemp did not vote
The motion passed.

Adjourn:


Motion to approve: Councilman Sauls
Second: Councilman Adkins
Vote: 4 yes votes - Councilman Kemp did not vote to adjourn.
The motion passed.

The meeting adjourned at 5:20 pm.

Respectfully submitted:


Wanda H. Simmons
Clerk to Council

Approved:


Barbara B. Clark
Chairwoman