



# JASPER COUNTY COUNCIL COUNCIL MEETING

Jasper County Clementa C. Pinckney Government Bldg.  
358 3<sup>rd</sup> Avenue, Ridgeland, SC 29936  
Monday, December 2, 2024  
MINUTES

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

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

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

Chairman Sauls called the meeting to order as soon as the Workshop was over. The Report of Compliance with the Freedom of Information Act was read for the records as follows: *In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting and the meeting agenda were posted at least 24 hours prior to the meeting on the County Council Building at a publicly accessible place, on the county website, and a copy of the agenda was provided to the local news media and all person's or organizations 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 – **Exit 3; Engagement Agreement with Lawrence Flynn of Pope Flynn; Nickel Plate Tolling Agreement Extension**

(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 Salmon**

**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.**

**TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS.**

**Motion to go into Executive Session:** Vice Chairwoman Clark

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**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 regular session:** Vice Chairwoman Clark

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

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

**Motion # 1:**

**Motion to move to authorize the County Administrator to execute the Engagement Letter with the law firm of Pope Flynn out of Columbia regarding representation of Jasper County for the 2024 Capital Lease**

**Purchasing Financing as discussed in Executive Session:** Councilman Rowell

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

**Motion # 2:**

**Motion to move to authorize the County Administrator to execute the Tolling Agreement Extension regarding Nickle Plate Road, LLC as discussed in Executive Session:** Councilman Kemp

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**4. Pledge of Allegiance and Invocation:**

The Pledge to the Flag was recited and the Invocation was given by Vice Chairwoman Clark.

**5. Introduction of New Council Member**

• **Swearing In Ceremony for Councilman Chris VanGeison by Judge Gutierrez**

Councilman Chris VanGeison was given the Oath of Office for a Councilperson by Judge Gutierrez.

**6. 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.

Councilman Rowell asked to remove item # 27 from the Consent Agenda and make it item # 24B.

**Motion to approve the Consent Agenda with the removal of item # 27 as noted:** Vice Chairwoman Clark

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

#### **7. Approval of the Regular Agenda:**

**Motion to approve:** Councilman Kemp

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

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### **PRESENTATIONS**

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#### **8. Arthur Benjamin – Update on Detention Center Repairs.**

Director Benjamin was present to review and provide an update on the timeline for the Detention Center repairs. He discussed the contractor's time estimate and where they currently were on this repair project.

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### **PROCLAMATION**

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#### **9. None**

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### **RESOLUTIONS**

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**10. David Tedder – Consideration of Resolution [#R-2024-43](#) A Resolution authorizing the acceptance of a deed to 5.05 acres of land, more or less, owned by First Carolina Corporation of South Carolina at the Center Point Development Agreement Property located on Highway 170 adjacent to the John Paul II school site, being a part of TMS Number 081-00-03-019.**

Mr. Tedder was present to review and address the request for the consideration of Resolution #R-2024-43 a Resolution authorizing the acceptance of a deed to 5.05 acres of land, more or less, owned by First Carolina Corporation of South Carolina at the Center Point Development Agreement Property located on Highway 170 adjacent to the John Paul II school site, being a part of TMS Number 081-00-03-019.

**Motion to approve:** Councilman Kemp

**Second:** Vice Chairwoman Clark

**Vote:** Unanimous  
The motion passed.

**11: Kimberly Burgess – Consideration of Resolution [#R-2024-44](#) a Resolution of Jasper County, South Carolina Authorizing a Capital Lease Purchase Financing in an amount not exceeding Eleven Million Dollars (\$11,000,000); Approving the execution and delivery of necessary documents and closing papers; and other matters relating thereto.**

Ms. Burgess was present to review and address the request for the consideration of Resolution #R-2024-44 a Resolution of Jasper County, South Carolina Authorizing a Capital Lease Purchase Financing in an amount not exceeding Eleven Million Dollars (\$11,000,000); Approving the execution and delivery of necessary documents and closing papers.

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

**12: David Tedder – Consideration of Resolution [#R-2024-45](#) a resolution of Jasper County Council Memorializing the Ratification of the Option Contract for the Purchase of 252 Russell Street, Ridgeland, SC , having TMP Number 063-26-02-003, and matters related thereto.**

Mr. Tedder was present to review and address the request for the consideration of Resolution #R-2024-45 a resolution of Jasper County Council Memorializing the Ratification of the Option Contract for the Purchase of 252 Russell Street, Ridgeland, SC, having TMP Number 063-26-02-003 (Thayer Rivers Property).

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

**13. David Tedder - Consideration of Resolution [#R-2024-46](#) A Resolution Authorizing a Joinder Agreement to Provide for the Addition of Palmetto Plastics Innovations, LLC as a Sponsor Affiliate, to Authorize an Assignment of the Benefits of Such Agreement, and to Address Other Matters Related Thereto.**

Mr. Tedder was present to review and address the request for the consideration of Resolution #R-2024-46 A Resolution Authorizing a Joinder Agreement to Provide for the Addition of Palmetto Plastics Innovations, LLC as a Sponsor Affiliate, to Authorize an Assignment of the Benefits of Such Agreement.

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

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**PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS**

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**14. David Tedder – Public Hearing and Consideration Of The 3<sup>rd</sup> Reading Of Ordinance #O-2024-26 Authorizing The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Between Jasper County, South Carolina And Palmetto Plastics Innovations LLC, A Company Also Known As Project Pilgrimage, With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Receive Certain Special Source Credits; And Other Matters Related Thereto. (Project Pilgrimage) (*1<sup>st</sup> reading 10.21.2024; Public Hearing and 2<sup>nd</sup> reading on 11.04.2024*)**

Mr. Tedder was present to review and address the request for the consideration of the Public Hearing and consideration of the 3<sup>rd</sup> reading of Ordinance #O-2024-26 authorizing the execution and delivery of a Special Source Revenue Credit Agreement by and between Jasper County, South Carolina and Palmetto Plastics Innovations LLC, a company also known as Project Pilgrimage, with respect to certain economic development property in the County, whereby such property will receive certain Special Source Credits.

The public hearing for this item was opened and there were no comments, so the public hearing was closed.

**Motion to approve:** Vice Chairwoman Clark

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**15. David Tedder – Consideration Of The 3<sup>rd</sup> Reading Of Ordinance #O-2024-27 To Establish, Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina 1976, As Amended, A Multi-County Industrial/Business Park, In Conjunction With Beaufort County, South Carolina; To Authorize The Execution And Delivery Of A Multicounty Park Agreement By And Between Jasper County, South Carolina And Beaufort County, South Carolina; To Provide For A Written Agreement With Beaufort County As To The Sharing Of The Revenues And Expenses Of The Park; To Provide For The Distribution Of Revenues From The Park Among Taxing Entities Having Jurisdiction Over The Park; To Provide For A Fee In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto. (Project Micro) (*1<sup>st</sup> reading 10.21.2024; Public Hearing and 2<sup>nd</sup> reading 11.04.2024*)**

Mr. Tedder was present to review and address the request for the consideration of the 3<sup>rd</sup> reading of Ordinance #O-2024-27\_ to establish, pursuant to Section 4-1-170 of the Code Of Laws of South Carolina 1976, as amended, a Multi-County Industrial/Business Park, in conjunction with Beaufort County, South Carolina; to authorize the execution and delivery of a Multicounty Park Agreement by and between Jasper County, South Carolina and Beaufort County, South Carolina; to provide for a written agreement with Beaufort County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among taxing entities having jurisdiction over the park; to provide for a Fee In Lieu Of Ad Valorem Taxation.(Project Micro)

**Motion to approve:** Councilman Rowell

**Second:** Vice Chairwoman Clark

**Vote:** Unanimous

The motion passed.

**16. David Tedder – 2<sup>nd</sup> Public Hearing Only Of An Ordinance Approving A Development Agreement For The Jasper Telfair Tract Pursuant To The South Carolina Local Government Development Agreement Act And Article IV, Title 20 Of The Code Of Ordinances Of Jasper County, And Authorizing The Chairman Of Jasper County Council To Execute Said Development Agreement, And Matters Related Thereto. (Jasper Telfair PDD)**

Mr. Tedder was present to review and address any questions for this Public Hearing relating to an Ordinance approving a Development Agreement for the Jasper Telfair Tract pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Title 20 of the Code of Ordinances Of Jasper County, and authorizing the Chairman of Jasper County Council to execute said Development Agreement. The public hearing was opened but there were no comments, so the public hearing was closed.

It was noted on the agenda to review this Development Agreement Document separately, please see this link: *Doc#\_51968025\_v\_4\_Jasper Telfair One LLC - Development Agreement with Jasper County.pdf*  
It was noted on the agenda that this link did not open from anyone's computer, to please type in the following:  
<https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:c56a9592-b19c-491e-84cc-d283cb8daf92>

**17. 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 a property located along Floyd Road, bearing Jasper County Tax Map Number 045-00-01-049, consisting of 3 acres from the Rural Preservation Zone to the Residential Zone on the Jasper County Official Zoning Map.**

Ms. Wagner was present to review and address the request for the consideration of the 1<sup>st</sup> reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property located along Floyd Road, bearing Jasper County Tax Map Number 045-00-01-049, consisting of 3 acres from the Rural Preservation Zone to the Residential Zone on the Jasper County Official Zoning Map.

Ms. Wagner noted that this was a staff-initiated request for a Zoning Map Amendment to have a property designated as Residential. The subject property consists of three (3) acres and is identified by TMS #045-00-01-049, located along Floyd Road near the Tillman area. The property is currently zoned Rural Preservation. The purpose for the re-zoning is to have the subject property zoned the same as the adjacent property in order to combine the properties without creating a parcel of land that would be split zoned. The adjacent property is zoned Residential.

According to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as "Rural Conservation". The Rural Conservation areas seek to protect and promote the character of Jasper County that largely exists today outside of the municipalities. She mentioned that the adjacent parcels are zoned Rural Preservation and Residential; and adjacent land uses are residential and vacant property; and the subject property is accessed by Floyd Road, which is a two-lane state-maintained highway classified as a local road. Ms. Wagner noted that the Planning Commission recommended approval of the request to have the property designated as Residential on the Jasper County Official Zoning Map.

**Motion to approve:** Vice Chairwoman Clark

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**18. Lisa Wagner – Consideration of 1<sup>st</sup> Reading of an Ordinance to adopt Planned Development District Zoning, Planned Development District Standards, and Conceptual Master Plan for a tract of land consisting of approximately 223.70 acres, bearing Jasper County Tax Map Numbers 038-00-08-044, located along Bellinger Hill Road, and known as Daly Organics PDD.**

Ms. Wagner was present to review and address the request for the consideration of the 1<sup>st</sup> reading of an Ordinance to adopt Planned Development District Zoning, Planned Development District Standards, and Conceptual Master Plan for a tract of land consisting of approximately 223.70 acres, bearing Jasper County Tax Map Numbers 038-00-08-044, located along Bellinger Hill Road, and known as Daly Organics PDD.

Ms. Wagner noted that the Applicant was requesting approval of a Planned Development District (PDD) zoning designation for a commercial project, and if approved, will be known as Daly Organics PDD. Included with the Zoning Map Amendment application is a Concept Plan and PDD Standards. The project site consists of a 223.7 acre parcel located along Bellinger Hill Road and also has frontage on Bellinger Hill Run. The property is currently zoned Rural Preservation and is developed as an existing farm that includes an organic composting and mulching operation. The applicant proposes to add a bagging facility, which will require an Industrial zoning designation or a PDD that will allow this type of land use.

She noted in accordance with Article 8:1 of the Jasper County Zoning Ordinance, the intent of a PDD is to encourage flexibility in the development of land to promote its most appropriate use; and to do so in a manner that will enhance public health, safety, morals, and general welfare. The PDD regulations are intended to accomplish the purpose of zoning and other applicable regulations to an equivalent or higher degree and are designed to control unscheduled development on individual lots or tracts, promote economical and efficient land use, provide an improved level of amenities, foster a harmonious variety of uses, encourage creative design, and produce a better environment. In view of the substantial public advantage of “planned development,” it is the intent of the PDD regulations to promote and encourage or require development in this form where appropriate in character, timing, and location, particularly in large undeveloped tracts. All PDD’s shall conform to the Jasper County Comprehensive Land Use Plan and Land Use Map (latest edition).

Ms. Wagner noted that according to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as “Rural Transition.” The rural transition areas are located in southern Jasper County and will likely be under pressure to develop within the foreseeable future. Development proposals in existing communities, such as Levy-Limehouse, should be respectful and complement the scale and character of the area. She also discussed the adjacent zoning and land uses for this area and the traffic and access of the subject property.

She mentioned that the Daly Organics Concept Plan (Appendix H) illustrated the proposed land use, the general layout, and access point. A Master Plan will be submitted separately and will provide additional information regarding the proposed layout of the development.



Ms. Wagner noted that the proposed PDD would establish the following:

- Access Points – the main access point exists and is located on Bellinger Hill Road.
- Allowed Land Uses – rural preservation, general commercial and industrial.
- Density – 166 acres is designated to remain Rural Preservation, 36 acres is designated as General Commercial, and 21 acres is designated as Industrial.
- Open Space – a minimum of 10% open space based on overall commercial highlands will be provided.
- Stormwater Management – best management practices will be used in the development to ensure runoff leaving the site meets SC Department of Environmental Services Office of Ocean and Coastal Resource Management and Jasper County standards for water quality.
- Setbacks and Buffers – The concept map shows the commercial areas are setback 400' + from Bellinger Hill Road.
- Landscaping Standards – A landscape road-side buffer will be provided along Bellinger Hill as required by the Jasper County Zoning Ordinance.

The Daly Organics PDD and Concept Plan meets all of the requirements for a PDD *Application and Concept Plan* as outlined in Article 8:1.7 of the Jasper County Zoning Ordinance. As far as a traffic analysis, Hussey Gay Bell, engineering firm determined that the current use produces 40 trips a day, which is made up of 30 trucks/day (customers) and 10 cars/day (employees). The future conditions is predicted to produce 40 trucks/day (customers) and 20 cars/day (employees). The Daly Organic property is currently served by water, wastewater and electric. The property is served by well and septic tank. Electric is served by Palmetto Electric. Telecommunication and fiber are not currently available to serve the Daly Organic property. A zoning designation of PDD does not entitle an applicant or owner of the affected property a right to develop or engage in any land use or land disturbing activity, other than the rights in existence at the time of the Concept Plan approval. To engage in development or any land use or land disturbing activity, a Master Plan and subsequent Development Plan(s) must be approved for the areas to be developed. While the Concept Plan is very generalized, a Master Plan is a more refined document which will be reassessed by the Planning Commission at a future date. The Planning Commission recommends approval of the PDD designation and Concept Map. The Planning Commission also recommends that the PDD Standards limit the uses to only allow commercial and industrial uses that support the Daly Organic Farm, including the existing composting and mulching operation, and the proposed bagging facility.

**Motion to approve:** Councilman Kemp

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**19. David Tedder – Consideration of the 1<sup>st</sup> Reading of an Ordinance Approving a Development Agreement for the Daly Organics Development Property consisting of approximately 223 acres, more or less, owned by Bellinger Hill Properties, LLC in the Bellinger Hill Area of Jasper County, South Carolina, Pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Title 20 of the Code of Ordinances of Jasper county, Authorizing the Chairperson of the Jasper County Council to execute the Development Agreement, and Matters Related Thereto. *(This document is included in the agenda e-packet)***

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Mr. Tedder was present to review and address the request for the consideration of the 1<sup>st</sup> reading of an Ordinance Approving a Development Agreement for the Daly Organics Development Property consisting of approximately 223 acres, more or less, owned by Bellinger Hill Properties, LLC in the Bellinger Hill Area of Jasper County, South Carolina, Pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Title 20 of the Code of Ordinances of Jasper county, Authorizing the Chairperson of the Jasper County Council to execute the Development Agreement. Mr. Tedder noted that there would be two public hearings with the first one in January, and the 2<sup>nd</sup> public hearing date would be noted at that meeting.

**Motion to approve:** Councilman Rowell

**Second:** Vice Chairwoman Clark

**Vote:** Unanimous

The motion passed.

**20. Lisa Wagner – Consideration of 1<sup>st</sup> Reading of an Ordinance to Amend Article 2.1.1 of the Jasper County Land Development Regulations, *Exempt Subdivision*, limiting the number of parcels that can be subdivided from a single parcel of land when using the State’s exemption, to 4 individual parcels; to define an existing street and existing easement; Invoking application of the Pending Ordinance Doctrine; and other matters related thereto.**

Ms. Wagner was present to review and address the request for the consideration of the 1<sup>st</sup> reading of an Ordinance to Amend Article 2.1.1 of the Jasper County Land Development Regulations, *Exempt Subdivision*, limiting the number of parcels that can be subdivided from a single parcel of land when using the State’s exemption, to 4 individual parcels; to define an existing street and existing easement; Invoking application of the Pending Ordinance Doctrine.

Ms. Wagner stated that the intent of this ordinance is to amend the Jasper County Land Development Regulations, Article 2.1.1, Exempt Subdivision, limiting the number of parcels that can be subdivided using the State’s exemptions for parcels that are 5 acres and greater, where each parcel abuts an existing road right-of-way or access easement that was in existence prior to January 2018. Currently, there is no limit on the number of parcels that can be subdivided from a single parcel of land using the State’s exemption. Over the last few years, Jasper County has received several exempt subdivisions that have created anywhere from 10 – 26 lots, subdividing 100 plus acres, with no community facilities, sidewalks, and other things that should be provided for a subdivision.

*Analysis: Jasper County Land Development Regulations, Article 2.1.1, Exempt Subdivision states, “the division of land into parcels of five acres or more where each parcel abuts an existing road right-of-way or access easement recorded prior to January 1, 2018.” The State’s exemption states, “the division of land into parcels of five acres or more where no new street is involved, and plats of these exceptions must be received as information by the planning agency which shall indicate that fact on the plats.”*

She noted that the proposed amendment sought to limit the number of parcels that can be subdivided from a single parcel of land using the State’s exemption to 4 parcels. Also, to define an existing street and existing easement

**Motion to approve:** Councilman Rowell

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

**21. Wanda Giles - Consideration of Approval Of A Candidate To Be Appointed By The Jasper County Council To The Regional Housing Trust Oversight Board.**

There was no motion made on this item, and it was to be moved to the January 2025 agenda.

**22. Wanda Giles - Consideration Of Approval For The Re-Appointment Of Harry Williams To The SCA Board of Directors Appointment for 2025**

Ms. Giles was present to review and address the request for the consideration of the the Re-Appointment Of Harry Williams To The SCA Board of Directors Appointment for 2025

**Motion to approve:** Vice Chairwoman Clark

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

**23. Chief Wells - Consideration of approval for the purchase of two mid-sized SUV's for the 911 Communications Division, this is a budgeted item and on State Contract. Request authorization for the Administrator to Execute all Documents.**

Chief Wells was present to review and address the request for the consideration of the approval for the purchase of two mid-sized SUV's for the 911 Communications Division, this is a budgeted item and on State Contract. Request authorization for the Administrator to execute all documents. Council discussed the use of Durango's and possibly other vehicles for this request. Chief Wells discussed the use of the state contract for vehicle purchase and discussed the reasons for the purchase request. Councilman Kemp noted that the County Council Traverse could also be used if needed from time to time. Chief Wells was asked to get more information on this request.

**Motion to table:** Councilman Rowell

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed.

**24. Kimberly Burgess – Consideration of Acceptance of grant award in the amount of \$11,344.40 from the South Carolina Department of Health And Authorize the County Administrator to Execute All Documents.**

Ms. Burgess was present to review and address the request for the consideration of acceptance of grant award in the amount of \$11,344.40 from the South Carolina Department of Health and authorize the County Administrator to execute all documents.

**Motion to approve:** Vice Chairwoman Clark

**Second:** Councilman Rowell

**Vote:** Unanimous

The motion passed.

**24B. Wanda Giles – Consideration of the draft schedule of 2025 County Council Schedule Meeting Dates for approval at the January 6, 2025, meeting. (formerly consent agenda item #27)**

Ms. Giles was present to review and discuss the draft schedule of the 2025 County Council Meeting Schedule with Council.

Councilman Kemp noted that he wanted to change the following:

- Remove the standard 5:30 Executive session from the schedule.
- All meetings will start at 6:00 P.M.
- That there should be Council Meetings in Hardeeville.

It was also mentioned to add another meeting in December possibly. Councilman Rowell also asked about the summer meetings and if another could be added.

The meeting schedule was to be placed on the first meeting of January with changes for Council's approval.

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**CITIZEN COMMENTS**

**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.**

Henry Nettles discussed the closing of his road and the county landfill.

Paul Nettles discussed the fact that they needed help on their road.

Steven Fagan signed up to speak but declined.

Quincey Bentley discussed roads in the Levy area and the last election.

Mark Barineau signed up by was not present to speak.

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**25. Administrator's Report:** Mr. Fulghum reviewed the information from his report. There were no Action Items requiring a vote from the Council in the Administrator's Report. Ms. Rath was there to give a briefing on the EPA grant submitted for the Federal Government.

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**CONSENT AGENDA**

**26. Wanda Giles - Consideration of Re-appointment of Ms. Barbara Bartoldus to the Board of Zoning Appeals.**

27. Wanda Giles – Consideration of the draft schedule of 2025 County Council Schedule Meeting Dates for approval at the January 6, 2025, meeting. This item was moved to item 24B on the regular agenda.

28. Approval of the Minutes of 08.19.2024 and 08.20.2024.

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**END OF CONSENT AGENDA**

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

30. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II. For more information on this meeting please go to our YouTube Channel for the video go to [https://www.youtube.com/channel/UCBmloqX05cKAsHm\\_ggXCJIA](https://www.youtube.com/channel/UCBmloqX05cKAsHm_ggXCJIA)

**Adjournment**

**Motion to adjourn:** Councilman Rowell

**Second:** Councilman Kemp

**Vote:** Unanimous

The motion passed and the meeting adjourned.

**Respectfully submitted:**



Wanda H. Giles  
Clerk to Council



John Kemp, Chairman