

Watch Live via YouTube at:

https://www.youtube.com/channel/UCBmloqX05cKAsHm ggXCJlA 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.

To participate in a <u>Public Hearing for a specific agenda item</u>, you may either email written public comments to <u>comments@jaspercountysc.gov</u> by **1:00PM on Monday, June 3, 2024;** or you can speak in person at the Council Meeting by signing in on the <u>Public Hearing Sign In Sheet</u> located outside the Council Chambers Doors prior to the start of the meeting. <u>Public Hearing Comments</u> shall be limited to **3 minutes per person**.

Instructions may also be found at the Jasper County website www.jaspercountysc.gov

JASPER COUNTY COUNCIL



COUNCIL MEETING

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

Monday, June 3, 2024

AGENDA

<mark>4:00PM</mark> Budget Workshop:

FIT – Families in Transition – Jennifer Coleman

Jasper Soil and Water Conservation District – Lyn Boyles

Jasper County Election Commission – Jeanine Bostick

Regular Council Meeting and Executive Session will begin at the conclusion of the Budget Workshop

1. Call to Order of Council Meeting by Chairman Sauls

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

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 –Tax Map # 063-26-14-001 and # 063-26-14-002; Banking Matters; Nickel Plate MCIP; Exit 3; Emergency Services: Crowley & Wechsler Agreement; Project Telfair
 - (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

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.

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- 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:
- 6. Approval of the Regular Agenda:

PRESENTATIONS AND PROCLAMATIONS

- 7. Proclamation for South Carolina Center for Father's and Families proclaiming June the Joy of Fatherhood Month in Jasper County.
- 8. Presentation by the Gullah & Latino Advisory Council.

RESOLUTIONS

9. Mr. Fulghum - Consideration of Resolution #R-2024-18 To Adopt The Jasper County Equal Employment **Opportunity Plan.**

PUBLIC HEARINGS, ORDINANCES AND ACTION ITEMS

10. Kim Burgess – Consideration of the 3rd reading and Public Hearing of Ordinance #O-2024-12 Authorising the Execution and Delivery of Certain Instruments Relating to the Acquisition, Construction, Renovation, Equipping, Use, and Leasing of Certain County Facilities; Approving the Issuance of St. Peters Parish/Jasper County Public Facilities Corporation Installment Purchase Revenue Bonds and Bond Anticipation Notes; Consenting to the Form of Trust Agreements Between St. Peters Parish/Jasper County Public Facilities Corporation and the Corporate Trustee; The Lease Of Certain Personal Property, Real Property And The Buildings And Other Site Improvements Located Thereon, by Jasper County, South Carolina to St. Peters Parish/Jasper County Public Facilities Corporation, Including Authorising the Execution and Delivery of a Base Lease Agreement, Between Jasper County and St. Peters Parish/Jasper County Public Facilities Corporation; Authorising the Execution and Delivery of a Public Facilities Purchase and Occupancy Agreement Between Jasper County and St. Peters Parish/Jasper County Public Facilities Corporation; Authorising the Execution and Delivery of a Lease Agreement Between Jasper County and St. Peters Parish/Jasper County Public Facilities Corporation; and Other Matters Relating Thereto. (1st reading 04.01.2024; 2nd reading 05.06.2024)

11. David Tedder – Consideration of the 2nd reading and Public Hearing of Ordinance #O-2024-14 authorizing the sale of a right of way easement over approximately 0.34 acres, 14,878 sq. ft., being a portion of TMS 042-00-05-040 adjacent to the Interstate Highway I-95, to the South Carolina Department of Transportation in order to facilitate the widening, in exchange for the amount of \$20,900.00 in just compensation, and to authorize the Jasper County Administrator to execute such right of way easement and other documents as may be necessary and appropriate to effect the transfer to the South Carolina Department of Transportation, or its assigns, and matters related thereto. (1st reading 04.01.2024) (195 widening project).

12. Lisa Wagner – Consideration of the 2nd reading and Public Hearing and Consideration of Ordinance #O-2024-15 to amend: (i) Ordinance Number O-2022-16 to adopt updated standards for the Planned Development District encompassing a 38.84 acre parcel located on U.S. Highway 278 (the "Property"); and (ii) Ordinance O-2022-14 to amend the development agreement (the "Development Agreement") between Jasper County (the "County") and Conduit Street Partners, LLC ("CSP" or the "Developer") that governs CSP's development of the Property into a 275-unit single-family residential community (the "Project"); in both cases to allow for the possibility that the Project may include not only "for rent" residential dwellings, but also "for sale" residential dwellings; and matters related thereto. (1streading 05.06.2024)

CITIZEN COMMENTS

13. 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.

14. Administrator's Report

CONSENT AGENDA

15. Kimberly Burgess - Consideration of the 3rd reading of Ordinance #O-2024-13 To Provide For The Levy Of Tax For Public Purposes In Jasper County For The Fiscal Year Beginning July 1st, 2024 And Ending June 30th 2025 And To Make Appropriations For Said Purposes; To Adopt And Approve The Jasper County Capital And Operations Budget For Fiscal Year 2024-2025, To Adopt And Approve The Jasper County School District Capital And Operations Budget For Fiscal Year 2024-2025; To Provide For The Levy Of Taxation For Fiscal Year 2024-2025; To Limit The Disbursements By The County Treasurer To Those Appropriated By Law; To Provide That Expenditures Not Exceed Appropriations; To Authorize Tax Anticipation Notes; To Make Authorization Of Certain Transfers; To Provide For Additional Appropriations And Borrowing; To Codify Jasper County Rates And Fees; To Provide For Lapsing Funds And Continuing Appropriations For Subsequent Years; To Require Certain Agencies And Departments To File Accountings; To Require The

Treasurer To Sign General Fund Checks; To Provide Special Rules For Travel And Training Disbursements;

To Provide For Travel Reimbursements; To Provide Compliance With Act No. 317 Of 1990; To Provide Certain Benefits To Council Members; To Provide For County Commission And Committee Stipends; To Provide For Jury Mileage; To Adopt Property Values; And To Provide For Effective Date Of This Ordinance (1st reading 05.06.2024; 2nd reading and Public Hearing 05.20.2024)

- 16. Kimberly Burgess Bid Acceptance Recommendation for a Container and Compactor Bid for the purchase of four (4) containers and one compactor for use at the solid waste collection centers and to authorize the County Administrator or his designee to execute all documents necessary to complete the purchase.
- 17. Danny Lucas Consideration of the 2024 CDBG Ranking Summary
- 18. Kimberly Burgess Bid Acceptance Recommendation for Debris Removal at the Coosawhatchie Community Center site
- 19. Kimberly Burgess Proposal Acceptance Recommendation for Financial and Compliance Auditing Services
- 20. Andrew Fulghum Acceptance of Body Armor Assistance Grant No. 1BA24008 award from the SC Department of Public Safety.
- 21. Kimberly Burgess Acceptance and authorization of M. B. Kahn Construction Co., Inc. Capital Planning Services Extension
- 22. Approval of the Minutes 04.01.2024

END OF CONSENT AGENDA	

- 23. Council Members Comments:
- 24. 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.

25. Adjournment:

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.

<u>Special Accommodations Available Upon Request to Individuals with Disabilities</u>
(843) 717-3696