



**JASPER COUNTY COUNCIL  
COUNCIL CHAMBERS**  
Jasper County Clementa C. Pinckney Government Bldg  
358 Third Avenue Ridgeland, SC 29936  
FEBRUARY 3, 2020  
AGENDA

**5:00 P.M.**

**I. Call to Order**

**II. Executive Session**

**SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.**

**(a) A public body may hold a meeting closed to the public for one or more of the following reasons:**

**(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that a hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing – [Election and Voter Registration](#)**

**(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 a 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 – Section 30-4-70(a)(2) – [Morgan Tract, Ridgeland Lakes, Energy Savings Proposal, Able Contracting](#)**

**(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 -- Section 30-4-70(a)(5) – Jasper Ocean Terminal (JOT), 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

**6:30 P.M.**

- III. Return to Open Session in Council Chambers
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Agenda
- VII. Approval of the Minutes – January 21, 2020
- VIII. Presentations and Proclamations
- IX. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes
- X. Resolutions
  - A. **Andrew Fulghum** – Resolution Authorizing the County Council Chairman to Execute on behalf of the County of Jasper an Intergovernmental Agreement between the County of Jasper and the City of Hardeeville regarding Contracting for Improvements to be paid out of the Local Option Sales Tax Referendum of 2016 for Certain Improvements at the I-95 Exit 8 Interchange Area and Authorizing the County Administrator and County Attorney to perform certain tasks related thereto
- XI. Ordinances
  - A. **Lisa Wagner** – 3<sup>rd</sup> Reading of an Ordinance to Amend Article 6, Use Regulations, Section 6:1 – Table 1, and Article 11:7, Industry Specific Conditional Use Regulations, of the Jasper County Zoning Ordinance, to allow retail sales of motor vehicles in the Community Commercial Zoning District as a conditional use
  - B. **David Tedder** – 1<sup>st</sup> Reading and Announcement of a Public Hearing of an Ordinance to Amend Appendix A of the Jasper County Code of Ordinances, *Zoning*, so as to provide additional requirements and conditions for certain uses, including those included in the

North American Industrial Classification System (NAICS) Sector 421930, Recyclable Material; and Sector 56292, Material Recovery Facilities; by including certain additional financial security requirements to provide funds to de-commission, clean-up and close-out facilities, and matters related thereto.

XII. New Business

A. **County Council Chairman Henry Etheridge** – Appointment to Jasper County Aeronautics Commission

B. **Kim Burgess** – Update on Energy Proposal

XIII. Old Business

XIV. Council Members Comments

XV. Administrator's Report

XVI. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XVII. Adjourn

\*Council may take action on any item appearing on the agenda including items discussed in executive session.

***Special Accommodations Available Upon Request to Individuals with Disabilities***