

**HAMPTON COUNTY COUNCIL MEETING MINUTES
MONDAY; JULY 18, 2005; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING, HAMPTON, SC**

Hampton County Council held a regularly scheduled meeting on Monday, July 18, 2005, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Lisa Ball; Lee S. Bowers; Virgin Johnson, Sr.; Margaret S. Parker, Chairman and Willard E. Wilson, Vice Chair. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Mr. Wayne Knuckles, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Parker called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Kevin Byrd, Chaplain, Hampton County, gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Parker.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment

ADOPTION OF THE AGENDA

ADOPTION OF MAY 2, 2005 COUNTY COUNCIL MEETING AGENDA:

Chairman Parker asked if there were any changes to the agenda. **Moved** by Council Member Ball, seconded by Council Member Johnson, to adopt the agenda with the following revisions: (1) Addition of Item #14.1, Personnel Matter (Legislative Delegation), (2) Addition of Item 14.4, Contractual Matter (Library), (3) Strike-out of Item 14.3, Contractual Matter (Nevamar), (4) Addition of Item #14.5, Personnel Matter (Department of One) and (5) Tabling of the minutes for June 20, 2005 and July 5, 2005. Motion carried.

APPROVAL OF MINUTES

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JUNE 20, 2005 AND JULY 5, 2005 REGULAR MEETING MINUTES:

Chairman Parker stated that Council tabled the minutes for June 20, 2005 and July 5, 2005.

PRESENTATIONS

MRS. MARIE ELLIS, CURATOR, HAMPTON MUSEUM AND VISITOR'S CENTER (HMVC), REGARDING THE PROPOSAL FOR MICROFILMED HISTORICAL MINUTES:

Mrs. Ellis came before Council and made a recommendation to Hampton County Council to provide the Hampton Museum and Visitor's Center (HMVC) a copy of the original (1888 - 1904) minutes of the county's microfilmed minutes when completed. She stated that the HMVC would pay Joyce Hallenbeck \$500 (five hundred dollars) to have the minutes typed. She stated that a copy of the typed minutes will be available from the HMVC at a cost of \$15.00 (fifteen dollars) per copy. She stated that this will include a loose leaf notebook and each typed sheet sleeved. She stated that anyone may purchase this copy. Mrs. Ellis stated that the HMVC would provide the county library and county museum a copy at no charge. She stated that this would not be bound or sleeved but ready for both. **Moved** by Council Member Bowers, seconded by Council Member Wilson, to accept the recommendation. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s) scheduled.

ORDINANCES

THIRD (3rd) AND FINAL READING TO ORDINANCE #2004-004 - ORDINANCE AUTHORIZING THE EXECUTION OF AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN HAMPTON COUNTY, SOUTH CAROLINA AND NEVAMAR COMPANY, LLC

Chairman Parker stated that this matter was deferred.

FIRST READING (1st) READING TO ORDINANCE 2005-006 , AN ORDINANCE TO SET THE MILLAGE BY TITLE ONLY:

Moved by Council Member Bowers, seconded by Council Member Wilson, to give first (1st) reading to the ordinance to set the millage by title only. Motion carried unanimously.

BIDS

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There were no bid(s) scheduled.

COUNCIL'S BRIEFING

There were no council briefing(s).

**REPORTS TO COUNCIL
ADMINISTRATOR'S REPORT:**

APPROVAL OF CONTRACT FOR CONSTRUCTION OF EMERGENCY SERVICES BUILDING:

Administrator Graham requested that Council defer the matter until Council has had an opportunity to review the contract.

STRATEGIC PLAN:

Administrator Graham reminded Council that the Strategic Plan Workshop will be held on Thursday, July 21, 2005, 6:00 p. m., B. T. DeLoach Building. She stated that it will be a two hour session. She stated that the Department of Commerce is prepared to come and facilitate the workshop. She stated that food will be served.

ECONOMIC DEVELOPMENT SUMMIT:

Administrator Graham reminded Council that the Economic Development Summit will be held on Monday, July 25, 2005, at the Estill Fire Station, Estill, South Carolina. She stated that this was the quarterly meeting of the Municipal Association but have invited the Department of Commerce, Southern Carolina Alliance, Economic Development Commission and staff to give presentations.

Chairman Parker Recognized Representative Thayer River who was present.

EXECUTIVE SESSION

Moved by Council Member Bowers, seconded by Council Member Ball, to go into executive session to discuss contractual matters and personnel matters. Motion carried. Session began 6:20 p. m. and ended 7:30 p. m. **Chairman Parker** called the meeting to order. After coming out of executive session, Council took action on the following matter and reported on the other matters.

ACCEPTANCE OF PROPOSAL FROM REPRESENTATIVE THAYER RIVERS REGARDING THE PERSONNEL MATTER (LEGISLATIVE DELEGATION):

Moved by Council Member Bowers, seconded by Council Member Wilson, to accept Representative Rivers' request provided that it is of no cost to the county. Motion carried unanimously.

Chairman Parker stated that the following were discussed in executive session:

- Contractual Matter (Economic Development) - Council received an update from the

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- Economic Development Director on three economic development matters.
- Contractual Matter (Library) - Council gave instructions to the Administrator.
- Personnel Matter (Department of One) - Council discussed a personnel matter regarding a department of one.

ADJOURNMENT

Chairman Parker adjourned the meeting at 7:35 p. m.

Minutes Respectfully Submitted By:

Hampton County Council Members: