

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; OCTOBER 2, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, October 2, 2006, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Lisa Ball; Virgin Johnson, Sr.; and Willard E. Wilson, Vice Chairman. Council Member(s) absent: Lee S. Bowers and Margaret S. Parker, Chairman. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Wayne Knuckles, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Vice Chairman Wilson called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Byrd, County Chaplain, gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chairman Wilson.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

Beth McNeer – Presented the library's annual report and thanked council for supporting the library.

Neil Sullivan – Mr. Sullivan stated that he just wanted to announce that the Chapel has moved to a different room in the hospital, and it will be open 24 hours a day.

ADOPTION OF THE AGENDA

ADOPTION OF THE OCTOBER 2, 2006 COUNTY COUNCIL MEETING AGENDA:

Vice Chairman Wilson asked if there were any changes to the agenda. Administrator Graham asked that the Hargray Service Agreement be added. **Moved** by Council Member Johnson, seconded by Council Member Ball, to adopt the agenda with the requested revision. Motion carried unanimously.

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PRESENTATIONS

DR. JOAN ASSEY AND GINGER DUKE OF THE SOUTH CAROLINA JUDICIAL DEPARTMENT, GAVE A PRESENTATION ON THE STATEWIDE TECHNOLOGY INITIATIVES FOR HAMPTON COUNTY:

Dr. Assey came before council and gave a presentation on the Statewide Court Technology Initiatives Pertinent to Hampton County.

PRESENTATION OF THE NATIONAL 4-H WEEK PROCLAMATION BY MS. ALINE K. NEWTON, 4-H AMBASSADOR, HAMPTON COUNTY 4-H:

Ms. Aline K. Newton, 4-Her, came before council and presented the proposed resolution/proclamation requesting that the week of October 1-7, 2006 be proclaimed as National 4-H Week in Hampton County by adoption of the resolution/proclamation. Ms. Newton thanked council for their time.

APPROVAL OF MINUTES

SEPTEMBER 18, 2006 REGULAR MEETING MINUTES:

Vice Chairman Wilson asked if there were any changes to the minutes. **Moved** by Council Member Ball, seconded by Council Member Johnson, to approve the minutes. Motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

RESOLUTION PROCLAIMING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH:

Moved by Council Member Ball, seconded by Council Member Johnson, to adopt the resolution proclaiming the month of October as Domestic Violence Awareness Month. Motion carried unanimously.

RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 1-7, 2006 AS NATIONAL 4-H WEEK IN HAMPTON COUNTY:

Moved by Council Member Ball, seconded by Council Member Johnson, to adopt the resolution proclaiming the week of October 1-7, 2006 as National 4-H Week in Hampton County. Motion carried unanimously.

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JOINT PLANNING RESOLUTION:

Moved by Council Member Ball, seconded by Council Member Johnson, to approve the cooperative county planning resolution. Motion carried unanimously.

ORDINANCES

SECOND (2nd) READING TO ORDINANCE #2006-016, AMENDMENT TO FISCAL YEAR 2005-2006 BUDGET:

Moved by Council Member Johnson, seconded by Council Member Ball, to give second (2nd) reading to an amendment to the Fiscal Year 2005-2006 Budget Ordinance. Motion carried unanimously.

FIRST (1st) READING TO THE MULTI-COUNTY PARK ORDINANCE FOR JASPER COUNTY (FOREST HOMES):

Moved by Council Member Johnson, seconded by Council Member Ball, to amend the Multi-County Park Agreement as requested by Jasper County. Motion carried unanimously.

FIRST (1st) READING TO ORDINANCE TO PARTICIPATE AS A FULL MEMBER WITH SOUTHER CAROLINA ALLIANCE:

Moved by Council Member Ball, seconded by Council Member Johnson, to give first (1st) reading to the Southern Carolina Alliance Ordinance in name only. Motion carried unanimously.

BIDS

There were no bid(s) scheduled.

COUNCIL'S BRIEFING

SCHEDULING OF THE RULES AND PROCEDURES WORKSHOP:

Vice Chairman Wilson stated that the Rules and Procedures Workshop is scheduled for October 10, 2006.

SCHEDULING OF THE COMMITTEE MEETING REGARDING LESSIE LOADHOLT'S REQUEST:

Council Member Ball stated that she and Council Member Bowers serve on that committee. She stated that she will contact Council Member Bowers to see when they can meet.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Lease for Temporary Space

Administrator Graham stated that this was a matter that needed to be discussed in executive session.

Southern Carolina Alliance's Activity Report

Administrator Graham presented SCA's Activity Report as information.

Hargray Service Agreement

Moved by Council Member Ball, seconded by Council Member Johnson, to approve the Hargray Service Agreement. Motion carried unanimously.

EXECUTIVE SESSION

Vice Chairman Wilson stated that there was a need for an executive session to discuss a contractual matter. **Moved** by Council Member Ball, seconded by Council Member Johnson, to go into executive session to discuss a contractual matter. Motion carried unanimously. Session began 7:10 p. m. and ended 7:20 p. m. **After coming out of executive session**, Vice Chairman Wilson stated that council discussed a contractual matter and referred it to the County Attorney.

ADJOURNMENT

Moved by Council Member Ball, seconded by Council Member Johnson, to adjourn the meeting. Motion carried. Vice Chairman Wilson adjourned the meeting at 7:21 p. m.