

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES  
MONDAY; NOVEMBER 20, 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, November 20, 2006, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Virgin Johnson, Sr.; Margaret S. Parker, Chairman and Willard E. Wilson, Vice Chairman. Council Member(s) absent: Lisa Ball and Lee S. Bowers. 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:**

Chairman Parker 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 Chairman Parker.

**PUBLIC HEARING(S)**

There were no public hearing(s).

**PUBLIC COMMENT(S)**

1. Mr. Holbrook Platts, Citizen – Mr. Platts, citizen, came before council regarding economic development concerns.
2. Ms. Mary Ann Sowell, Hampton County Museum – Presentation of Hampton County Pictorial History Books (2).

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE NOVEMBER 20, 2006 COUNTY COUNCIL MEETING AGENDA:**

Chairman Parker asked if there were any changes to the agenda. Administrator Graham asked that council add Item #10.3.1, Ordinance #2006-019, Revenue Bond Issuance for Carolina Soya, LLC Project. **Moved** by Council Member Johnson, seconded by Council Member Wilson, to adopt the agenda with the requested revision. Motion carried unanimously.

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**APPROVAL OF MINUTES**

**NOVEMBER 6, 2006 REGULAR MEETING MINUTES:**

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

**PRESENTATIONS**

**MR. BEN BOOZER, DIRECTOR OF CLEMSON INSTITUTE FOR ECONOMIC AND COMMUNITY DEVELOPMENT, REGARDING HAMPTON COUNTY'S MASTER PLAN CHARETTE REPORT:**

Mr. Boozer introduced Walter Harrison, Rural Development Council and Randy Wilson, Design Architect. Mr. Boozer came before council and made a presentation about a charette report. He explained that this is when a group of experts come down for approximately three (3) days and meet with the community members (stakeholders) and develop a plan for their community/county. Chairman Parker thanked Mr. Boozer for the presentation and stated that the county will be contacting them soon regarding a Charette Report for Hampton County.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointment(s).

**RESOLUTION(S)**

**AUTHORIZATION OF THE FINANCE DIRECTOR TO CONDUCT A PUBLIC HEARING REGARDING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR CAROLINA SOYA, LLC:**

Administrator Graham came before council and asked that council adopt the resolution to authorize the Finance Director, Mike Meyer, to conduct a public hearing regarding the issuance of Industrial Development Bonds for Carolina Soya, LLC. **Moved** by Council Member Wilson, seconded by Council Member Johnson, to adopt the resolution authorizing the Finance Director to conduct a public hearing regarding the issuance of the Industrial Revenue Bonds for Carolina Soya, LLC. Motion carried unanimously.

**ORDINANCES**

**FIRST (1<sup>st</sup>) READING TO ORDINANCE #2006-019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,250,000 HAMPTON COUNTY, SOUTH CAROLINA**

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**VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(CAROLINA SOYA, LLC PROJECT), SERIES 2007, THE EXECUTION OF A TRUST  
INDENTURE, A LEASE AGREEMENT, A TAX REGULATOR AGREEMENT AND A  
BOND PURCHASE AGREEMENT, APPROVAL OF AN OFFERING MEMORANDUM  
AND OTHER MATTERS IN CONNECTION THEREWITH:**

Administrator Graham stated that the County Attorney has not reviewed the ordinance yet, and she would ask that it be given first (1<sup>st</sup>) reading by title only. **Moved** by Council Member Wilson, seconded by Council Member Johnson, to give first (1<sup>st</sup>) reading to Ordinance #2006-019 by title only. Motion carried unanimously.

**BIDS**

There were no bid(s).

**COUNCIL'S BRIEFING(S)**

There were no council briefing(s).

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**Capital Tax Receipt Report**

Administrator Graham presented the Capital Tax Receipt Report. She stated that the collections have increased. Chairman Parker stated that this was good news. (See Attachment #2 – Capital Tax Receipt Report).

**Southern Carolina's Activity Report for October 2006**

Administrator Graham presented Southern Carolina's October 2006 Activity Report. She stated that if council had any questions; she would forward them to Mr. Danny Black of Southern Carolina Alliance.

**Announcement of Executive Director for the Economic Development Commission**

Administrator Graham introduced Dr. William Small, Executive Director, Economic Development Commission. She stated that Dr. Small will start on December 4, 2006.

**EXECUTIVE SESSION**

**Moved** by Council Member Wilson, seconded by Council Member Johnson, to go into executive session to discuss an economic development matter. Motion carried unanimously. Session began 7:05 p. m. and ended 7:21 p. m. **After** coming out of executive session, the following was reported:

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**ECONOMIC DEVELOPMENT MATTER:**

Chairman Parker stated that council received information on economic development matters.

**ADJOURNMENT**

**Moved** by Council Member Johnson, seconded by Council Member Wilson, to adjourn the meeting. Motion carried. Chairman Parker adjourned the meeting at 7:22 p. m.