

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 3, 2008; 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, March 3, 2008, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr. and Charles H. "Buddy" Phillips. Council Member(s) absent: Margaret S. "Peggy" Parker, Vice Chairman and Willard E. Wilson. 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 Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Gray.

PUBLIC HEARING(S)

There were no public hearing(s) scheduled.

PUBLIC COMMENT(S)

Pastor Kevin Byrd – Sidewalks to the Department of Social Services Building

Pastor Kevin Byrd came before council to thank council for taking such quick action in getting the sidewalk to the Department of Social Services building. Pastor Byrd stated that everyday he sees the sidewalk being used. He stated that citizens can now walk to the building safely.

ADOPTION OF THE AGENDA

ADOPTION OF THE MARCH 3, 2008 COUNTY COUNCIL MEETING AGENDA:

Moved by Council Member Johnson, seconded by Council Member Phillips, to adopt the agenda. Motion carried unanimously.

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APPROVAL OF MINUTES

FEBRUARY 19, 2008 REGULAR MEETING MINUTES:

Chairman Gray stated that he reviewed the minutes. He asked for a motion to adopt. **Moved** by Council Member Johnson, seconded by Council Member Phillips, to approve the minutes as written. Motion carried unanimously.

PRESENTATIONS

There were no presentation(s).

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s) scheduled.

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

ORDINANCE #2008-004 PROPOSED AMENDMENT TO THE UNIFIED LAND DEVELOPMENT ORDINANCE, SECTION 7.1.1, AUTOMOTIVE WRECKING, SALVAGE AND JUNKYARDS:

Moved by Council Member Phillips, seconded by Council Member Johnson, to give second reading to the amendment to the Unified Land Development Ordinance, Section 7.1.1, Automotive Wrecking, Salvage and Junkyards. Motion carried unanimously.

BIDS

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #1)

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COUNCIL'S DISCUSSION POINT:

There were no discussion points.

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Employee Grievance Committee

Administrator Graham recommended to council a slate of candidates for appointment to the Hampton County Grievance Committee. She stated that the appointments would expire in 2010. **Moved** by Council Member Phillips, seconded by Council Member Johnson, to approve the candidates as recommended by Administrator Graham to be appointed to the Hampton County Grievance Committee. Motion carried unanimously.

Name	Grade	Race	Gender	Department	Position
Willie Owens	18	B	M	Public Works	Supervisor
Ray Freeman	12	W	M	Recreation	Program Coordinator
Cathy Bozard	11	W	F	Dispatch	Senior Dispatcher
Nesafaye G. Fredrick	10	B	F	Detention Center	Det. Officer II
Debra Apgar	8	W	F	Animal Shelter	Animal Shelter Aide

Two Year Extension of Audit Contract

Administrator Graham requested that council extend the contract with McGregor and Company, the outside auditing agency, for two years. The first additional year would be \$22,325 (Twenty-two thousand, three hundred twenty-five dollars) and the second year would be \$26,225 (twenty-six thousand, two hundred twenty-five dollars). Administrator Graham stated that the cost for the extension is below the bids that were submitted by the other companies in the original audit bid proposals. **Moved** by Council Member Johnson, seconded by Council Member Phillips, to approve the two year extension of the contract with McGregor and Company as the outside auditor. Motion carried unanimously.

Hampton County Council on Aging Program Report

Mrs. Ann Ayer, Director, Council on Aging, gave an update of the programs sponsored by the Council on Aging. She also highlighted the efforts of the Council on Aging's Advisory Board and recognized the board members who were present.

EXECUTIVE SESSION

There were no executive session matter(s) scheduled.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Phillips, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:32 p. m.