

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JUNE 1, 2009; 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, June 1, 2009, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr.; Margaret S. "Peggy" Parker, Vice Chairman and Charles H. "Buddy" Phillips and Willard E. Wilson. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, 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 Borum gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Wilson.

PUBLIC HEARING(S)

PUBLIC COMMENTS ON THE BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION:

Chairman Gray opened the public hearing to receive public comments on the Bureau of Justice Edward Byrne Memorial Justice Assistance Grant Application. There were no public comments. Chairman Gray closed the public hearing.

THIRD READING TO ORDINANCE #2009-004, HAMPTON COUNTY 2009/2010 FISCAL BUDGET:

Chairman Gray opened the public hearing to receive public comments on Ordinance #2009-004, Hampton County 2009/2010 Fiscal Budget. There were no public comments. Chairman Gray closed the public hearing.

THIRD READING TO ORDINANCE #2009-003, AMENDMENT TO ORDINANCE #2008-013, CHAPTER 1, , ADMINISTRATION OF INTERNATIONAL BUILDING CODE, SECTION 112:

Chairman Gray opened the public hearing to receive public comments on Ordinance #2009-003, Amendment to Ordinance #2008-013, Chapter 1, Administration of International Building Code, Section 112. There were no public comments. Chairman Gray closed the public hearing.

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PUBLIC COMMENT(S)

There were no public comment(s).

ADOPTION OF THE AGENDA

ADOPTION OF THE JUNE 1, 2009 COUNTY COUNCIL MEETING AGENDA:
Chairman Gray asked if there were any changes to the agenda. **Moved** by Council Member Johnson, seconded by Council Member Wilson, to approve the agenda with the following revisions: (1) Delete Item #8.1, Presentation of Certificates and (2) Delete Items #9.1, Resolution Regarding the Federal Economic Stimulus Renewal Grant to Hampton County. Motion carried unanimously.

APPROVAL OF MINUTES

MAY 18, 2009 REGULAR MEETING MINUTES:

Chairman Gray stated that he reviewed the minutes. He asked for a motion to adopt. **Moved** by Council Member Parker, seconded by Council Member Johnson, to approve the May 18, 2009 minutes. Motion carried unanimously.

PRESENTATIONS

**PRESENTATION OF THE FARM CITY AWARD (MS. VICTORIA TUTEN,
DIRECTOR, HAMPTON COUNTY RECREATION DEPARTMENT):**

Mrs. Victoria Tuten, Director, Hampton County Recreation, made a presentation to the National Farm City Award to the Hampton County Farm City Group and recognized the board members.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s) presented.

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ORDINANCE(S)

THIRD READING TO ORDINANCE #2009-003, AMENDMENT TO ORDINANCE #2008-013, CHAPTER 1, , ADMINISTRATION OF INTERNATIONAL BUILDING CODE, SECTION 11S:

Moved by Council Member Parker, seconded by Council Member Wilson to give third reading to Ordinance #2009-003, Amendment to Ordinance #2008-013, Chapter 1, Administration of International Building Code, Section 112. Motion carried unanimously.

THIRD READING TO ORDINANCE #2009-004, HAMPTON COUNTY 2009/2010 FISCAL BUDGET:

Moved by Council Member Wilson, seconded by Council Member Johnson, to give third reading to Ordinance #2009-004, Hampton County 2009/2010 Fiscal Budget. Chairman Gray stated that this is a balanced budget. He stated that council decided to curtail services instead of raising taxes. Motion carried unanimously.

BID(S)

AWARDING OF BID FOR PICKUP AND TRANSPORTATION OF WASTE TIRES FROM THE LANDFILL:

Moved by Council Member Phillips, seconded by Council Member Parker, to accept the Solid Waste Manger's recommendation and award the bid for pickup and transportation of waste tires from the landfill to the low bidder, Kiln Direct, at \$123/ton. Motion carried unanimously.

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

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

COUNCIL'S DISCUSSION POINT(S):

Keep America Beautiful (Council Member Parker)

Council Member Parker updated council regarding the Keep America Beautiful Program Certification Program.

CANCELLATION OF THE JULY 6, 2009 COUNTY COUNCIL MEETING:

Moved by Council Member Parker, seconded by Council Member Wilson, to cancel the July 6, 2009 county council meeting. Motion carried unanimously.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

FY 09/10 Observed Holiday Schedule Approval and Authorized Personnel Positions

Moved by Council Member Phillips, seconded by Council Member Johnson, to approve the Fiscal Year 2009/2010 Observed Holiday Schedule and the Authorized Personnel Positions. Motion carried unanimously. (See attachment #2)

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTER(S):

Moved by Council Member Parker, seconded by Council Member Wilson, to go into executive session. Motion carried unanimously. **Moved** by Council Member Wilson, seconded by Council Member Phillips, to come out of executive session. Motion carried unanimously. After coming out of executive session, Chairman Gray stated that Ms. Sandy Fowler, Executive Director, Hampton County Economic Development Commission, updated council regarding economic development opportunities.

ADJOURNMENT

Moved by Council Member Phillips, seconded by Council Member Wilson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:33 p. m.