

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; SEPTEMBER 21, 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, September 21, 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. 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 and Shellie Murdaugh, LowcountryUs.Net. 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:

Council Member Johnson gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

CONSENT AGENDA

- 5.1 September 8, 2009 Special Meeting Minutes (4:00 p. m.)
- 5.2 September 8, 2009 Special Meeting Minutes (5:00 p. m.)
- 5.2 September 8, 2009 Regular Meeting Minutes

Moved by Council Member Phillips, seconded by Council Member Johnson, to approve the Consent Agenda. Motion carried unanimously.

ADOPTION OF THE AGENDA

ADOPTION OF THE SEPTEMBER 21, 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 Phillips, to adopt the agenda with the following revision(s): (1) Add Item #10.1, CODA Proclamation, (2) Add Item #14.1.2, Request from Sheriff for Overtime Pay.

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PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

SEPTEMBER 8, 2009 REGULAR AND SPECIAL MEETING MINUTES:

Chairman Gray stated that he reviewed the minutes. He asked for a motion to adopt. **Moved** by Council Member Phillips, seconded by Council Member Johnson, to approve the September 8, 2009 Regular and Special meeting minutes. Motion carried unanimously.

PRESENTATIONS

PRESENTATION OF CERTIFICATES TO APPOINTEES:

Chairman Gray presented Certificates of Appointments to Mozelle Murdaugh, New Life Center Board.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

**PROCLAMATION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE
AWARENESS MONTH:**

Chairman Gray stated that CODA (Coalition for Domestic Abuse) asked that council adopt the proclamation to proclaim the month of October as Domestic Violence Awareness Month. **Moved** by Council Member Parker, seconded by Council Member Johnson, to adopt the proclamation effective October 1, 2009. Motion carried unanimously.

ORDINANCE(S)

THIRD READING OF ORDINANCE #2009-012, AMENDMENT TO ORDINANCE #2009-005 AND THE MULTI-COUNTY PARK AGREEMENT WITH JASPER COUNTY:

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Moved by Council Member Phillips, seconded by Council Member Johnson, to give third reading to Ordinance #2009-012, Amendment to Ordinance #2009-005, and the Multi-County Park Agreement with Jasper County. Motion carried unanimously.

BID(S)

AWARDING OF BID FOR TWO NEW FIRE PUMPERS AND THREE NEW FIRE TANKERS:

Moved by Council Member Parker, seconded by Council member Phillips, to accept the recommended bid from the lowest qualified bidder, E-1 for \$1,294,413 (one million, two hundred ninety-four thousand, four hundred thirteen dollars) for two new fire pumpers and three new fire tankers. Motion carried unanimously. (See Attachment #1)

AWARDING OF BID FOR ONE USED AERIAL AND TWO USED RESCUE UNITS:

Moved by Council Member Johnson, seconded by Council Member Phillips, to accept the bid from Company 2 for one used aerial and two used rescue units in the amount of \$435,000 (four hundred thirty-five thousand). Motion carried unanimously. (See Attachment #2)

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #3)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Litter Report for August 2009

Administrator Graham presented the August 2009 Litter Report as information.

Request from the Sheriff to Restore Time and One Half Overtime Pay for His Deputies

Chief Deputy Jarrell came before council and stated that the Sheriff had attained the \$50,000 that he had discussed with them last fiscal year in regards to overtime pay. Mr. Jarrell on behalf of the Sheriff, who could not be present at the meeting due to other obligations, wanted to request that the time and one half overtime pay be restored. Council stated that since the money is in place. **Moved** by Council Member Johnson, seconded by Council Member Phillips, to approve time and one half overtime pay to the Sheriff deputies provided the Sheriff can provide funding. Motion carried unanimously.

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EXECUTIVE SESSION

There were no executive session matters(s).

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Phillips, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:22 p. m.