

## HAMPTON COUNTY COUNCIL'S MEETING MINUTES

MONDAY: FEBRUARY 1, 2010; 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, February 1, 2010, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, 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 Council Member Phillips.

### CONSENT AGENDA

1.1 January 19, 2010 Regular Meeting Minutes

### ADOPTION OF THE AGENDA

#### APPROVAL OF THE CONSENT AGENDA AND ADOPTION OF THE FEBRUARY 1, 2010 COUNTY COUNCIL MEETING AGENDA:

Chairman Gray asked if there were any changes to the agenda. **Moved** by Council Member Johnson, seconded by Council Member Haulsee, to approve the Consent Agenda and adopt the agenda with the removal of a personnel matter under executive session. Motion carried unanimously.

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**PUBLIC HEARING(S)**

**PUBLIC HEARING REGARDING ORDINANCE #2009-016, MEGA PARK**

**AGREEMENT:**

Chairman Gray opened the public hearing to receive public comments regarding the MEGA Park. There were no public comments. Chairman Gray closed the public hearing.

**PUBLIC COMMENT(S)**

**Mr. John Brunson, Citizen**

Mr. John Brunson came to inform council regarding the impassable condition of their road, Bert-Terry Road. County Administrator Graham will get with the Public Works Department regarding the concern.

**APPROVAL OF MINUTES**

The minutes were approved under the Consent Agenda.

**PRESENTATION(S)**

**HAMPTON COUNTY ECONOMIC DEVELOPMENT APPOINTEE:**

Mrs. Gohagan was not present.

**ECONOMIC DEVELOPMENT UPDATE BY MS. SANDY FOWLER, EXECUTIVE**

**DIRECTOR, HAMPTON COUNTY ECONOMIC DEVELOPMENT:**

Mrs. Fowler, Executive Director, Hampton County Economic Development, gave updates regarding economic development projects such as Mead/Wesvaco Project, etc. She also updated council regarding the Railroad Crossing Application and introduced the revamped economic development website, etc.

**SOUTHERNCAROLINA ALLIANCE UPDATE BY MR. DANNY BLACK, PRESIDENT,**

**SOUTHERNCAROLINA ALLIANCE:**

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Mr. Black, President, SouthernCarolina Alliance, came before council and gave an update regarding the ongoing projects of SouthernCarolina.

**APPOINTMENT(S) TO BOARDS AND COMMISSIONS**

**HAMPTON COUNTY LIBRARY BOARD:**

Council voted by secret ballot to appoint Mrs. Gail Padgett to the Hampton County Library Board.

**HAMPTON COUNTY PLANNING COMMISSION:**

Council voted by secret ballot to appoint Mr. William F. Barnes, III to the Hampton County Planning Commission.

**RESOLUTION(S)**

**RESOLUTION IN SUPPORT OF STATE INCENTIVES FOR THE SEMBLER**

**COMPANY AND THEIR OKATIE CROSSING PROJECT:**

**Moved** by Council Member Johnson, seconded by Council Member Parker, to adopt the Sembler Company Resolution.

Motion carried unanimously.

**ORDINANCES**

**SECOND READING TO ORDINANCE #2009-016, MEGA PARK AGREEMENT:**

**Moved** by Council Member Phillips, seconded by Council Member Johnson, to give second reading to Ordinance #2009-016, MEGA Park Agreement. Motion carried unanimously.

**BID(S)**

There were no bid(s).

**COUNCIL'S BRIEFING(S)**

**CHAIRMAN'S UPDATE (CHAIRMAN GRAY):**

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

**COUNCIL'S DISCUSSION POINT(S):**

There were no discussion point(s).

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**2010/011 Budget Calendar**

**Moved** by council Member Parker, seconded by Council Member Phillips, to adopt the 2010/2011 Budget Calendar. Motion carried unanimously.

**South Carolina Department of Transportation Purchase of Service and Purchase of Vehicle for the Year 2010-2011**

**Moved** by Council Member Parker, seconded by Council Member Haulsee, to approve the request from the Council on Aging for South Carolina Department of Transportation's Purchase of Service and Purchase of Vehicle for the Year 2010-2011. Motion carried unanimously.

**EXECUTIVE SESSION**

There were no matter(s) to be discussed.

**ADJOURNMENT**

**Moved** by Council Member Haulsee, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:28 p. m.

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