

HAMPTON COUNTY COUNCIL'S MEETING MINUTES

MONDAY: APRIL 19, 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, April 19, 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:

Pastor Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Phillips.

ADOPTION OF THE AGENDA

— APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

Moved by Council Member Parker, seconded by Council Member Phillips, to approve the Consent Agenda with the following revisions: Defer Items #3.1.1 and 3.1.2, Minutes and delete Item #3.1.3.

~~3.1.1 — April 5, 2010 County Council Meeting Minutes~~

~~3.1.2 — April 12, 2010 County Council Special Meeting Minutes~~

~~3.1.3 — Needs Assessment~~

3.1.4 Litter Report for March 2010

and the April 19, 2010 County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

ORDINANCE #2010-001, GRANTING AN EASEMENT TO THE TOWN OF HAMPTON FOR A WATER LINE OVER, ACROSS PROPERTY AT THE HAMPTON COUNTY AIRPORT:

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Chairman Gray stated that two readings to grant an easement to the Town of Hampton have been given. There were no comments. Chairman Gray closed the public hearing.

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

The minutes were deferred.

PRESENTATION(S)

MRS. IDA DELOACH FORESTER, HAMPTON COUNTY CENTENARIAN:

Chairman Gray presented a plaque to Mrs. Ida DeLoach Forester in recognition her 100th birthday.

THE HONORABLE PERRY M. BUCKNER, CHIEF ADMINISTRATIVE JUDGE, FOURTEENTH JUDICIAL CIRCUIT, REGARDING ASSIGN-A-HIGHWAY PROGRAM:

Judge Buckner came before to explain the Assign-A-Highway Program. He explained that if adopted the program would give the option to a judge to assign community service to instead of jail for some offences. He stated that it has been successful in Colleton County. He stated that the only cost to the county would be the Litter Officer if the county did not already have one. He stated that the Litter Officer is the one who monitors the assignees. Council thanked Judge Buckner for his presentation. (See Info on Assign-A-Highway-Attachment #1)

CONTRIBUTION AGENCIES:

DAN GOODING:

The following contribution agencies came before council thank council for the allocations that they are receiving and explain what goals they accomplished last year and some asked that if possible to increase the funding:

Allendale-Hampton-Jasper Regional Library (Mrs. Emily Hiers)

CASH (Mr. J. C. Clifton)

Hampton County Arts Council (Rev. Jamie Norris)

Lowcountry Regional Transportation Authority (Ms. Ferguson)

Mount Mariah Outreach Center (Mrs. Coard)

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Office of the Public Defender (Mr. Gene Hood)
Solicitor's Office (Ms. Temeaka Legette)
Technical College of the Lowcountry (Dr. Leitzel and Mr. Weiser)

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

NATIONAL DAY OF PRAYER:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to adopt the proclamation recognizing May 6, 2010 as the National Day of Prayer.

HOUSING MUNICIPAL INMATES:

Moved by Council Member Phillips, seconded by Council Member Parker, to approve the resolution to charge the municipalities for housing municipal inmates. Motion carried with Council Member Haulsee voting against.

ORDINANCES

ORDINANCE 2010-001, GRANTING AN EASEMENT TO THE TOWN OF HAMPTON FOR A WATER LINE OVER, ACROSS PROPERTY AT THE HAMPTON COUNTY AIRPORT:

Moved by Council Member Johnson, seconded by Council Member Phillips, to give third reading to Ordinance #2010-001, Granting an Easement to the Town of Hampton for a Water Line Over, Across Property at the Hampton County Airport. Motion carried unanimously.

ORDINANCE 2010-002, HAMPTON COUNTY 2010/2011 FISCAL YEAR BUDGET:

Moved by Council Member Haulsee, seconded by Council Member Johnson, to give second reading to Ordinance #2010-002, Hampton County 2010/2011 Fiscal Year Budget. Motion carried unanimously.

ORDINANCE 2010-003, HAMPTON COUNTY ROAD MAINTENANCE USER FEE:

Moved by Council Member Parker, seconded by Council Member Haulsee, to give second reading to Ordinance #2010-003, Hampton County Road Maintenance User Fee. Motion carried unanimously.

BID(S)

BID AWARD FOR WATER/SEWER STUDY FOR SOUTHERN CAROLINA COMMERCE PARK:

Mrs. Sandy Fowler, Economic Development Director, came before council and asked that council award the bid to the most qualified vendor to conduct the water sewer study for the

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Southern Carolina Commerce Park. She stated that on March 1, 2010, Hampton County Economic Development Commission issued a Request for Proposals (RFP). The RFT was published in South Carolina Business Opportunities, emailed to known bidders and advertised in the Hampton County Guardian. She stated that six proposals were received. The Hampton County Economic Development Commission and the Parks Committee reviewed and rated the proposals, BP Barber was the most qualified bidder. **Moved** by Council Member Phillips, seconded by Council Member Johnson, to award the bid in the amount of \$28,500 to BP Barber. Motion carried unanimously.

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #2)

COUNCIL'S DISCUSSION POINT(S):

There were no council discussion point(s).

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

There was no report.

EXECUTIVE SESSION

There were no executive session matter(s).

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:35 p. m.