

## HAMPTON COUNTY COUNCIL'S MEETING MINUTES

MONDAY; JUNE 7, 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, June 7, 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 Parker.

### ADOPTION OF THE AGENDA

#### — APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

**Moved** by Council Member Johnson, seconded by Council Member Haulsee, to move Item #3.1.2 to Item #13.2 and approve the Consent Agenda:

- 3.1.1 May 17, 2010 County Council Special Meeting Minutes
- 3.1.2 May 17, 2010 County Council Meeting Minutes
- 3.1.3 Litter Report
- 3.1.4 First Reading of Ordinance #2010-005, Adopting the Amended and Restated Agreement for the Quad-County Park
- 3.1.5 First Reading of Ordinance #2010-007 by Title Only Regarding the Housing of Municipal Inmates Agreement

and the June 7, 2010 County Council Meeting Agenda with the deletion of Item #13.1.1, Approve Engineering Agreement with BP Barber for the Water and Sewer; the matter will be deferred to the next meeting. and the addition of Item #14.1, Personnel Matter. Motion carried unanimously.

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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**

The minutes were approved under the Consent Agenda.

**PRESENTATION(S)**

**PRESENTATION OF CERTIFICATES TO BOARD APPOINTEES:**

Chairman Gray presented certificates to Ms. Carole Freeman, Hampton County Library Board.

**PRESENTATION TO COUNCIL MEMBER PARKER:**

Chairman Gray presented a plaque to Council Member Parker for sixteen and one-half years of dedicated service to Hampton County.

**MR. ROB HARRELSON, EXECUTIVE DIRECTOR, HAMPTON COUNTY ARTS COUNCIL, REGARDING THE DEED TO THE THEATER:**

Mr. Harrelson came before council and asked that the deed for the theater be transferred to the Hampton County Arts Council and Friends of the Arts. The request for the transfer is based on the insurance coverage for the theater. Council accepted the presentation for information and referred the matter to the County Attorney to research. (See Attachment #1, Presentation by Mr. Harrelson)

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

**ELECTION OF HAMPTON COUNTY COUNCIL VICE CHAIR:**

Council voted by secret ballot to elect Council Member Phillips as Vice Chair.

**RESOLUTION(S)**

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There were no resolution(s).

**ORDINANCES**

**FIRST READING TO ORDINANCE #2010-006, AMENDMENT TO THE HAMPTON COUNTY UNIFIED LAND DEVELOPMENT ORDINANCE ZONING MAP:**

Mr. Randy Crews, Building Inspector, came before council to request on behalf of the Hampton County Planning Commission, Hampton County Economic Development Commission and the Hampton County Building Department that the amendment be made to the Hampton County Unified Land Development Ordinance Zoning Map, changing the area from Rural Resource to Industrial. Moved by Council Member Johnson, seconded by Council Member Phillips, to give first reading to Ordinance #2010-006, Amendment to the Hampton County Unified Land Development Ordinance Zoning Map. Motion carried with Council Member Parker abstaining.

**BID(S)**

There were no bid(s).

**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).

**ALL WARS MEMORIAL VETERANS MONUMENT:**

Mr. J. C. Clifton presented the guidelines for the All Wars Memorial Veterans Monument. There was a short discussion regarding the guidelines. Chairman Gray stated that council will take the guidelines under advisement and put on the next meeting agenda for a vote.

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**Presentation and Overview of the Fiscal Year 2010/2011 Budget Books**

Mr. Mike Meyer, Finance Director, gave an overview of the budget book to council.

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### Meeting Reminders

Mr. Meyers reminded council regarding the following meetings:

06/21/2010 - Hampton County Council Special Meeting - 5:00 p. m.

06/28/2010 - Hampton County Council Special Meeting/Work Session - 6:00 p. m. - To Hear a Presentation on the Development of the Greater Yemassee Region (Mr. Noel Thorn will give the presentation. The Yemassee Town Council is interested in attending the presentation with Council.)

### EXECUTIVE SESSION

#### PERSONNEL MATTER:

**Moved** by Council Member Haulsee, seconded by Council Member Johnson, to go into executive session. Motion carried unanimously. **Moved** by Council Member Johnson, seconded by Council Member Haulsee, to go into executive session. Motion carried unanimously. Chairman Gray reported out of executive session that council discussed a personnel matter.

### ADJOURNMENT

**Moved** by Council Member Parker, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:15 p. m.