

HAMPTON COUNTY COUNCIL'S MEETING MINUTES

MONDAY; JUNE 21, 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 21, 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., and Charles H. "Buddy" Phillips, Vice Chairman. 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.

ADOPTION OF THE AGENDA

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

Moved by Council Member Phillips, seconded by Council Member Johnson, to approve the Consent Agenda:

3.1.1 June 7, 2010 County Council Meeting Minutes

and the June 21, 2010 County Council Meeting Agenda with the addition of Item #13.1.2, Memorandum of Agreement with Hampton School District 2 Regarding a Grant for the Estill Promise Neighborhoods Grant and (2) addition of a resolution regarding the Rural Development Loan with Palmetto Cooperative. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

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PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

4H STATE TEEN COUNCIL VICE PRESIDENT, ALINE K. NEWTON:

Aline "Krissy" Newton came before council to thank council for their support of the 4-H Program through the years. She stated that council was very supportive of the initiatives in Hampton County. Ms. Newton stated that she was a recent high school graduate and would be attending college. Council thanked Ms. Newton for her presentation and wished her well in her future endeavors.

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

RESOLUTION REGARDING RURAL DEVELOPMENT LOAN WITH PALMETTO COOPERATIVE:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to adopt the resolution regarding the Rural Development Loan with Palmetto Cooperative. Motion carried unanimously.

ORDINANCES

SECOND READING TO ORDINANCE #2010-005, AMENDMENT TO THE RESTATED AGREEMENT FOR THE QUAD-COUNTY PARK:

Moved by Council Member Phillips, seconded by Council Member Johnson, to give second reading to Ordinance #2010-005, Amendment to the Restated Agreement for the Quad-County Park. Motion carried unanimously.

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

Moved by Council Member Johnson, seconded by Council Member Haulsee, to give second reading to Ordinance #2010-006, Amendment to the Hampton County Unified Land Development Ordinance Zoning Map. Motion carried unanimously.

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FIRST READING TO ORDINANCE #2010-008, AMENDMENT TO THE 2009-2010 BUDGET:

Moved by Council Member Johnson, seconded by Council Member Haulsee, to give first reading to Ordinance #2010-008, Amendment to the 2009-2010 Budget. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

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

COUNCIL'S DISCUSSION POINT(S):

Council Liaison Appointments

Chairman Gray made the following changes to the appointments:

- (1) Buildings and Grounds Committee:
Council Member Haulsee, Chair and Council Member Johnson, Member
- (2) Law Enforcement Committee
Council Member Johnson, Chair and Council Member Haulsee, Member

ALL WARS MEMORIAL VETERANS MONUMENT GUIDELINES:

Council reviewed the guidelines and had some comments regarding the time frame for names to be inscribed on the monument and the qualifications for placement on the monument regarding being a native versus being a resident. Council sent the guidelines back to the All Wars Memorial Committee for consideration of the suggestions by council.

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Approve Engineering Agreement with BP Barber for the Water and Sewer Capacity Study

Moved by Council Member Haulsee, seconded by Council Member Johnson, to approve the engineering agreement with BP Barber for the Water and Sewer Capacity Study. Motion carried unanimously.

Memorandum of Understanding with Hampton School District 2 Regarding the Estill

Promise Neighborhoods Grant

Administrator Graham stated that Hampton School District 2 is partnering with Clemson

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University on a grant for a federal initiative to transform communities from the cradle to college to career. She stated that they are making application for 20 million over several years. Hampton County is asked to be part of this effort to improve the school. There is no cost to the county. A committee is being formed and someone from the county is asked to serve. Administrator Graham stated that she will serve on the committee. **Moved** by Council Member Phillips, seconded by Council Member Haulsee to enter into a Memorandum of Understanding with Hampton School District 2 and for Sabrena Graham, County Administrator, to serve on the committee.

Update Regarding Exit 38 Grant

Administrator Graham stated that the Exit 38 Grant is still alive with the South Carolina Department of Transportation.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:35 p. m.