

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; FEBRUARY 7, 2011; 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 7, 2011, 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 and Shedron Williams. 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. 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:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

ADOPTION OF THE AGENDA

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

Moved by Council Member Johnson, seconded by Council Member Williams, to adopt the Consent Agenda:

- 3.1.1 January 18, 2011 County Council's Meeting Minutes
- 3.1.2 Adoption of Resolution Recognizing Mr. Greg Butler, Hampton County Economic Development Ambassador of the Year

and the February 7, 2011 Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

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APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

**HAMPTON COUNTY ECONOMIC DEVELOPMENT AMBASSADOR OF THE YEAR
BY MS. SANDY FOWLER, EXECUTIVE DIRECTOR, HAMPTON COUNTY
ECONOMIC DEVELOPMENT COMMISSION:**

Mrs. DeThane McKenzie Johnson, Chairman, Hampton County Economic Development Commission, recognized Mr. Greg Butler, Oakwood Products, as the Hampton County Economic Development Ambassador the Year. Chairman Gray, Hampton County Council, presented Mr. Butler with a resolution recognizing him and as Hampton County Economic Ambassador of the Year.

**ECONOMIC DEVELOPMENT 2010 UPDATE BY MS. SANDY FOWLER, EXECUTIVE
DIRECTOR, HAMPTON COUNTY ECONOMIC DEVELOPMENT COMMISSION:**

Ms. Sandy Fowler, Executive Director, Hampton County Economic Development Commission, presented council with an update regarding economic development activities for the 2010 year. (See Attachment #1)

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

HAMPTON COUNTY PLANNING COMMISSION:

Council voted by secret ballot to appoint Ed Simmons to the Hampton County Planning Commissions.

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

There were no ordinance(s).

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

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CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

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

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

CODIFICATION UPDATE:

A written update was distributed.

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Second Quarter Financial Report 2010-2011

Mr. Mike Meyer, Finance Director, presented the Second Quarter Financial Report for 2010-2011. (See Attachment #3)

Council on Aging 2012 Application for Funding from SCDOT with the County Match

Moved by Council Member Phillips, seconded by Council Member Haulsee, to authorize the Chair to sign the agreement obligating the county to the approved local (county) match of 20%, (\$10,750) for the Council on Aging 2012 Application for Funding from the South Carolina Department of Transportation (SCDOT). Motion carried unanimously. If the application is approved and the grant is received, the council will provide the local match.

EXECUTIVE SESSION

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss an economic development matter, a legal matter and a personnel matter. Motion carried unanimously. **Moved** by Council Member Haulsee seconded by Council Member Williams, to come out of executive session. Motion carried unanimously. Chairman Gary reported the following:

ECONOMIC DEVELOPMENT MATTER:

Council was updated on a prospect.

LEGAL MATTER UPDATE:

Council was updated regarding a legal matter.

PERSONNEL MATTER:

Council discussed a personnel matter.

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.