

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
TUESDAY; FEBRUARY 22, 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 Tuesday, February 22, 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 Master Tyler Morehead.

ADOPTION OF THE AGENDA

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

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

- 3.1.1 February 7, 2011 County Council's Meeting Minutes
- 3.1.2 Litter/Nuisance Report for January 2011

and the February 22, 2011 Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

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PUBLIC COMMENT(S)

Mr. Jerry Cook, Citizen, Town of Yemassee

Mr. Cook came before council to ask that the fee of \$25.00 for housing municipal prisoners be revisited. He provided an example to council as to how this fee was affecting Yemassee and possibly other municipalities. Chairman Gray asked Administrator Graham to review the matter and report to council.

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

PRESENTATION OF CERTIFICATE FOR HAMPTON COUNTY PLANNING COMMISSION:

Mr. Simmons was not present.

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

HAMPTON COUNTY PLANNING COMMISSION:

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

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

FIRST READING BY TITLE ONLY TO ORDINANCE #2011-001, AN ORDINANCE TO TRANSFER A PARCEL TO COMPANY TWO AND RECEIVE A PARCEL FROM COMPANY TWO:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give first reading by title only to Ordinance #2011-001, An Ordinance to Transfer a Parcel to Company Two and Receive a Parcel from Company Two. Motion carried unanimously.

BID(S)

There were no bid(s).

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COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

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

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

ACTION REGARDING HAMPTON COUNTY GOALS FOR 2011-2012:

Moved by Council Member Haulsee, seconded by Council Member Johnson, to approve the Hampton County Goals for 2011-2012 as presented for implementation through the year. Motion carried unanimously.

RECOGNITIONS:

Chairman Gray recognized Francenia Ellis, Town Council Member, Town of Furman.

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Hampton County's Annual Report

Administrator Graham presented to council the Hampton County Annual Report.

EXECUTIVE SESSION

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

PERSONNEL MATTER:

Chairman Gray reported that council completed the evaluation of the Clerk to Council.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:00 p. m.