

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES  
MONDAY; MAY 16, 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, May 16, 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:**

Pastor Byrd, Chaplain, Hampton County, 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 Haulsee, seconded by Council Member Johnson, to adopt the Consent Agenda:

- 3.1.1 May 2, 2011 County Council's Meeting Minutes
- 3.1.2 Litter Report
- 3.1.3 First Reading by Title Only to Ordinance #2011-009, Adoption of Millage for the 2011-2012 Budget
- 3.1.4 First Reading by Title Only to Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion)

and the May 16, 2011 County Council Meeting Agenda with the following revision, addition of Item #12.3, Request from the Veterans Affairs Officer. Motion carried unanimously.

**PUBLIC HEARING(S)**

**THIRD READING TO ORDINANCE #2011-004, 2011-2012 FISCAL BUDGET:**

Chairman Gray opened the public hearing to receive public comments. There were no public comments. Chairman Gray closed the public hearing.

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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)**

There were no presentation(s).

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

**HAMPTON COUNTY FIRE BOARD:**

Council voted by secret ballot to appoint Tommy Smith and Alan Terry to the Hampton County Fire Board.

**RESOLUTION(S)**

There were no resolution(s).

**ORDINANCE(S)**

**THIRD READING TO ORDINANCE #2011-004, 2011-2012 FISCAL BUDGET:**

**Moved** by Council Member Haulsee, seconded by Council Member Williams, to give third reading to Ordinance #2011-004, 2011-2012 Fiscal Budget. Motion carried unanimously.

**SECOND READING TO ORDINANCE #2011-007, CONSENT TO RECORD COVENANTS:**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to give second reading to Ordinance #2011-007, Consent to Record Covenants. Motion carried unanimously.

**FIRST READING TO ORDINANCE #2011-008, AMENDMENT TO THE 2010-2011 GENERAL FUND BUDGET:**

**Moved** by Council Member Phillips, seconded by Council Member Williams, to give first reading to Ordinance #2011-008, Amendment to the 2010-2011 General Fund Budget. Motion carried unanimously.

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**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):**

There were no discussion point(s).

**REQUEST FROM THE VETERANS AFFAIRS OFFICER:**

Chairman Gray reported that the Administration and Finance Committee met at 5:00 p. m. to discuss the request from the Veterans Affairs Officer and met with Mrs. Hodges, Veterans Affairs Officer, at 5:30 p. m. The request was for council to upgrade the salary for the number of years of service to receive a livable income regarding retirement. The committee recommended that an increase could not be granted at this time. Council Member Haulsee asked if there were some legal restrictions to raise the salary now. The County Attorney stated that there was no legal basis unless it was viewed as how it would legally affect people across the board. Motion carried with Council Member Gray, Haulsee and Phillips in favor or the committee's recommendation and Council Member Johnson voting against. Council Member Williams abstained.

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**FY 11/12 Observed Holiday Schedule Approval and Authorized Personnel Positions**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips to approve the Fiscal Year 2011-2012 Observed Holiday Schedule and the Authorized Personnel Positions. Motion carried unanimously.

**Termination of Fee Agreement with Carolina Soya**

**Moved** by Council Member Haulsee, seconded by Council Member Williams to accept the recommendation to terminate the Fee In Lieu of Taxes Agreement with Carolina Soya. Motion carried unanimously. The County Attorney will check with the Department of Revenue to be clear on the procedure to terminate.

**EXECUTIVE SESSION**

There were no matter(s) for executive session.

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**ADJOURNMENT**

**Moved** by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:47 p. m.