

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
THURSDAY; NOVEMBER 15, 2012; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Thursday, November 15, 2012, 6:00 p. m., Council Chambers, Hampton County Administration Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Charles H. "Buddy" Phillips, Vice Chairman and Shedron Williams. Staff present: Sabrena P. 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. Chairman Gray announced that the meeting scheduled For November 19, 2012 has been cancelled.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

ADOPTION OF THE AGENDA

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve the Consent Agenda:

3.1.1 November 5, 2012 County Council Meeting Minutes

and the November 15, 2012 Hampton County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
THURSDAY; NOVEMBER 15, 2012; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

RESOLUTION(S)

RESOLUTION HONORING MS. CARRIE MAE PRIESTER ON HER CENTENNIAL BIRTHDAY:

Moved by Council Member Haulsee, seconded by Council Member Williams, to adopt the resolution honoring Ms. Carrie Mae Priester on her Centennial Birthday. Motion carried unanimously.

RESOLUTION RELATING TO THE DECLARATION OF INTENT BY THE COUNTY COUNCIL OF HAMPTON COUNTY, SOUTH CAROLINA TO REIMBURSE CERTAIN EXPENDITURES PRIOR TO THE ISSUANCE BY THE COUNTY OF ITS TAX-EXEMPT DEBT:

Administrator Graham stated that the resolution was prepared by Bond Attorney Frannie Heizer as a part of the pre-planning for Hampton County in regards to any expense that will be incurred; the adoption of the resolution would allow the county to be reimbursed. Council Member Haulsee inquired as to whether the projects have to go in the order in which the Capital Sales Tax Commission submitted them. Council Member Haulsee stated that he wanted to make sure that the projects go in the order in which they were submitted. **Moved** by Council Member Haulsee, seconded by Council Member Williams, to adopt the resolution relating to the Declaration of Intent by the County Council of Hampton County, South Carolina, to reimburse certain expenditures prior to the issuance by the County of its tax-exempt debt. Motion carried unanimously.

RESOLUTION DECLARING THE RESULTS OF A REFERENDUM HELD ON NOVEMBER 6, 2012, ON THE QUESTION OF THE IMPOSITION OF A ONE PERCENT (1%) SALES AND USE TAX IN HAMPTON COUNTY, SOUTH CAROLINA:

Moved by Council Member Williams, seconded by Council Member Haulsee, to adopt the resolution declaring the results of a referendum held on November 6, 2012, on the question of the imposition of a one percent (1%) Sales and Use Tax in Hampton County, South Carolina. Motion carried unanimously.

ORDINANCE(S)

ORDINANCE TO AMEND THE QUAD-COUNTY INDUSTRIAL PARK AMONG HAMPTON, ALLENDALE, BAMBERG AND BARNWELL AND RELATED MASTER AGREEMENT:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give first reading to the ordinance to amend the Quad-County Industrial Park among Hampton, Allendale, Bamberg and Barnwell and related Master Agreement. Motion carried unanimously.

ORDINANCE TO ESTABLISH A TRI-COUNTY INDUSTRIAL PARK AMONG HAMPTON, ALLENDALE AND BAMBERG AND A MASTER AGREEMENT:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to give first reading to the ordinance to establish a Tri-County Industrial Park Among Hampton, Allendale and Bamberg and a Master Agreement. Motion carried unanimously.

ACTION REGARDING THE NOVEMBER 19, 2012 COUNTY COUNCIL MEETING:

Moved by Council Member Phillips, seconded by Council Member Williams, to cancel the November 19, 2012 County Council meeting. Motion carried unanimously.

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
THURSDAY; NOVEMBER 15, 2012; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

ANNOUNCEMENT BY ADMINISTRATOR GRAHAM:

Administrator Graham announced that the County's Annual Christmas Party will be held on December 19, 2012.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:37 p. m.