

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; DECEMBER 3, 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 Monday, December 3, 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.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Williams.

ADOPTION OF THE AGENDA

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

3.1.1 November 15, 2012 County Council Special Meeting Minutes

and the December 3, 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).

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APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S)

HAMPTON COUNTY PLANNING COMMISSION:

Chairman Gray stated he moved that the recommendation made by the Hampton County Planning Commission be accepted for the reappointment of Ms. Ivy Boles to the Hampton County Planning Commission; seconded by Council Member Phillips. Motion carried unanimously.

RESOLUTION(S)

RESOLUTION ACCEPTING DEED FOR PROPERTY BEING DONATED TO THE COUNTY BY RONNIE CROSBY AND MARK BALL:

Moved by Council Member Phillips, seconded by Council Member Williams, to adopt the resolution accepting the deed for property being donated to the county by Ronnie Crosby and Mark Ball. Motion carried unanimously. (See Attachment #1 – Resolution)

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 Phillips, to give second 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 AD A MASTER AGREEMENT:

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

FIRST READING BY TITLE ONLY OF AN ORDINANCE TO AMEND THE AGREEMENT WITH COLLETON COUNTY TO ADD PROPERTY TO AN EXISTING MULTI-COUNTY PARK AGREEMENT:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give first reading by title only of an ordinance to amend the agreement with Colleton County to add property to an existing Multi-County Park Agreement. Motion carried unanimously.

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BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

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

DISCUSSION POINTS (COUNCIL MEMBERS):

There were no discussion point(s).

COUNTY COUNCIL'S MEETING CALENDAR FOR 2013:

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve the 2013 County Council Meeting Calendar. Motion carried unanimously.

CODIFICATION UPDATE:

There was no new information to present.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Coroner's Vehicle

Chairman Gray stated that Council Member Haulsee wanted to discuss the coroner's vehicle. Council Member Haulsee stated that he feels that Hampton County Coroner should be placed on the coroner's vehicle. He reported that the van has identification on it. It was stated that all county vehicles have the county seal. Administrator Graham interjected that the Public Works department has removable seals. There was further discussion. **Moved** by Council Member Haulsee, seconded by Council Member Phillips that all county vehicles excluding the Sheriff's Department undercover vehicles are permanently marked by having the Hampton County Seal or the words "Hampton County" on the passenger and driver's door. Motion carried unanimously.

Fiscal Year 2012-2013 – First Quarter Financial Report

Mr. Meyers presented Fiscal Year 2012-2013's first quarter financial report.

Request for a Special Meeting

Administrator Graham asked that council schedule a special meeting for December 19, 2012 to award the bid for the Estill Library Project and a Resolution to amend the Multi-County Industrial Park. Council will have a special meeting on December 19, 2012.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

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