

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MAY 5, 2014; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, May 5, 201, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Roy Hollingsworth, 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 Vice Chairman Phillips, seconded by Council Member Haulsee, to approve the Consent Agenda:

- 3.1.1 April 21, 2014 Hampton County Council Meeting Minutes
- 3.1.2 April 23, 2014 Hampton County Council Special Meeting Minutes

and the May 5, 2014 Hampton County Council Meeting Agenda with the following revision(s), Under Council Member's Discussion Points in the April 21, 2014 minutes, change heading from Council Member Hollingsworth to Council Member Haulsee for Council Member Haulsee's report. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

MR. NEIL SULLIVAN:

Mr. Neil Sullivan came before council regarding the imposition of a fee for solid waste disposal on

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all households. He stated that he opposed the fee. Also, Mr. Sullivan stated that he was against the council chambers security. Council Member Hollingsworth asked to address Mr. Sullivan and stated that he felt that the security was needed. Mr. Hollingsworth stated that the security was not only for council, but citizens as well.

APPROVAL OF MINUTES

The minutes were approved under the consent agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S)

There were no appointment(s).

RESOLUTION(S)

RESOLUTION R2014-005, MUD RUN RESOLUTION:

Moved by Council Member Haulsee, seconded by Council Member Williams, to adopt Resolution R2014-005, Mud Run Resolution. Vice Chairman Phillips stated as long as the contract and agreement are the same as the past years. Administrator Graham reported that the insurance was the same. Motion carried unanimously.

EXECUTIVE SESSION

CONTRACTUAL MATTER REGARDING HAMPTON SCHOOL DISTRICT 2 AND A PERSONNEL MATTER:

Moved by Council Member Williams, seconded by Vice Chairman Haulsee, to go into executive session to discuss a contractual matter regarding Hampton School District 2 and a personnel matter. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

CONTRACTUAL MATTER REGARDING HAMPTON SCHOOL DISTRICT 2 AND A PERSONNEL MATTER:

Moved by Council Member Haulsee, seconded by Vice Chairman Williams, to come out of executive session. Motion carried unanimously. **After coming out of executive session**, Chairman Gray reported that council discussed a contractual matter regarding a School Funding Specialist and a couple of personnel announcements.

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ORDINANCE(S)

THIRD READING TO ORDINANCE 2014-005, ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,000,000 GENERAL OBLIGATION BOND ANTICIPATION NOTES OF HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE FORM AND DETAILS OF SAID NOTES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES FROM THE PROCEEDS OF CERTAIN GENERAL OBLIGATION BONDS: OBLIGATING THE COUNTY TO ISSUE SAID BONDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give third reading to the Ordinance 2014-005, Ordinance Authorizing the Issuance and Sale of Not Exceeding \$1,000,000 General Obligation Bond Anticipation Notes of Hampton County, South Carolina, Providing for the Form and Details of Said Notes; Providing for the Payment of the Principal of and Interest on Said Notes from the Proceeds of Certain General Obligation Bonds: Obligating the County to Issue Said Bonds; and Making Other Covenants and Agreements in Connection with the Foregoing. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

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

DISCUSSION POINTS (COUNCIL MEMBERS):

Vice Chairman Phillips

Vice Chairman Phillips requested an update on the boards and commissions.

Council Member Hollingsworth

Council Member Hollingsworth stated that he spoke with Ms. Bridgett Gray-Peebles of the Department of Social Services (DSS) and she was able to accommodate Lowcountry Community Action Agency (LCAA) and Experienced Works Program. Council Member Hollingsworth expressed his appreciation to Ms. Gray-Peebles and reported that Ms. Gray-Peebles did not have any more available space.

Council Member Haulsee

Council Member Haulsee stated that the Animal Shelter held the fundraiser on April 21, 2014 and raised over \$2,100 and supplies and three or four cats and dogs were adopted.

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**REPORT(S) TO COUNCIL
ADMINISTRATOR'S REPORT:**

Accept Property from Flowing Well, LLC to locate Miley Fire Station

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to accept donated property from Flowing Well, LLC to locate Miley Fire Station. Motion carried unanimously.

Request for Fire Service from the Town of Yemassee

Administrator Graham stated that the Town of Yemassee has made a request in the form of a letter for fire service from the county for the Town of Yemassee; She stated that Mayor Cook and some town council members were present. Chairman Gray stated that the matter be sent to the Hampton County Emergency Services Committee (Vice Chairman Phillips and Council Member Hollingsworth) to meet with Mayor Cook , Administrator Graham and Fire Chief Gregg Cook to discuss and bring back a report/recommendation.

Third Quarter Financial Report

Mr. Mike Meyer, Finance Director, came before council and presented the third quarter financial report.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn. Chairman Gray adjourned the meeting at 7:20 p. m.