

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JUNE 2, 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, June 2, 2014, 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.

RECOGNITION OF VISITORS:

Chairman Gray recognized the Honorable T. C. Smalls, Hampton County Sheriff and other elected officials.

ADOPTION OF THE AGENDA

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

- 3.1.1 May 19, 2014 Hampton County Council Meeting Minutes
- 3.1.2 May 27, 2014 Hampton County Council Special Meeting Minutes

and the June 2, 2014 Hampton County Council Meeting Agenda with the deletion of Item 10.2.1 Ordinance 2014-007, Amendment to Hampton County 2013-2014 Fiscal Year Budget.
Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

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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)

HAMPTON COUNTY HUMAN RELATIONS BOARD:

Council voted by secret ballot to elect Katura Stephens to the Hampton County Human Relations Board.

RESOLUTION(S)

RESOLUTION AMENDING AN AGREEMENT BETWEEN HAMPTON AND JASPER TO INCLUDE ADDITIONAL PROPERTY IN THE JASPER INDUSTRIAL PARK FOR KBRS, INC. AND SHARE 1% REVENUE:

Ms. Sandy Fowler, Executive Director, Hampton County Economic Development Commission, came before council and presented the resolution amending an agreement between Hampton and Jasper to include additional property in the Jasper Industrial Park for KBRS, Inc. and share 1% of revenue. **Moved** by Council Member Phillips, seconded by Council Member Haulsee, to adopt the resolution amending an agreement between Hampton and Jasper to include additional property in the Jasper Industrial Park for KBRS, Inc. and share 1% of revenue. Motion carried unanimously.

ORDINANCE(S)

THIRD READING TO ORDINANCE 2014-003, HAMPTON COUNTY 2014-2015 FISCAL YEAR BUDGET:

Moved by Council Member Hollingsworth, seconded by Council Member Williams, to table third reading to Ordinance 2014-003, Hampton County 2014-2015 Fiscal Year Budget until concerns and recommendations are addressed. Motion carried unanimously.

ORDINANCE 2014-006, ORDINANCE TO IMPOSE A SOLID WASTE FEE:

Chairman Gray stated that presented was an ordinance to impose a Solid Waste Fee. He stated that the recyclables are taken to the Jasper County Landfill, Hickory Hill Landfill, and the proposed fee is to cover what the Hampton County is charged to take to the Hickory Hill Landfill. Council Member Williams wanted to clarify that if the fee was imposed, it would only be \$2.84 per month to

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dispose of all household waste. Administrator Graham confirmed Council Member Williams' clarification. No motion was made to impose a solid waste fee.

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):

Vice Chairman Phillips

Vice Chairman Phillips commended Chairman Gray for doing a great job of explaining the projects at the Southern Carolina Alliance's Annual Regional Regional Celebration at USC-Salkehatchie in which Governor Nikki Haley was guest speaker.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Approve a \$349,865 SC Rural Infrastructure Authority Grant to Provide Water and Part of Sewer Service to the SCIC Park

Ms. Sandy Fowler, Director, Hampton County Economic Development Commission, came before council and asked for approval of the \$349, 865 South Carolina Rural Infrastructure Authority Grant to provide water and part of sewer service to the Southern Carolina Industrial Campus (SCIC). Council Member Hollingsworth questioned the funding to finish the remainder of the project. Ms. Fowler explained that the reason for only doing part of the sewer was to run the pipes under the railroad while the water was being installed and the remainder of the project could be completed by just attaching to the pipes installed when the funding was secured. Council Member Hollingsworth inquired regarding the remaining funds to complete the project; Ms. Fowler reported that they were applying for additional funding but the funding was not finite. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to accept and approve a \$349,865 (Three hundred forty-nine thousand, eight hundred sixty-five dollars) South Carolina Rural Infrastructure Authority Grant to provide water and part of the sewer service to the Southern Carolina Industrial Regional Park.

Amended Intergovernmental Agreement Between the County and SD2

Administrator Graham explained that the bonding company wanted to the county to amend the agreement to allow for the Financial Consultant to remain until they received payment of their loan.

13.1.3 Security Coverage During Council Meetings

13.1.4 Approve Contract with National Reimbursement Group,

Inc. for an EMS Billing

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Software Collection System (Software and Hardware)

Effective July 1, 2014

13.1.5 Fiscal Year 2014-2015 Observed Holiday Schedule Approval

13.1.6 Fiscal Year 2014-2015 Authorized

Positions Approval

EXECUTIVE SESSION

REPORT OUT OF EXECUTIVE SESSION

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn. Chairman Gray adjourned the meeting at 7:45 p. m.