

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; FEBRUARY 2, 2015; 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, February 2, 2015, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Christopher B. Haulsee; Roy Hollingsworth, Vice Chairman; Charles H. "Buddy" Phillips, Isaac Smith and Shedron D. Williams, Chairman. Staff present: Rose D. Elliott, Administrator and A. G. Solomons, Jr., County Attorney. Media present: The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Williams called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Smith gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chairman Hollingsworth.

ADOPTION OF THE AGENDA

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

~~3.1.1 Approval of Minutes~~

and the February 2, 2015 Hampton County Council Meeting Agenda with the following revision delete items #3.1.1, 9.1, 11.1 and 14.1.1. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

EXECUTIVE SESSION

LEGAL/CONTRACTUAL MATTER – DISCUSSION REGARDING THE WATER SYSTEM:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss a Legal/Contractual Matter – Discussion Regarding Lowcountry Regional Water System. Motion carried unanimously. **Moved** by Council Member Phillips, seconded by Council Member Haulsee, to come out of executive session. Motion carried unanimously.

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REPORT OUT OF EXECUTIVE SESSION

Chairman Williams reported that council discussed a Legal/Contractual Matter regarding the Lowcountry Regional Water System.

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

See action under Consent Agenda.

PRESENTATION(S)

MR. SCOTT STRONG, LIOLLIO, AND MR. GREGG BRUNSON, CONSTRUCTION MANAGER AT RISK, BRUNSON CONSTRUCTION, REGARDING CAPITAL PROJECTS SALES TAX (CPST):

Mr. Scott Strong and Mr. Gregg Brunson came before council to update regarding the CPST Projects.

APPOINTMENT(S)

SOUTHERNCAROLINA ALLIANCE APPOINTMENT:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to appoint Bill Hager to the SouthernCarolina Alliance Board. Motion carried unanimously.

RESOLUTION(S)

There were no resolution(s) presented.

ORDINANCE(S)

There were no ordinance(s) scheduled.

BID(S)

TIMBER MANAGEMENT AWARD:

Moved by Council Member Phillips, seconded by Vice Chairman Hollingsworth, to approve the timber management award. Motion carried unanimously. (See Attachment #1)

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COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

Chairman Williams gave his update.

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Phillips

Council Member Phillips commented that they need the information before the meeting so that they can read it.

Council

Council discussed the Resolution about Virgin Johnson, Sr.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Lowcountry Council of Governments (LCOG) Agreement

Mrs. Sabrena Graham, Director, Lowcountry Council of Governments, came before council and presented the LCOG Agreement. **Moved** by Council Member Haulsee, seconded by Council Member Smith, to approve the agreement with Lowcountry Council of Governments (LCOG). (See Attachment #2 – Agreement)

Sheriff's COPS Grant

Council discussed the Sheriff's COPS Grant. **Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to approve the Sheriff's COPS Grant. Council Member Phillips commented that there is now way for the county to pick up the cost of the officers under the grant after the grant ends. Motion carried with Council Members Hollingsworth, Smith and Williams voting in favor and Council Members Haulsee and Phillips voting against.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Smith, to adjourn. Motion carried unanimously. Chairman Williams adjourned the meeting.