

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 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, March 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 Dobson-Elliott, Interim Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: There was no media present. 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 Chairman Williams.

ADOPTION OF THE AGENDA

ADOPTION OF THE MARCH 2, 2015 HAMPTON COUNTY AGENDA:

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

3.1.1 Approval of Minutes

and the March 2, 2015 Hampton County Council Meeting Agenda with the following revisions: (1) Add Item #7.1, Introduction of the Junior Community Human Relation Council, (2) Move 7.1 to 7.2, (3) Move 7.2 to 7.3, (4) Delete Item 13.1 (5) Add 14.3 Contractual Audit Services and (6) Change 11.1 to 15.3. Administrator Dobson-Elliott stated that there were a couple of changes needed to the minutes from January 20, 2015, the contract negotiation month needed to be changed from June to December and Mr. Davis should be Mr. Roberts regarding citizen speaking about road. Motion carried unanimously.

PUBLIC HEARING(S)

No public hearing(s).

PUBLIC COMMENT(S)

No public comment(s).

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PRESENTATION(S)

INTRODUCTION OF THE HAMPTON COUNTY JUNIOR HUMAN RELATIONS COUNCIL:

Mr. Corrin Bowers, III, Chairman, Hampton County Human Relations Council, came before council to present the Hampton County Junior Human Relations Council, students from Estill High School, Patrick Henry Academy and Wade Hampton High School. Mr. Bowers explained the role of the Junior Council. Ms. , Advisor, Junior Human Relations Council, introduced each student. Council thanked the council for their service.

MR. SCOTT ALLAN, FINANCIAL CONSULTANT FOR HAMPTON SCHOOL DISTRICT TWO, UPDATE:

Mr. Scott Allan, Financial Consultant for Hampton School District 2, was not present.

HAMPTON COUNTY'S 2013-2014 FISCAL YEAR AUDIT PRESENTATION BY MS. LORI SALLEY, McGREGOR:

Ms. Lori Salley, McGregor, came before council and presented the preliminary Hampton County Audit for the 2013-2014 Fiscal Year. Ms. Salley stated that the audit received an unmodified opinion which means that it was a clean opinion. **Moved** by Council Member Phillips, seconded by Council Member Haulsee, to accept the 2013-2014 Fiscal Year Audit as information. Motion carried unanimously.

PUBLIC COMMENT(S)

No public comment(s).

APPROVAL OF MINUTES

The minutes approved under the consent agenda.

APPOINTMENT(S)

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

SECOND READING TO THE EMS (EMERGENCY MEDICAL SERVICES) BILLING ORDINANCE:

Moved by Council Member Phillips, seconded by Council Member Smith, to give second reading

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to the EMS (Emergency Medical Services) Billing Ordinance. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

There was no Chairman's update.

DISCUSSION POINTS (COUNCIL MEMBERS):

There were no council discussion point(s).

EXECUTIVE SESSION

Moved by Council Member Haulsee, seconded by Council Member Smith, to go into executive session to discuss an economic development/contractual matter regarding Southern Carolina Alliance, a contractual matter regarding Lowcountry Regional Water Authority and a contractual matter regarding the audit. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, seconded by Council Member Smith, to come out of executive session. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

Chairman Williams reported that council discussed an economic development/contractual matter regarding Southern Carolina Alliance, a contractual matter regarding Lowcountry Regional Water Authority and a contractual matter regarding the audit.

**CONTRACTUAL MATTER REGARDING SOUTHERNCAROLINA ALLIANCE
REGARDING ECONOMIC DEVELOPMENT:**

Moved by Council Member Haulsee, seconded by Council Member Phillips, to accept the agreement with Southern Carolina Alliance for economic development services. Motion carried unanimously.

AUDITING SERVICES:

Moved by Council Member Haulsee, seconded by Vice Chairman Hollingsworth, to give the Interim County Administrator Rose N. Dobson-Elliott, authority to proceed with negotiations with Love-Bailey Associates. Motion carried unanimously. Council Member Phillips requested that a statement of what the review is going to entail be provided.

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

Retreat

Interim Administrator Dobson-Elliott reminded council about the retreat scheduled for Saturday, March 7, 2015.

ADJOURNMENT

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