

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES  
MONDAY; MAY 18, 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, May 18, 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 and Aline Newton, Clerk to Council. Media present: 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 Chairman Williams.

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE MAY 18, 2015 HAMPTON COUNTY AGENDA:**

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

- 3.1.1 April 20, 2015 Hampton County Council Meeting Minutes
- 3.1.2 May 4, 2015 Hampton County Council Meeting Minutes

and the May 18, 2015 Hampton County Council Meeting Agenda with the following revisions: (1) Move Item 9.1 and Add to Executive Session, Item 14.4 and Report Out of Executive Session, 15.4, and (2) Remove Item 10.1. Motion carried unanimously.

**PUBLIC HEARING(S)**

Chairman Williams opened to public hearing to receive public comments regarding Ordinance authorizing the issuance and sale of a not to exceed \$1,000,000 General Obligation Bond Anticipation Note, of Hampton County, South Carolina, Series 2015, or such other appropriate series designation; to authorize the County Administrator or the lawfully-authorized designee to determine certain matters relating to the note; to provide for the payment of the note and the disposition of the proceeds thereof; and other matters relating thereto. There were no public comments. Chairman Williams closed the public hearing.

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**PUBLIC COMMENT(S)**

**MR. NEIL SULLIVAN, CITIZEN, NIXVILLE, SC:**

Mr. Sullivan came before council and asked about the posting of meetings for the Council on Aging Advisory Board. Mr. Sullivan stated that the meetings are posted inside the building. Mr. Sullivan stated that the Council on Aging Rules and Bylaws state that the Council on Aging Advisory Board should meet every third Tuesday of every other month. Mr. Sullivan stated that he believes that the Council on Aging Advisory Board has not met in over a year. He stated that he had spoken to Mrs. Washington, Director, Hampton County Council on Aging and filed a FOIA. Mr. Sullivan stated that he has spoken to the Interim County Administrator regarding the matter.

**APPROVAL OF MINUTES**

Minutes approved under the Consent Agenda.

**PRESENTATION(S)**

**MR. SCOTT ALLEN, HAMPTON SCHOOL DISTRICT 2'S FINANCIAL CONSULTANT:**

Mr. Allen came before council and gave council an update regarding Hampton School District 2's financial situation. Mr. Allen stated that they have met with the Auditor to discuss the debt service. He also stated that the Hampton 2 will make its first payment back to the county in the amount of \$265,889. Mr. Allen stated that the budget is still in good shape. He informed council that they will receive a budget presentation from the Hampton 2 this Wednesday.

**REPRESENTATIVES FROM THE UNITED STATES CENSUS:**

Ms. Monica Duke along with Ms. Victoria Brooks came before council to make council aware of the online census. She stated that Hampton County was part of a pilot with several counties in Georgia. She asked that all Hampton County citizens go online and fill out the census. Vice Chairman Hollingsworth shared some of the glitches that he encountered when he tried the first time but with assistance from the representatives who had a booth at the Hampton County Human Relations Junior Council's Fun Day, he was able to complete the process. Council thanked the representatives and stated that they will continue to communicate the importance of the participation of Hampton County citizens in this pilot program.

**APPOINTMENT(S)**

**HAMPTON COUNTY AIRPORT COMMISSION:**

Council voted by secret ballot to appoint Clarence Fennell, Jr., Danny O. Lucas, Charles E. Platts, Jr. and Lionel Ray Ward to the Hampton County Airport Commission.

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**RESOLUTION(S)/PROCLAMATIONS**

Resolution adopted under Report Out of Executive Session.

**ORDINANCE(S)**

**ORDINANCE 2015-004, AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION BOND ANTICIPATION NOTE, OF HAMPTON COUNTY, SOUTH CAROLINA, SERIES 2015, OR SUCH APPROPRIATE SERIES DESIGNATION; TO AUTHORIZE THE COUNTY ADMINISTRATOR OR THE LAWFULLY-AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE NOTE; TO PROVIDE FOR THE PAYMENT OF THE NOTE AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO:**

**Moved** by Council Member Phillips, seconded by Council Member Haulsee, to give third reading to Ordinance 2015-004, An Ordinance authorizing the issuance and sale of a not to exceed \$1,000,000 General Obligation Bond Anticipation Note, of Hampton County, South Carolina, Series 2015, or such other appropriate series designation; to authorize the County Administrator or the lawfully-authorized designee to determine certain matters relating to the note; to provide for the payment of the note and the disposition of the proceeds thereof; and other matters relating thereto. Motion carried unanimously.

**HAMPTON COUNTY FISCAL YEAR 2015-2016 BUDGET:**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to give second reading to the Hampton County Fiscal Year 2015-2016 Budget. Administrator Dobson Elliott stated that the 2015-2016 Budget amount is \$13,249,885 (Thirteen million, two hundred forty-nine thousand, eight hundred eighty-five dollars) and Rural Fire is \$522,299 (Five hundred twenty-two thousand, two hundred ninety-nine dollars). She explained that included was a 2% raise, a \$125,000 payment for Capital Projects/Equipment and no tax increase. Motion carried with Council Members Haulsee, Hollingsworth, Phillips and Smith voting in favor and Council Member Williams voting against.

**BID(S)**

There were no bid(s).

**COUNCIL'S BRIEFING(S)**

**CHAIRMAN'S UPDATE:**

Chairman Williams stated that he did not have an update.

**DISCUSSION POINTS (COUNCIL MEMBERS):**

There were no discussion points.

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**REPORT(S) TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**HVAC System in Hampton County Administrative Center**

Interim Administrator Dobson Elliott updated council regarding the HVAC system in the Hampton County Administrative Center. She informed council that one unit has to be replaced, and the other is being repaired.

**Hampton County All Wars Monument**

Administrator Dobson Elliott informed council that the name has been added, the name of the war has been added and the correction made to the other name on the All Wars Monument.

Administrator Dobson Elliott stated that the All Wars Memorial Advisory Committee has been planning a program with the American Legion. The program is scheduled for May 25, 2015 at 10:00 a. m. at the monument.

**EXECUTIVE SESSION**

**CONTRACTUAL, LEGAL AND PERSONNEL MATTERS:**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss contractual, legal and personnel matters. Motion carried unanimously.

**REPORT OUT OF EXECUTIVE SESSION**

**CONTRACTUAL, LEGAL AND PERSONNEL MATTERS:**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to come out of executive session. Motion carried unanimously.

**INDUCEMENT RESOLUTION FOR PROJECT SUNNY:**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to adopt the Inducement Resolution for Project Sunny. Motion carried unanimously.

**LEGAL MATTER:**

Council gave instructions to the Interim County Administrator to coordinate with the County Attorney.

**PERSONNEL MATTER REGARDING GRIEVANCE HEARING DECISION:**

**Moved** by Council Member Haulsee, seconded by Council Member Smith, to accept the decision of the Hampton County Grievance Committee. Motion carried unanimously.

**ADJOURNMENT**

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