

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JULY 18, 2016; 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, July 18, 2016, 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, Administrator, Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. 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 Council.

ADOPTION OF THE AGENDA

ADOPTION OF THE JUNE 20, 2016 HAMPTON COUNTY CONSENT AGENDA:

Moved by Vice Chairman Hollingsworth, seconded by Council Member Haulsee, to accept with the Consent Agenda:

- 3.1 Consent Agenda
 - 3.1.1 June 20, 2016 Hampton County Council Meeting Minutes

and the July 18, 2016 Hampton County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

No public hearing(s).

PUBLIC COMMENT(S)

MS. ALBERTHA GARVIN

Ms. Garvin stated that she had no comments at this time but maybe later on agenda.

MS. JANIE SANDERS

No comments at this time.

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APPROVAL OF MINUTES

The minutes were deferred.

PRESENTATION(S)

**MR. SCOTT ALLAN, FINANCIAL CONSULTANT, HAMPTON SCHOOL DISTRICT 2,
REGARDING UPDATE FOR HAMPTON SCHOOL DISTRICT 2:**

Mr. Scott Allen, Financial Consultant, Hampton District 2, Regarding Update for Hampton School District 2, came before council and gave report. He informed council that all was going well.

**BRUNSON CONSTRUCTION, CONSTRUCTION MANAGER AT RISK AND
LIOLLIOARCHITECTURE CAPITAL SALES TAX PROJECT:**

Mr. Gregg Brunson, Brunson Construction, Construction Manager at Risk, came before council with update regarding the Library. He stated that everything is almost completed. The ribbon cutting is scheduled for September 10, 2016 and the project is \$70,000 under budget. Council thanked Mr. Brunson for his report. Administrator Dobson Elliott explained that Mr. Jay White of Liollo Architecture sends his apologies but he had a family function that did not allow him to attend tonight.

**MR. BRANTLEY STRICKLAND, SOUTHERNCAROLINA ALLIANCE, REGARDING
ECONOMIC DEVELOPMENT UPDATE:**

Mr. Brantley Strickland, SouthernCarolina Alliance, came before council to give an update regarding economic development projects. Mr. Strickland introduced Mr. Danny Black, President and CEO, SouthernCarolina Alliance. Mr. Black introduced staff, Mr. John Fleming, Mr. Kel Anderson and Ms. Sandy Steele. Mr. Black informed council that there were many grant opportunities for recreation, etc. for the Promise Zone. He also stated that the educational focus needs to be on high tech training. Council thanked SouthernCarolina for their update.

MR. ERNIE WASHINGTON, HAMPTON COUNTY CORONER:

Mr. Ernie Washington, Hampton County Coroner, came before council to discuss the issues of his vehicle and seals. Mr. Washington informed council that he had identification of the coroner's office on his vehicle to include a seal on the vehicle. There was much debate about the vehicle. Vice Chairman Hollingsworth cited the Vehicle Policy as adopted by Hampton County. Chairman Williams responded that all vehicles did not have the Hampton County seal (blue) on their vehicles but had their vehicle markings for the county but their department. There was much debate. Council Member Phillips asked the coroner why is that he did not want the seals on his vehicle. Mr. Washington, Coroner, stated that he did have the coroner's seal on the vehicle. Administrator Dobson Elliott asked if he wanted to put his seals on than she had no problem. Mr. Washington thanked council.

APPOINTMENT(S) – No appointment(s) scheduled.

**RESOLUTION(S)/PROCLAMATION(S)
GULLAH/GEECHEE NATION APPRECIATION WEEK:**

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Moved by Council Member Phillips, seconded by Council Member Smith, to adopt the proclamation recognizing the Week of July 30, 2016 through August 7, 2016 as Gullah/Geechee Nation Appreciation Week. Motion carried unanimously.

RESOLUTION REGARDING JASPER COUNTY ECONOMIC DEVELOPMENT:

Moved by Council Member Phillips, seconded by Council Member Smith, to adopt the Resolution Regarding Jasper County Economic Development Incentives for Project Sand (Replacement Metal Castings, Inc.). Motion carried unanimously.

CITIZEN PARTICIPATION PLAN (MEMO FOR COMMUNITY DEVELOPMENT BLOCK GRANT GRANTS):

Moved by Council Member Phillips, seconded by Vice Chairman Hollingsworth, to adopt the Citizen Participation Plan (Memo for Community Development Block Grant Grants). Motion carried unanimously.

APPOINTMENT(S)

There were no appointment(s).

ORDINANCE(S)

There were no ordinance(s).

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

Chairman Williams stated that he visited the recreation in Charleston and Myrtle Beach area. He stated that he would like council to visit/tour other facilities to get an idea of what Hampton County may want to do and what may need to go into this community.

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Smith

Council Member Smith would like to mention that things are going on in the country and would like to let the police and sheriff know that we support you all. Remember the community cares about your wellbeing.

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Vice Chairman Hollingsworth

Vice Chairman Hollingsworth said that they would like to know that there is good news for the Miley Fire station residents and would like to thank colleagues for supporting that effort.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Update Regarding Rocking of Roads

Administrator Dobson-Elliott reported that rocking has been done on Pedro, Curly and Hickory Ridge. Council Member Phillips asked that a letter be written to the CTC thanking them for the effort.

Library Ground Breaking

Administrator Dobson Elliott stated that the Ground Breaking Ceremony for the Hampton County Library is September 10, 2016.

EXECUTIVE SESSION

Moved by Council Member Phillips, seconded by Council Member Smith, to go into executive session to discuss legal matters. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

Moved by Council Member Phillips, seconded by Council Member Smith, to come out of executive session regarding legal matters. Motion carried unanimously. Chairman Williams reported that legal matters were discussed.

ADJOURNMENT

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

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