

**HAMPTON COUNTY COUNCIL MEETING MINUTES
MONDAY; APRIL 17, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, April 17, 2006, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Lisa Ball; Lee S. Bowers; Virgin Johnson, Sr.; Margaret S. Parker, Chairman and Willard E. Wilson, Vice Chairman. Staff present: Sabrena P. Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Mr. Wayne Knuckles, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Parker called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Byrd, County Chaplain, gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Parker.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

ADOPTION OF THE AGENDA

ADOPTION OF THE APRIL 17, 2006 COUNTY COUNCIL MEETING AGENDA:

Chairman Parker asked if there were any changes to the agenda. She stated that the following requests were made: (1) Addition of Item (1) Addition of Item #10.3.1, First Reading to FY 2006-2007 County Budget and (2) #13.1.6, National County Government Week. **Moved** by Council Member Bowers, seconded by Council Member Ball, to adopt the agenda with the requested revisions. Motion carried unanimously.

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APPROVAL OF MINUTES

APRIL 3, 2006 REGULAR MEETING MINUTES:

Chairman Parker asked if there were any changes to the minutes. Council Member Ball stated that she had a change regarding a comment she made about the public works maintenance report. Council Member Bowers stated that the Clerk and Council Member Ball could get together to revise the statement. **Moved** by Council Member Bowers, seconded by Council Member Johnson, to adopt the minutes with the revision. Motion carried.

PRESENTATIONS

There were no presentations.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Moved by Council Member Bowers, seconded by Council Member Johnson, to appoint all applicants to the perspective boards. Council Member Bowers stated that there were exact applicants for vacancies. Motion carried. Appointees were as follows:

Airport Commission:	Perry Bullard, Lee Ellis, Fred Mixson, Jr. and Charles Laffitte, Jr.
Library Board :	LaClaire Laffitte
Planning Commission:	Susan Allen, Wise Batten, Jr., Lois Harper and Tim Tyler
New Life Center Board:	Deborah Martin

ORDINANCES

FIRST (1st) READING TO ORDINANCE #2006-004, FISCAL YEAR 2006-2007 BUDGET:
Moved by Council Member Bowers, seconded by Council Member Ball, to give first (1st) reading in name only to Ordinance #2006-004, Fiscal Year 2006-2007 Budget. Motion carried unanimously.

RESOLUTION(S)

There were no resolution(s).

BIDS

There were no bid(s) scheduled.

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COUNCIL'S BRIEFING

GOALS AND OBJECTIVES:

Moved by Council Member Ball, seconded by Council Member Bowers, to adopt the goals and objectives as presented. Motion carried unanimously. (See attachment for Goals and Objectives.)

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

FY 2006 Budget Transfer Request

Moved by Council Member Bowers, seconded by Council Member Johnson, to approve all recommended budget requests except Veterans Affairs. Motion carried unanimously.

Moved by Council Member Bowers, seconded by Council Member Johnson, to accept the transfer of \$2,015 (two thousand fifteen dollars) to cover travel, contract and education for Veterans Affairs. Motion carried.

ENGINEERING SERVICES:

Administrator Graham requested that council accept the proposal from the Landplan Group South, Inc. to provide engineering services for the US 278/Lee Avenue Intersection Improvements. She stated that the county was awarded a T-21 grant to improve the intersection of US278 and Lee Avenue. She stated that the Landplan Group was the engineering firm hired to survey the site and submit the T-21 grant application for the County. She stated that the Landplan group proposed to provide services to the County for planning, design and services during construction of the intersection improvements. She stated that the fee is \$33,480 which is included in the grant/project budget. Administrator Graham stated that the Town of Hampton has contracted with the Landplan group to manage the downtown improvements project which adjoins the county project. **Moved** by Council Member Ball, seconded by Council Member Johnson, to approve the Landplan Group for engineering services. Motion carried.

HAMPTON COUNTY RECYCLES:

Administrator Graham updated council on Hampton County's recycling efforts.

STORMWATER DISCHARGE:

Moved by Council Member Ball, seconded by Council Member Bowers, to approve the Stormwater Plan. Motion carried.

PUBLIC SAFETY:

Administrator Graham stated that she was presenting as information the Public Safety Awareness Calendar. She stated that this calendar is a compilation of many programs and events sponsored by

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departments of Hampton County to promote safety for Hampton County employees and citizens. She stated that this calendar and list of events was a joint effort of the management staff. She stated that the details of many events will be publicized as the event date gets closer. (See a copy of the calendar presented.) Administrator Graham stated that she hoped that council would endorse the programs. Chairman Parker stated that council had no objections and received it unanimously.

NATIONAL COUNTY GOVERNMENT WEEK:

Administrator Graham stated that there are several activities planned for National Government Week and invited Council to participate. Chairman Parker stated that the Administrator provided excellent information.

EXECUTIVE SESSION

Chairman Parker stated that Council needed to have an executive session to discuss economic development matters. **Moved** by Council Member Bowers, seconded by Council Member Ball, to go into executive session. Motion carried unanimously. Session began 7:08 p. m. and ended 7:14 p. m. **After coming out of executive session**, Chairman Parker stated that the Administrator gave updates on several economic development matters.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Wilson, to adjourn the meeting. Motion carried. Chairman Parker adjourned the meeting at 7:35 p. m.