

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; NOVEMBER 20, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, November 20, 2006, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Virgin Johnson, Sr.; Margaret S. Parker, Chairman and Willard E. Wilson, Vice Chairman. Council Member(s) absent: Lisa Ball and Lee S. Bowers. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: 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)

1. Mr. Holbrook Platts, Citizen – Mr. Platts, citizen, came before council regarding economic development concerns.
2. Ms. Mary Ann Sowell, Hampton County Museum – Presentation of Hampton County Pictorial History Books (2).

ADOPTION OF THE AGENDA

ADOPTION OF THE NOVEMBER 20, 2006 COUNTY COUNCIL MEETING AGENDA:
Chairman Parker asked if there were any changes to the agenda. Administrator Graham asked that council add Item #10.3.1, Ordinance #2006-019, Revenue Bond Issuance for Carolina Soya, LLC Project. **Moved** by Council Member Johnson, seconded by Council Member Wilson, to adopt the agenda with the requested revision. Motion carried unanimously.

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; NOVEMBER 20, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

APPROVAL OF MINUTES

NOVEMBER 6, 2006 REGULAR MEETING MINUTES:

Chairman Parker asked if there were any changes to the minutes. **Moved** by Council Member Johnson, seconded by Council Member Wilson, to approve the minutes. Motion carried.

PRESENTATIONS

MR. BEN BOOZER, DIRECTOR OF CLEMSON INSTITUTE FOR ECONOMIC AND COMMUNITY DEVELOPMENT, REGARDING HAMPTON COUNTY'S MASTER PLAN CHARETTE REPORT:

Mr. Boozer introduced Walter Harrison, Rural Development Council and Randy Wilson, Design Architect. Mr. Boozer came before council and made a presentation about a charette report. He explained that this is when a group of experts come down for approximately three (3) days and meet with the community members (stakeholders) and develop a plan for their community/county. Chairman Parker thanked Mr. Boozer for the presentation and stated that the county will be contacting them soon regarding a Charette Report for Hampton County.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

AUTHORIZATION OF THE FINANCE DIRECTOR TO CONDUCT A PUBLIC HEARING REGARDING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR CAROLINA SOYA, LLC:

Administrator Graham came before council and asked that council adopt the resolution to authorize the Finance Director, Mike Meyer, to conduct a public hearing regarding the issuance of Industrial Development Bonds for Carolina Soya, LLC. **Moved** by Council Member Wilson, seconded by Council Member Johnson, to adopt the resolution authorizing the Finance Director to conduct a public hearing regarding the issuance of the Industrial Revenue Bonds for Carolina Soya, LLC. Motion carried unanimously.

ORDINANCES

FIRST (1st) READING TO ORDINANCE #2006-019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,250,000 HAMPTON COUNTY, SOUTH CAROLINA

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; NOVEMBER 20, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

**VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS
(CAROLINA SOYA, LLC PROJECT), SERIES 2007, THE EXECUTION OF A TRUST
INDENTURE, A LEASE AGREEMENT, A TAX REGULATOR AGREEMENT AND A
BOND PURCHASE AGREEMENT, APPROVAL OF AN OFFERING MEMORANDUM
AND OTHER MATTERS IN CONNECTION THEREWITH:**

Administrator Graham stated that the County Attorney has not reviewed the ordinance yet, and she would ask that it be given first (1st) reading by title only. **Moved** by Council Member Wilson, seconded by Council Member Johnson, to give first (1st) reading to Ordinance #2006-019 by title only. Motion carried unanimously.

BIDS

There were no bid(s).

COUNCIL'S BRIEFING(S)

There were no council briefing(s).

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Capital Tax Receipt Report

Administrator Graham presented the Capital Tax Receipt Report. She stated that the collections have increased. Chairman Parker stated that this was good news. (See Attachment #2 – Capital Tax Receipt Report).

Southern Carolina's Activity Report for October 2006

Administrator Graham presented Southern Carolina's October 2006 Activity Report. She stated that if council had any questions; she would forward them to Mr. Danny Black of Southern Carolina Alliance.

Announcement of Executive Director for the Economic Development Commission

Administrator Graham introduced Dr. William Small, Executive Director, Economic Development Commission. She stated that Dr. Small will start on December 4, 2006.

EXECUTIVE SESSION

Moved by Council Member Wilson, seconded by Council Member Johnson, to go into executive session to discuss an economic development matter. Motion carried unanimously. Session began 7:05 p. m. and ended 7:21 p. m. **After** coming out of executive session, the following was reported:

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; NOVEMBER 20, 2006; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

ECONOMIC DEVELOPMENT MATTER:

Chairman Parker stated that council received information on 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 7:22 p. m.