

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
FRIDAY; AUGUST 24, 2007; 4:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held a special meeting on Friday, August 24, 2007, 4:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr.; Charles H. "Buddy" Phillips; Margaret S. "Peggy" Parker, Vice Chairman and Willard E. Wilson. Staff present: Micheal Meyer, Finance Director; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: None. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Johnson gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

COURTHOUSE CONTRACT

Chairman Gray stated that Administrator Graham was not present, because she had a relative that was in ICU and was not doing well, so she was on her way to Gaffney. He stated that Mr. Meyer would be making the presentation for Mrs. Graham. Mr. Meyer, Finance Director, stated that Council at the time of the awarding of the bid Council asked if the project could be reviewed to identify any areas where savings could be made. He stated that the process has just been recently completed, and \$290,370 has been identified as areas where savings can be recognized. He stated that Council is asked at this point to approve the contract and change order for the courthouse project such that pay requests can be processed. Council asked Mr. Meyer to go over all the deductions that were listed. He did and there was discussion on various items by council. Council asked that the option regarding the windows be reviewed and options be brought back for council's review. Mr. Meyer stated that the revised amount with the cost reduction was \$5,173,630 (five million, one hundred seventy-three thousand, six hundred thirty dollars). **Moved** by Council Member Parker, seconded by Council Member Wilson, to accept the contract in the amount of \$5,173,630 (five million, one hundred seventy-three thousand, six hundred thirty dollars) and Change Order 01 with more study to be done on the glass. Motion carried unanimously. (See Attachment #1 – Presentation by Mr. Meyer)

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ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Parker, to adjourn the meeting. Motion carried. Chairman Gray adjourned the meeting at 5:20 p. m.