

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; SEPTEMBER 22, 2008; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, September 22, 2008, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr.; Margaret S. "Peggy" Parker, Vice Chairman; Charles H. "Buddy" Phillips and Willard E. Wilson. Staff present: Sabrena Posey Graham, Administrator; 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.

ADMINISTRATOR'S REPORT:

Change Orders for Courthouse Project

Mr. Richard Madison stated that Mr. Robert Smith and Raymond McGill, Moseley Architects, would present the change orders. Also present was Wendy Griffin and Freddie Mixson, Brunson Construction. (See attachment #1 – Change Order #16).

There was much discussion of the change orders. Council stated that they should not be responsible for change orders for items that were legally required by code that were oversights of the Architects, etc. Mr. Smith, Moseley Architects stated that there was a request for additional days, but they did not recommend. Council stated that PCO # 29, PCO #97 were deleted from Change Order #16. Council tabled PCO #110 until the October 6, 2008 county council meeting.

Moved by council Member Parker to approve the change order with exception to PCO #99, #102, #107 and to table PCO #110 until the October 6, 2008 County Council meeting. Motion failed for a second.

Moved by Council Member Wilson, seconded by Council Member Johnson, to approve Change Order #16 with exemption of all items being required by code be paid by the architect which includes PCO #90, PCO #99, PCO #102, PCO #104 and PCO #107. Council Member Phillips stated that he would second the motion if Council Member Wilson included a five (5%) percent

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deduction of PCO #99. Council Member Wilson included the 5% deduction of PCO #99. Chairman Gray restated the motion for clarity. He stated that it was **moved** by Council Member Wilson, seconded by Council Member Johnson, to approve the Change Order 16 with the exception of protesting PCO #90, less 5% of PCO #99, PCO #102, PCO #104 and PCO #107. Motion carried unanimously.

Replacement of Sidewalks

Administrator Graham stated that the sidewalks that were taken out of the landscaping contract when negotiating the cost down had to be put back in. The Building Inspector required that it be put back. Mr. Madison stated that an inspection was done prior to Robert Smith's and Raymond McGill's. Mr. Madison stated that he and Robbie Poston, Building Inspector, Town of Hampton, did an inspection and noticed that a sidewalk was missing from an exit. Mr. Madison stated that sidewalks that were excluded were required by code. He stated that you have to have a continuous means to get to a public way. The exit sidewalk was removed between the two buildings as well as the rear of the building from the double door. He stated that they need to go back in.

Veterans Affairs Request

Mrs. Betty Hodges, Veterans Affairs Officer, came before council and stated that she visited the offices in which they would be moving in the new courthouse annex building. She stated that the number of offices promised were less and the sizes smaller. Mrs. Hodges stated that there was not adequate space for filing cabinets, etc. Council discussed the matter and a committee will look at the space designated for the Veterans' Affairs Office in the Annex Building. Chairman Gray appointed the Committee (Council Members Parker and Phillips with the alternate being Council Member Wilson) to visit the sites and report to council at the next meeting.

ADJOURNMENT

Moved by Council Member Phillips, seconded by Council Member Wilson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:25 p. m.