

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES**

**MONDAY: APRIL 5, 2010; 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, April 5, 2010, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Virgin Johnson, Sr., Margaret S. "Peggy" Parker, Vice Chairman and Charles H. "Buddy" Phillips. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, The Hampton County Guardian. 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:**

Pastor Byrd gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Parker.

**ADOPTION OF THE AGENDA**

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APPROVAL OF THE CONSENT AGENDA:**

**Moved** by Council Member Parker, seconded by Council Member Phillips, to approve the

Consent Agenda: 3.1.1 March 15, 2010 County Council Meeting Minutes

- 3.1.2 March 22, 2010 County Council Special Meeting Minutes
- 3.1.3 Hampton County Solid Waste and Recycling Report
- 3.1.4 Proclamation Proclaiming April 10, 2010 as Hampton County Child Abuse and Neglect Prevention Day
- 3.1.5 Resolution Recognizing the Month of April as Fair Housing Month
- 3.1.6 Adoption of the Policy of Non-Discrimination
- 3.1.7 Resolution Recognizing the Economic Development Ambassador of the Year – 2009

Motion carried unanimously.

**ADOPTION OF THE APRIL 5, 2010 COUNTY COUNCIL MEETING AGENDA:**

Chairman Gray asked if there were any changes to the agenda. **Moved** by Council Member Johnson, seconded by Council Member Haulsee, to adopt the April 5, 2010 Agenda with the

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following revisions: (1) Addition of Item #12.3, All Wars Memorial Advisory Board Recommendation, (2) Deletion of Item #14, Executive Session - no contractual, legal or economic development matter(s), (3) Deletion of Item #7.3, Needs Assessment, (4) Addition of Item #13.1.3, Rural Business Enterprise Grant Report. Motion carried unanimously.

**PUBLIC HEARING(S)**

There were no public hearing(s).

**PUBLIC COMMENT(S)**

There were no public comment(s).

**APPROVAL OF MINUTES**

The minutes were approved under the Consent Agenda.

**PRESENTATION(S)**

**KEEP HAMPTON COUNTY BEAUTIFUL APPOINTEE:**

Mr. Louis Davis, Keep Hampton County Beautiful Appointee, was not present.

**HAMPTON COUNTY'S ECONOMIC AMBASSADOR OF THE YEAR – MRS. FAYE**

**GOODING, CEO, LeCREUSET OF AMERICA, INC.:**

Chairman Gray along with Economic Development Chair, DeThane M. Johnson presented the Economic Development Ambassador of the Year Plaque to Mrs. Faye Gooding, CEO, LeCruset of America.

**POSTHUMOUS RECOGNITION OF SERVICE PRESENTED TO THE FAMILY OF**

**DAN GOODING:**

Chairman Gray presented a plaque the Dan Gooding's family recognizing the service of Dan to Hampton County as a Member of the Hampton County Economic Development Commission. Mrs. Gooding thanked council.

**APPOINTMENT(S) TO BOARDS AND COMMISSIONS**

There were no appointment(s).

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**RESOLUTION(S)**

There were no resolution(s).

**ORDINANCES**

There were no ordinance(s).

**BID(S)**

There were no bid(s).

**COUNCIL=S BRIEFING(S)**

**CHAIRMAN'S UPDATE (CHAIRMAN GRAY):**

Chairman Gray gave his update. (See Attachment #1)

**COUNCIL'S DISCUSSION POINT(S):**

**Council Member Haulsee**

Council Member Haulsee reported that he visited Mr. J. C. Clifton at the Hampton County Animal Shelter and the tops have been put on the kennels. He stated that they look good. He stated that he also went by the Hampton County Museum, and they are doing a good job.

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**Current Year 2010 Budgetary Controls**

Administrator Graham stated that the revenues look soft and asked that travel be restricted unless mandatory, that there be a freeze on hiring for any vacancies and that spending be minimized.

**Moved** by Council Member Parker, seconded by Council Member Phillips, to implement the proposed budgetary restrictions until June 30, 2010. Motion carried unanimously.

**Recreation Department Facility Rental Agreement**

**Moved** by Council Member Phillips, seconded by Council Member Haulsee, to approve the Recreation Department Facility Agreement. Motion carried.

**Rural Business Enterprise Grant Report**

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Administrator Graham stated that the grant writer has been hired, Goldie and Associates. She stated that they met with the towns and explained the process. She stated that they are working on a grant from USDA for a Rural Business Enterprise Grant. She stated that council is being asked to sign a letter of support for the grant.

**EXECUTIVE SESSION**

There were no executive session matter(s).

**ADJOURNMENT**

**Moved** by Council Member Haulsee, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:35 p. m.