

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; FEBRUARY 6, 2012; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, February 6, 2012, 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. and Charles H. "Buddy" Phillips, Vice Chairman and Shedron Williams. Staff present: Sabrena P. 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:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

RECOGNITIONS:

Chairman Gray recognized Mayor Risher, Town of Gifford, Mrs. Ivy Boles, Hampton County Planning Commission and T. C. Smalls, Hampton County Sheriff.

ADOPTION OF THE AGENDA

Moved by Council Member Haulsee, seconded by Council Member Johnson, to approve the Consent Agenda:

3.1.1 January 3, 2012 County Council's Meeting Minutes and the January 17, 2011 County Council Meeting Agenda with the following revision(s): (1) Add Item #13.2, the Sheriff's Report, (2) Add Item #14.2, Economic Development Matter and (3) Item #7.3, SCA Report. Motion carried unanimously.

PUBLIC COMMENT(S)

There were no public comments.

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

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PRESENTATION(S)

MS. LORI SALLEY, McGREGOR, FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2010-2011:
Ms. Lori Salley, McGregor, came before council and presented the Financial Audit Report for Fiscal Year 2010-2011.

**FOR INFORMATION ONLY – HEAVY INDUSTRIAL, LIGHT INDUSTRIAL AND TRANSITIONAL
OVERLAY DISTRICTS FOR THE NEW LAND USE ORDINANCE:**

Mr. Randy Crews, Building Inspector, came before council and presented for information only the Heavy Industrial, Light Industrial and Transitional Overlay Districts for the New Land Use Ordinance.

SOUTHERNCAROLINA ALLIANCE REPORT:

Ms. Kay Maxwell, SouthernCarolina Alliance came before council to present the SouthernCarolina Alliance report. (See Attachment #1)

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

REVOKE THE NOVEMBER 21, 2011 PLANNING COMMISSION APPOINTMENTS:

Moved by Council Member Haulsee, seconded by Council Member Williams, to revoke the November 21, 2011 Planning Commission Appointments. Motion carried unanimously.

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

ADD PUBLIC HEARING TO AGENDA:

Mrs. Sandy Fowler, Director, Economic Development Director, requested that the public hearing for Ordinance #2011-011, Land for LeCreuset Expansion be added to the agenda as it was properly advertised. **Moved** by Council Member Phillips, seconded by Council Member Williams, to add the public hearing to the agenda. Motion carried unanimously.

PUBLIC HEARING REGARDING ORDINANCE #2011-011, LAND FOR LeCREUSET EXPANSION:

Chairman Gray opened the public hearing to receive public comments. There were no comments. Chairman Gray closed the public hearing.

THIRD READING TO ORDINANCE #2011-011, LAND FOR LeCREUSET EXPANSION:

Moved by Council Member Phillips, seconded by Council Member Williams, to give third reading to Ordinance #2011-011, Land for LeCreuset Expansion. Motion carried with council member Haulsee abstaining.

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**SECOND READING TO ORDINANCE #2012-002, ORDINANCE TO RESCIND
ORDINANCE #2011-015, ELECTRICAL EASEMENT FOR SPEC BUILDING:**

Moved by Council Member Haulsee, seconded by Council Member Phillips, to give second reading by tit only to rescind Ordinance 2011-015, Electrical Easement for Spec Building. Motion carried unanimously.

**SECOND READING TO ORDINANCE #2012-003, UNDERGROUND ELECTRIC AND
NATURAL GAS EASEMENT FOR SPEC BUILDING:**

Moved by Council Member Haulsee, seconded by Council Member Johnson, to give second reading to Ordinance #2012-003, the Underground Electric and Natural Gas Easement for Spec Building. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #2)

COUNCIL'S DISCUSSION POINT(S):

Council Member Phillips

Council Member Phillips stated that he and Administrator Graham, SouthernCarolina Board Members, attended the SouthernCarolina Alliance Retreat this weekend. He stated that they worked on a strategic plan and when the plan is finished will share with the county.

**UPDATE FROM THE CAPITAL PROJECTS SALES TAX (CPST) PROCESS
COMMITTEE:**

Council Member Haulsee updated council regarding the Capital Projects Sales Tax forums. Council Member Haulsee stated that they held the last forum on January 30th and received a lot of input. He stated that the commission was not going to review projects until the project deadline which is February 16th. He stated that the commission will meet on February 22nd. Mrs. Frannie Heizer, Legal Advisor for Capital Projects Sales Tax, informed the commissions of the purpose, duties, and also that the amount of years that the sales tax could be collected was eight (8) years instead of seven if the amount as stated in the referendum was not met. Administrator Graham asked the Process Committee to ask the commission to please approve the minutes from their meetings so that she could get a copy of them.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Request from the Hampton County Historical Society to Request Permission to Conduct Structural Study

The Hampton County Historical Society requested from Council permission to conduct a study using funds from the Hampton County Historical Society. Permission is needed from the county, because Hampton County is the owner the property, Hampton County Museum. **Moved** by Council Member Phillips, seconded by Council Member Haulsee, to approve the request from the Hampton County Historical Society to conduct a structural study of the Hampton County Museum using funds from the Hampton County Historical Society. Motion carried unanimously.

Request from Sheriff Smalls for the Additional Part Time Funding Until Reimbursable Funding is Received:

Sheriff Smalls came before council to request additional part-time and funding for par-time help. He stated that the funds to cover the part-time workers has been delayed but will be received. He requested that council cover the cost of the part-time workers discussed until the funds are received. **Moved** by Council Member Phillips, seconded by Council Member Williams, to allow the sheriff to keep the number of part-time employees until the sheriff receives his money to reimburse the county. Motion carried unanimously.

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTER AND A PERSONNEL MATTER:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss an economic development matter and a personnel matter. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Phillips, to come out of executive session. Motion carried unanimously. After coming out of executive session, Chairman Gray stated that council heard a proposal from the economic development director and discussed a personnel matter. Chairman Gray requested that the County Administrator get with the Clerk to Council to get the clerk a copy machine that is most feasible for her.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:10 p. m.

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