

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JULY 16, 2012; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, July 16, 2012, 6:00 p. m., Council Chambers, Hampton County Administration Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, 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.

ADOPTION OF THE AGENDA

Moved by Council Member Haulsee, seconded by Council Member Phillips, to adopt the Consent Agenda:

- 3.1.1 June 18, 2012 County Council's Meeting Minutes
- 3.1.2 June 23, 2012 Special Meeting Minutes
- 3.1.2 Litter Report

and the July 16, 2012 County Council Meeting Agenda with the following revision(s): (1) Delete Item #14, Executive Session. Motion carried unanimously.

PUBLIC HEARING(S)

PUBLIC HEARING REGARDING CAPITAL PROJECTS SALES TAX ORDINANCE:

Chairman Gray opened the public hearing to receive public comments regarding the Capital Projects Sales Tax Ordinance subject to a referendum. There were no public comments. Chairman Gray closed the public hearing.

PUBLIC HEARING REGARDING THE PROPOSED CHANGES TO THE ESTILL INDUSTRIAL PARK COVENANTS:

Chairman Gray opened the public hearing to receive public comments regarding Ordinance

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#2012-00 regarding proposed changes to the Estill Industrial Park Ordinance. Ms. Sandy Fowler, Economic Development Director, Hampton County, came before council on behalf of Economic Development Commission and made the recommendation regarding an amendment to the Estill Industrial Park Covenants and Ordinance for waivers to the Estill Industrial Park Ordinance listed in Deed Book 145, Pages 178-195 for Project E. The purpose is to make some changes to the covenants to attract industrial development in the Estill Industrial Park. There were no public comments. Chairman Gray closed the public hearing. (See Attachment #1)

PUBLIC COMMENT(S)

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

Mr. Mike Filowick, Concerned Citizen, Regarding Request

Mr. Mike Filowick that he lives on Cathy Avenue came before council to discuss several issues concerning ditches. Council discussed the matter in regards to council's responsibility and the Town of Hampton's responsibilities. The County Administrator will research the matter and report to council.

Recreation/Educational Complex (Sheriff Smalls or Representative)

A representative for Mr. Nafzinger, Owner of the skating rink, swimming pool and Christian School, came before council to state that Mr. Nafzinger had the property up for sale and since council was preparing to build a new recreation complex, that the county might consider this property. He stated that Mr. Nafzinger is offering the property for \$400,000 (Four hundred thousand dollars) but would offer to the county for \$200,000 (Two hundred thousand dollars).

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

RESOLUTION FOR WAIVERS TO THE ESTILL INDUSTRIAL PARK COVENANTS:
Moved by Council Members Haulsee, seconded by Council Member Phillips, to approve the resolution for waivers to the Estill Industrial Park Covenants as written. Motion carried with

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Council Members Gray, Haulsee and Phillips voting in favor and Council Member Williams abstaining.

ORDINANCE(S)

THIRD READING TO ORDINANCE #2012-008, AN ORDINANCE TO IMPOSE A ONE PERCENT CAPITAL PROJECTS SALES TAX SUBJECT TO THE REFERENDUM'S APPROVAL:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to give third reading to Ordinance #2012-008, An Ordinance to Impose a One Percent Capital Projects Sales Tax Subject to the Referendum's Approval. Motion carried unanimously.

SECOND READING TO ORDINANCE #2012-007, AMENDMENT TO THE HAMPTON COUNTY FISCAL YEAR 2011-2012 BUDGET:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give second reading to Ordinance #2012-007, Amendment to the Hampton County Fiscal Year 2011-2012. Motion carried unanimously.

FIRST READING ORDINANCE BY TITLE ONLY FOR THE DONATION OF PROPERTY TO THE TOWN OF GIFFORD FOR PURPOSES OF IMPROVING THE PLAYGROUND IN THE TOWN:

Moved by Council Member Phillips, seconded by Council Member Williams, to give first reading the Ordinance by title only for the donation of property to the Town of Gifford for purposes of improving the playground in the town. 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):

There were no discussion point(s).

COUNCIL'S RULES AND PROCEDURES:

Chairman Gray presented to council a proposal to update Council's Rules and Procedures in regards to Off Agenda items. **Moved** by Council Member Haulsee, seconded by Council Member Williams, to give first reading to the amendment to Ordinance #2009-001, Council Rules and Procedures. Motion carried unanimously. (See Attachment #2)

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Update

Administrator Graham updated council regarding housekeeping items for the budget and also the advertisement for DAV Volunteers for the Veterans Affairs Office.

Fiscal Year 2012-2013 Authorized Positions Approval

Moved by Council Member Haulsee, seconded by Council Member Gray, to approve the Fiscal Year 2012-2013 Authorized Positions. Motion carried with Council Members Gray, Haulsee voting in favor and Council Member Williams voting against.

Fiscal Year 2012-2013 Observed Holiday Schedule Approval

Moved by Council Member Phillips, seconded by Council Member Williams, to approve the 2012-2013 Observed Holiday Schedule. Motion carried unanimously.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:47 p. m.