

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; SEPTEMBER 17, 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, September 17, 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:

Pastor Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

ADOPTION OF THE AGENDA

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

- 3.1.1 September 4, 2012 County Council Meeting Minutes
- 3.1.2 Litter Report

and the September 17, 2012, County Council Meeting Agenda with the deference of Item #13.1.1. Motion carried unanimously.

PUBLIC HEARING(S)

**THIRD READING OF ORDINANCE 2012-007, AMENDMENT OF THE 2011-2012
FISCAL YEAR BUDGET:**

Chairman Gray opened the public hearing to receive public comments regarding third reading of Ordinance 2012-007, Amendment of the 2011-2012 Fiscal Year Budget. There were no comments. Chairman Gray closed the public hearing.

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THIRD READING TO ORDINANCE #2012-009, SALE OF LAND IN THE ESTILL INDUSTRIAL PARK:

Chairman Gray opened the public hearing to receive public comments regarding third reading of Ordinance 2012-009, Sale of Land in the Estill Industrial Park. There were several comments in regards to:

- (1) Location of the Company near a school
- (2) What chemicals will be used at the plant?
- (3) Concerns about a reactor being located near a school and health concerns
- (4) Number of jobs and what kind of jobs
- (5) Lack of notification of the Hampton School District 2 Board Regarding the Location of the Plant near the school
- (6) Increase truck traffic near school
- (7) Noise level near school and air emissions near school
- (8) Lack of Formal Environmental Impact Study Conducted

The school board members present and other members of the public was concerned about the health and well-being of the children attending the Estill High School and the Estill Middle School. They explained that one of the reasons that the new Middle School was placed in this location is that the company, Ecogy Biofuel was placed near the old Middle School and concerns for safety regarding the truck traffic was an issue. The Economic Development Director responded to the concerns. There were no other comments. Chairman Gray closed the public hearing.

AMENDMENT TO THE HAMPTON COUNTY RULES AND PROCEDURES:

Chairman Gray opened the public hearing to receive public comments regarding third reading of Ordinance 2012-010, Amendment to the Hampton County Rules and Procedures. There were no comments. Chairman Gray closed the public hearing.

PUBLIC COMMENT(S)

RECOGNITIONS BY CHAIRMAN GRAY:

Chairman Gray recognized the following officials that were present: Lisa Ball, Former County Council Member; Mayor Terry Wright, Town of Brunson; Mayor James Risher, Town of Gifford; Carl Gooding, Chairman, Allendale County Council; James Pinckney, Allendale County Council Member and Theresa Smith, Allendale County Administrator.

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

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There were no appointment(s).

RESOLUTION(S)

RESOLUTION SPECIFYING PROCUREMENT PROTEST PROCEDURES AND FAIR TREATMENT OF MINORITY AND DISADVANTAGED BUSINESSES:

Moved by Council Member Phillips, seconded by Council Member Williams, to adopt the resolution specifying procurement protest procedures and fair treatment of minority and disadvantaged businesses. Motion carried unanimously. (See Attachment #2)

ORDINANCE(S)

THIRD READING TO ORDINANCE #2012-007, AMENDMENT OF THE 2011-2012 FISCAL YEAR BUDGET:

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

THIRD READING ORDINANCE TO ORDINANCE #2012-007, THE SALE OF LAND IN THE ESTILL INDUSTRIAL PARK:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give third reading to Ordinance #2012-009, The Sale of Land in the Estill Industrial Park. Motion carried with Council Members Gray, Haulsee and Phillips voting in favor and Council Member Williams abstaining. (See Attachment #2)

THIRD READING TO ORDINANCE #2012-010, AMENDMENT TO THE HAMPTON COUNTY RULES AND PROCEDURES:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give third reading to Ordinance #2012-010, Amendment to the Hampton County Rules and Procedures. 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 #3)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

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REPORTS TO COUNCIL

**ADMINISTRATOR'S REPORT:
Change Order for B. T. DeLoach Building Project**
Council deferred this item.

Furniture for B. T. DeLoach Building

Moved by Council Member Phillips, seconded by Council Member Williams, to approve up to \$45,000 to be taken out of the Contingency Fund to purchase furniture for the B. T. DeLoach Building. Motion carried unanimously.

Replacement of Mobile Home for EMS Station in Yemassee

Moved by Council Member Williams, seconded by Council Member Haulsee, to table the replacement of the Mobile Home for the EMS (Emergency Medical Service) Station in Yemassee. Motion carried unanimously.

EXECUTIVE SESSION

EXECUTIVE SESSION REGARDING A PERSONNEL MATTER:

Moved by Council Member Haulsee, seconded by Council Member Williams, to go into executive session to discuss a personnel matter and an economic development matter. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Williams, to come out of executive session. Motion carried unanimously. **After coming out of executive session**, Chairman Gray reported that council discussed an economic development proposal from Allendale County and a personnel matter regarding a salary increase request from Judge Carolyn Williams.

ADJOURNMENT

Moved by Council Member Phillips, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:48 p. m.