

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; OCTOBER 1, 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, October 1, 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 Council Member Williams.

ADOPTION OF THE AGENDA

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

- 3.1.1 September 17, 2012 County Council Meeting Minutes
- 3.1.2 September 24, 2012 County Council Special Meeting Minutes

and the October 1, 2012 Hampton County Council Meeting Agenda with the following revisions: (1) Delete Item #12.3 Request for Salary Increase from Judge Williams and (2) Add Item #14.1, Executive Session for a Personnel Matter. Motion carried unanimously.

PUBLIC HEARING(S)

THIRD READING OF ORDINANCE 2012-011, DONATION OF PROPERTY TO THE TOWN OF GIFFORD FOR THE PURPOSE OF IMPROVING THE PLAYGROUND:

Chairman Gray opened the public hearing to receive public comments regarding third reading of Ordinance 2012-011, Donation of Property to the Town of Gifford for the Purpose of Improving the Playground in the Town. There were no comments. Chairman Gray closed the public hearing.

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PUBLIC COMMENT(S)

MS. LINDSEY CONRAD, ConnectSC:

Ms. Conrad came before council and explained that ConnectSC was a non-profit that was in the area to ask that the local leaders and members of the community volunteer for a team that their organization is putting together to come to the table to discuss expanded economic development through technology via broadband, etc. She explained that they are discussing access to all areas, finding out what is available, what is not, what is needed, etc. Council thanked Ms. Conrad for her comments.

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

RESOLUTION REGARDING USE OF THE AIRPORT PIT FOR MUD RUN (HAMPTON COUNTY ROTARY CLUB):

Moved by Council Member Williams, seconded by Council Member Haulsee, to approve the resolution regarding use of the airport pit for the mud run to be held in March 2013 as requested by the Hampton County Rotary Club pending receipt of proof of liability insurance for one million dollars. Motion carried unanimously.

ORDINANCE(S)

THIRD READING TO ORDINANCE #2012-011, DONATION OF PROPERTY TO THE TOWN OF GIFFORD FOR THE PURPOSE OF IMPROVING THE PLAYGROUND:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give third reading to Ordinance 2012-011, Donation of Property to the Town of Gifford for Purposes of Improving the Playground in the Town. Motion carried unanimously.

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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):

There were no discussion point(s).

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Change Order for B. T. DeLoach Building Project

Administrator Graham asked that Change Order #3 in the amount of \$3,382 was for three items (1) to replace very old electrical panels that could no longer be used. She stated that the electricians purchased one panel and the county purchased one. No labor was charged on this item, (2) Adding power and electrical receptacles in the break room and the demo kitchen, (3) Furring out wall and installing gypsum board in conference room. She stated that Change Order #4 for \$6,445 included seven items. Most of this expense for \$4,498 was due to unforeseen conditions of the old building, adding electrical boxes in the concrete block walls and adding wire mold. Other changes totaled \$1,947 to allow proper building use including light for the flag pole, light in the data closet, an exterior light at the rear entrance door, wire mold for power and data in the voter machine storage and the repainting of the sign out front. Administrator Graham stated that they have been very pleased with this project having only a few change orders. She reported that all the change orders totaled \$31,272 (thirty-one thousand, two hundred seventy two dollars); she informed council that \$14,689 (fourteen thousand, six hundred eighty-nine dollars) of that will be reimbursed to the county from SCE&G's Energy Wise Program. Administrator Graham stated that this brings the actual change order total to \$16,583 (sixteen thousand, five hundred eighty-three dollars). **Moved** by Council Member Haulsee, seconded by Council Member Williams, to approve the Change Orders #3 and #4 in the amount of \$9,827 (nine thousand, eight hundred twenty-seven dollars) for the B. T. DeLoach Building Project. Motion carried unanimously. (See Attachment #2)

Replacement of Mobile Home for EMS Station in Yemassee

Moved by Council Member Williams, seconded by Council Member Phillips to approve the purchase of a Mobile Home to replace the mobile home used for the Emergency Medical Service Station in Yemassee and authorize \$30,000 (thirty thousand dollars) to be used from the Contingency Fund to do so. Motion carried unanimously. (See Attachment #3)

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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. 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 personnel matter regarding a written opinion from Court Administration.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:43 p. m.