

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MAY 6, 2013; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, May 6, 2013, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Roy Hollingsworth, 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 Phillips.

ADOPTION OF THE AGENDA

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

- ~~3.1.1 April 4, 2013 County Council Special Meeting Minutes~~
- ~~3.1.2 April 8, 2013 County Council Special Meeting Minutes~~
- ~~3.1.3 April 15, 2013 County Council Meeting Minutes~~
- ~~3.1.4 April 22, 2013 County Council Special Meeting Minutes~~
- ~~3.1.5 April 29, 2013 County Council Special Meeting Minutes~~
- ~~3.1.6 Litter Report~~

and the May 6, 2013 County Council Meeting Agenda with the following revision(s): the Consent Agenda with the deletion of Items #3.1.1, 3.1.2, 3.1.3, 3.1.4 and 3.1.5 and the May 6, 2013 County Council Meeting Agenda with the following revisions: (1) Add Item #4.1, Public Hearing for Ordinance 2013-005 and (2) Remove Item #14.1.1, Executive Session Regarding the Discussion of the Administrator's Employment Contract. Motion carried unanimously.

PUBLIC HEARING(S)

**PUBLIC HEARING REGARDING THIRD READING OF ORDINANCE 2013-005,
MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH JASPER COUNTY AND
THE TOWN OF RIDGELAND:**

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Chairman Gray opened the public hearing to receive public comments regarding third reading to Ordinance 2013-006, Multi-County Industrial Park Agreement with Jasper County and the Town of Ridgeland. There were no comments. Chairman Gray closed the public hearing.

PUBLIC COMMENT(S)

Mr. Jimmy Youmans and Other Residents Regarding the Pavement of Harry Lane

Mr. Youmans and other residents came before council to request that their road be paved. Council referred Mr. Youmans and the other residents to the County Transportation Committee. Chairman Gray stated that council will write a letter to the committee.

Mrs. Mary Duncan and Other Residents Regarding Big Mama's Road

Mrs. Duncan and others came before council requesting the condemnation of Big Mama's road and to have it paved. Council stated that this is an issue that needed to go before the County Transportation Committee.

APPROVAL OF MINUTES

The approval of the minutes was deferred under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S)

There were no appointment(s).

RESOLUTION(S)

PROCLAMATION FOR TEEN PREGNANCY PREVENTION MONTH:

Moved by Council Member Hollingsworth, seconded by Council Member Williams, to adopt the Proclamation recognizing the month of April as Teen Pregnancy Prevention Month. Motion carried unanimously.

RESOLUTION R2013-005, SITE FOR MUD RUN RESOLUTION:

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve Resolution R2013-005, Site for Mud Run Resolution. Motion carried unanimously.

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**RESOLUTION R2013-006, RESOLUTION OPPOSING H.3290, SOLID WASTE FLOW
CONTROL BILL:**

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to approve Resolution R2013-006, Resolution R2013-006, Resolution Opposing H.3290, Solid Waste Flow Control Bill. Motion carried unanimously.

ORDINANCE(S)

**THIRD READING OF ORDINANCE 2013-005, MULTI-COUNTY INDUSTRIAL PARK
AGREEMENT WITH JASPER COUNTY AND THE TOWN OF RIDGELAND:**

Chairman Gray stated that the public hearing was held, and there was no opposition. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to give third reading to Ordinance 2013-005, Multi-County Industrial Park Agreement with Jasper County and Town of Ridgeland. Motion carried unanimously.

SECOND READING OF ORDINANCE 2013-006, 2013-2014 FISCAL BUDGET:

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve second reading to Ordinance 2013-006, 2013-2014 Fiscal Budget. Motion carried with Council Members Gray, Haulsee, Phillips and Williams voting in favor and Council Member Hollingsworth voting in opposition.

**FIRST READING BY TITLE ONLY OF ORDINANCE 2013-009, TO INCREASE THE
EXISTING ROAD MAINTENANCE USER FEE FROM \$20 TO \$25:**

Council discussed the matter and determined that the revenue from a \$5 increase would not be sufficient and decided to increase the fee by \$10. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to give first reading by title only of Ordinance 2013-009, To Increase the Existing Road Maintenance User Fee From \$20 to \$30. Motion carried with Council Members Haulsee, Hollingsworth and Williams voting in favor and Chairman Gray voting against.

**FIRST READING BY TITLE ONLY AUTHORIZING THE EXECUTION AND DELIVER
OF A FEE AGREEMENT PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF
TAXES THE ISSUANCE OF A SPECIAL SOURCE REVENUE CREDIT AND OTHER
MATTERS RELATED THERETO:**

Moved by Council Members Haulsee, seconded by Chairman Gray, to give first reading by title only to the Ordinance Authorizing the Execution and Delivery of a Fee Agreement Providing for a Payment of a Fee in Lieu of Taxes the Issuance of a Special Source Revenue Credit and Other Matters Related Thereto. Motion failed for the lack of a majority with Council Member Haulsee and Chairman Gray voting in favor and Council Members Hollingsworth and Williams voting against.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

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

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DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Hollingsworth

Council Member Hollingsworth stated that he presented an award to Rio B. Jones at Ben Hazel.

Council Member Williams

Council Member Williams stated that he attended the Open House for Technical College of the Lowcountry.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Update Regarding the Grievance Committee's Recommendations for the Council on Aging

Administrator Graham explained that she was seeing this for the first time on the agenda and did not have time to prepare. Council Member Hollingsworth stated that he asked that it be listed on the agenda and stated that a report at the May 20th meeting would suffice.

Overtime Pay Method for Sheriff's Department

Administrator Graham presented the information regarding returning the sheriff's department to fluctuating overtime. No action was taken.

2013 Needs Assessment Prioritized List

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve the 2013 Needs Assessment Prioritized List. Motion carried unanimously.

Approval of a Two Year Extension of the Current Contract for Audit Services with McGregor & Company

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to approve a two year extension of the current contract for audit services with McGregor & Company. Motion carried unanimously.

EXECUTIVE SESSION

There was no executive session matter.

ADJOURNMENT

The meeting was adjourned at 6:48 p. m.