

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MAY 16, 2016; 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 16, 2016, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Vice Chairman; Charles H. "Buddy" Phillips, Isaac Smith and Shedron D. Williams, Chairman. Council Member(s) absent: Christopher B. Haulsee. Staff present: Rose Dobson-Elliott, Administrator and Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Williams called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Smith gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council.

ADOPTION OF THE AGENDA

ADOPTION OF THE MAY 2, 2016 HAMPTON COUNTY CONSENT AGENDA:

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

- ~~3.1.1 May 2, 2016 Hampton County Council Meeting Minutes~~
- 3.1.2 May 10, 2016 Hampton County Council Special Meeting Minutes

and the May 16, 2016 Hampton County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

MR. RONALD "BREEZE" WINN REGARDING COUNCIL ON AGING CONCERNS:

Mr. Ronald Winn came before council regarding the Council on Aging. He wanted to know if the Council on Aging Advisory Committee had disbanded. If not, where are the meetings held and what time. He expressed that he felt that someone had dropped the ball for the senior citizens. He listed several concerns regarding the conditions at the senior centers. Chairman Williams asked

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the Administrator to check into the matter and report back in open meeting to council on June 6, 2016.

APPROVAL OF MINUTES

Minutes approved under the Consent Agenda.

PRESENTATION(S)

MR. SCOTT ALLEN, FINANCIAL CONSULTANT FOR HAMPTON SCHOOL DISTRICT 2 (HD2), REGARDING HD2 FINANCIAL UPDATE:

Mr. Scott Allen, Financial Consultant for Hampton School District 2 (HD2), Regarding HD2 Financial Update

CONSTRUCTION MANAGER AT RISK'S MONTHLY REPORT REGARDING CAPITAL PROJECTS SALES TAX PROJECTS:

Chairman Williams thanked Mr. Brunson for serving on the Hampton County Economic Development Commission (Mr. Brunson moved out of Hampton County and can no longer serve on the commission). Mr. Gregg Brunson, Construction Manager at Risk, came before council and gave an update. He reported that everything is going good on the library. He reported that the building is completely dried in and not contain moisture; they can start the work on the inside. He estimated that completion date for the library to be up and running by July 9, 2016. He stated that the Recreation Center had some land issues, but will take a class from Wade Hampton to look at the construction process next Tuesday. Administrator Dobson-Elliott stated that Mr. Blake Hodges, Public Works Director and Mr. Dobie Hiers, Risk Manager, are hands on at the Health Department. She stated that the Health Department is under by two weeks and that was due to the weather. Council thanked Mr. Brunson for his report.

RESOLUTION(S)/PROCLAMATION(S)

VIRGIN JOHNSON, SR. DAY PROCLAMATION:

Moved by Council Member Haulsee, seconded by Council Member Smith, to adopt the Virgin Johnson, Sr. Day Proclamation. Motion carried unanimously. Chairman Williams presented the proclamation to Mrs. Mary Ann Johnson. Ms. Hannah Johnson, Granddaughter and Mr. Clayton Johnson, Son of the Late Virgin Johnson, Sr. came before council to thank them. Members of the family posed for a pictures with the Chairman.

ORDINANCE(S)

SECOND READING TO THE HAMPTON COUNTY FISCAL YEAR 2016-2017 BUDGET ORDINANCE:

Moved by Council Member Haulsee, seconded by Council Member Smith, to give second reading to the Hampton County Fiscal Year 2016-2017 Budget Ordinance. Chairman Williams

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stated that he would ask that council move from line item to contingency from debt service line item. **Moved** Council Member Haulsee, seconded by Council Member Smith, to amend the motion to move the loan payment of the Debt Service of \$120,000 and the \$386,000 in Contingency. Motion carried unanimously. Chairman Williams called for the vote on the main motion. Motion carried unanimously.

SECOND READING TO THE CAPITAL EQUIPMENT FINANCING:

Moved by Council Haulsee, seconded by Council Member Phillips, to give second reading to the Capital Equipment Financing Ordinance. Motion carried. Chairman Williams abstained.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

Chairman Williams stated that he attended the Mayfest and handed out an ordinance that he requested that council review regarding the naming of county buildings.

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Smith

Council Member Smith attending the luncheon on Saturday at Lake Warren along with Council Member Phillips and Vice Chairman Hollingsworth that was sponsored by Representative Bill Bowers to start a scholarship in recognition of the late Senator Pinckney.

Vice Chairman Hollingsworth

Vice Chairman Hollingsworth asked if council received the e-mail sent to elected officials training on the May 23, 2016. All council members stated that they did. Chairman Williams, Vice Chairman Hollingsworth and Council Member Smith stated that they would attend.

DISCUSSION OF AMENDMENT TO ORDINANCE REGARDING BOARDS AND COMMISSIONS:

The Clerk to Council confirmed with council that they wanted the step of sending applications to the boards or commissions taken out of the process regarding appointments. Council affirmed by unanimous consent.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Update Regarding Recreation

Administrator Dobson-Elliott informed council that they had three fundraisers that raised over \$4,000.

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EXECUTIVE SESSION

LEGAL MATTER:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss a legal matter. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

LEGAL MATTER:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go come out of executive session regarding a legal matter. Motion carried unanimously. Chairman Will

ADJOURNMENT

Moved by Council Member Phillips, seconded by Council Member Smith, to adjourn. Motion carried unanimously. Chairman Williams adjourned the meeting at 7:55 p. m.