

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 20, 2017; 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, March 20, 2017, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Shedron D. Williams and Ronald G. "Breeze" Winn. Council Member(s) absent: Isaac Smith. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council; 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 Hollingsworth called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chairman Hollingsworth gave the invocation. He asked that everyone keep Council Member Smith in prayer, because he had surgery.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council.

ADOPTION OF THE AGENDA

ADOPTION OF THE FEBRUARY 21, 2017 HAMPTON COUNTY AGENDA AND CONSENT AGENDA:

Moved by Council Member Williams, seconded by Council Member Winn, to accept the Consent Agenda

- 6.1 ~~November 7, 2016 Hampton County Council Meeting Minutes~~
- 6.2 ~~January 17, 2017 Hampton County Council Meeting Minutes~~
- 6.3 ~~February 6, 2017 Hampton County Council Meeting Minutes~~
- 6.4 ~~February 21, 2017 Hampton County Special Meeting Minutes~~
- 6.5 ~~February 21, 2017 Hampton County Meeting Minutes~~

and the March 20, 2017 Hampton County Council Meeting Agenda with the following corrections, deletions and deferments: (1) Defer Items #6.1 – 6.5, Minutes, 9.3 - Inducement Resolution Pertaining to Love's Travel Stops and Country Stores, Inc. (Mr. Brantley Strickland), 9.4 - Resolution Pertaining to State Retirement Fund (Mrs. Rose Dobson-Elliott, Administrator, Hampton County), 9.5 - Resolution to Amend the Agreement for a Joint County Industrial Park Among Allendale, Bamberg, Barnwell and Hampton Counties so as to Enlarge the Park and Other Matters Thereto Related (Black Water Barrels, LLC), 10.2.1 - Project Curie, 10.2.2 - Southern Current – Hampton County Projects, 10.3.1 - First Reading to the 2017-2018 Hampton County Budget by Title Only. Motion carried unanimously.

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 20, 2017; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comments.

APPROVAL OF MINUTES

The minutes were deferred.

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.

MR. ANDREW WARNER, AREA AGRONOMIC AGENT, CLEMSON EXTENSION, HAMPTON COUNTY:

Mr. Warner came before council to update council regarding Clemson Extension's programs and activities. Council thanked Mr. Warner for the presentation. (See attachment – Attachment #1)

MS. CHRISTINE JAMES, FINANCE AND HUMAN RESOURCES DIRECTOR, REGARDING THE SECOND QUARTERLY FINANCIAL REPORT:

Ms. Christine James came before council and presented the Hampton County's Second Quarterly Financial Report. (See attachment – Attachment #2)

APPOINTMENT(S)

HAMPTON COUNTY ARTS COUNCIL:

Council voted by secret ballot to appoint Dennis Page and Tonya T. Robinson to the Hampton County Arts. Council.

HAMPTON COUNTY LIBRARY BOARD:

Council voted by secret ballot to appoint Clarissa Geddis and LaSonya Bryson to the Hampton County Library Board.

HAMPTON COUNTY TAX APPEALS BOARD:

Council voted by secret ballot to appoint Louise Hopkins to the Hampton County Tax Appeals Board.

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 20, 2017; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

LOWCOUNTRY WORKFORCE BOARD APPOINTMENT:

Council voted by secret ballot to appoint Josie Anderson to the Lowcountry Workforce Board.

RESOLUTION(S)/PROCLAMATION(S)

FAIR HOUSING RESOLUTION:

Moved by Council Member Williams, seconded by Vice Chair Phillips, to adopt the Fair Housing Resolution. Motion carried unanimously.

NON-DISCRIMINATION POLICY:

Moved by Vice Chairman Phillips, seconded by Council Member Winn. To adopt the Non-Discrimination Policy. Motion carried unanimously.

ORDINANCE(S)

There were no ordinance(s).

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

Chairman Hollingsworth reported that he attended the 2017 Aviation Conference and learned a lot. He shared with council that the aeronautical chart show that a flight pattern from Savannah, Georgia to Charlotte, North Carolina came directly over Hampton County; there was a great potential to fuel at airport in Hampton. He provided a handout to council regarding the airport.

CHAIRMAN'S UPDATE:

Chairman Hollingsworth reminded Council about Council's monthly retreat scheduled for March 24, 2017 from 9:00 a. m. – 12:00 noon in the Conference Room. Council will discuss issues and no action will be taken. Chairman Hollingsworth also informed council that April is National County Government. He stated that Hampton County will have activities the third week in April; Administrator Elliott has some things planned.

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Williams

Council Member Williams that he and some other council members attended the Rural Summit at Pawley's Island, South Carolina.

Council Member Winn

Council Member Winn that tons of people has talked to him about litter and trash on the road. He stated that he saw where council signed a grant in 10/2016 for litter. Council Member Winn wanted

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 20, 2017; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

to know if there was a labor supply? Administrator Dobson Elliott stated that the Palmetto Pride puts money into Adopt-A-Highway. She also informed Council Member Winn and council that the Code Enforcement Officer and the Sheriff will help with those who are assigned community service can pick up the litter.

Council Member Winn that the roads are not plowed with heavy traffic.

COUNTY ATTORNEY'S UPDATE:

There was no update.

CLERK TO COUNCIL'S UPDATE:

The boards and commissions will start setting up meetings.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Update Regarding Health Department Generator

Administrator Dobson-Elliott stated that she sent the request to Dennis Thompson at the Department of Health and Environmental Control (DHEC). Mr. Thompson informed that they will provide a portable generator.

County Expenditures Related to Hurricane Matthews

Administrator Dobson Elliott updated council stated that the expenses have been done.

Update on Repairs and Conditions at Yemassee's Council on Aging

Administrator Dobson Elliott updated council that the repairs have been done at Council on Aging at Yemassee. She stated that they were working on one today, so it may have been done. She stated that the roof is in next year's budget.

Clemson Extension Building Deed

Administrator Dobson Elliott stated that Chairman Hollingsworth would give the update. Chairman Hollingsworth informed council that Clemson Extension told him that the Clemson University has said that they are sending the contract.

Relay for Life Bake Sale

Administrator Dobson-Elliott stated that a Bake Sale on March 24, 2017 from 9:00 a. m. – 12:00 noon at the B. T. DeLoach Building.

Update on Estill Girls' Basketball Team

Administrator Dobson-Elliott stated that she is working on a proclamation to present to the team who won the State's 1A Basketball Championship. The Clerk she had contacted the school on behalf of Council Members Williams and Winn to ask that the team be invited to the next meeting to be recognized.

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MARCH 20, 2017; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

EXECUTIVE SESSION

By acclamation, council omitted the Executive Session.

REPORT OUT OF EXECUTIVE SESSION

Executive Session was omitted.

ADJOURNMENT

Moved by Vice Chairman Phillips, seconded by Council Member Winn, to adjourn. Motion carried unanimously. Chairman Hollingsworth adjourned the meeting.