

**HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES
MONDAY; SEPTEMBER 30, 2019; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, September 30, 2019, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Clay Bishop, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Roy Hollingsworth, Ronald G. "Breeze" Winn and Darin Williams. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Media present: No media was present. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Bishop called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Vice Chairman Phillips gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Winn.

ADOPTION OF THE AGENDA

**ADOPTION OF THE SEPTEMBER 30, 2019 HAMPTON COUNTY MEETING AGENDA
AND CONSENT AGENDA:**

Chairman Bishop asked for a motion to adopt the agenda with the changes of striking 7.1.1, Executive Session and 8.1.1, Report Out of Executive Session. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the September 16, 2019 county council meeting agenda with the noted changes. Motion carried unanimously.

PUBLIC COMMENTS

COUNCIL MEMBER RONALD WINN REGARDING RECREATION:

Council Member Winn came before council regarding the inquiry of the county owning 109 acres of land at Lake Warren and the suggestion of putting camping pads, etc. to allow more recreational opportunities at Lake Warren. He expressed objection to the borrowing of 2.6 million for the airport; he commented that the county is moving in the wrong direction. Council Member Hollingsworth voiced his concern and asked that clarification be given that the county does not own property at Lake Warren, because it was not on the list given to council members of property owned by the county. Administrator Dobson Elliott confirmed that the county did not own the property. Mr. Winn stated that he thought that the county owned the property.

MR. JAMES FENNELL REGARDING AIRPORT:

Mr. Fennell expressed that he did not see business benefiting in Hampton County from the airport. Administrator Dobson Elliott explained that USDA is satisfied with how the loan will be paid, have deposits on all hangar and all planes will have to register here and fuel is being sold at the airport. Mr. Fennell asked if they would be taxed here. Administrator Dobson Elliott

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confirmed that they would be taxed in Hampton County. Mr. Fennell asked if he could get the report showing the information on the money the airport is bringing in and the cost. Administrator Administrator Dobson Elliott told Mr. Fennell that he can see her to get the information.

APPROVAL OF MINUTES

**HAMPTON COUNTY COUNCIL'S SEPTEMBER 16, 2019 SPECIAL MEETING
MINUTES:**

Moved by Council Member Williams, seconded by Council Member Hollingsworth to approve the September 16, 2019 Hampton County Council Special Meeting Minutes. Motion carried unanimously.

HAMPTON COUNTY COUNCIL'S SEPTEMBER 16, 2019 MEETING MINUTES:

Chairman Bishop asked that the word "Chairman" be removed from page 3 of 6, ordinances section, first paragraph, six rows from bottom. **Moved** by Council Member Hollingsworth, seconded by Vice Chairman Phillips, to approve the September 16, 2019 Hampton County Council Meeting Minutes with change. Motion carried unanimously.

PRESENTATION(S)

**MR. CHRIS ALTMAN, DIRECTOR, EMERGENCY MEDICAL SERVICES (EMS), EMS
UPDATE:**

Mr. Altman came before council and gave presentation on EMS's partnership with Hampton Regional Medical Center and Medical University of Charleston (MUSC). He explained that MUSC has provided equipment for all the trucks and provision of medication for the stroke victim that can be administered if needed. Mr. Altman explained the process. (See Attachment)

ORDINANCE(S)

**SALE OF THE RUTH JONES DIALYSIS TO HAMPTON REGIONAL MEDICAL
CENTER:**

Council Member Hollingsworth explained that he would recuse himself and step out of the room, because he is a member of the Hampton Regional Medical Center Board., Chairman Bishop explained that he should have a written statement for recusal. **Moved** by Vice Chairman Phillips, seconded by Council Member Williams, to give second reading to the Ordinance Regarding the Sale of Ruth Jones Dialysis to Hampton Regional Medical Center. Motion carried with Council Members Bishop, Phillips and Williams voting in favor and Council Member Winn voting against. Council Member Hollingsworth recused himself.

USDA – BOND FOR HANGARS ORDINANCE:

Administrator Dobson-Elliott explained that the loan is for 2,666,620 (Two million, six hundred sixty-six thousand, six hundred twenty dollars) for the hangars at the Hampton County Airport. She asked the first reading be given by title only and the details will be provided at the next reading. She explained that the interest rate would not exceed 3.5%. Chairman Bishop restated that the

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interest rate cannot be more than 3.5%. Council Member Winn had questions regarding the contingency. Administrator Dobson-Elliott explained that the 10% contingency was included in the 2,666,620 amount. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to give second reading to the Ordinance to Provide for the Issuance and Sale of Not Exceeding \$2,666,620 General Obligation Bonds and Not Exceeding \$2,666,620 General Obligation Bond Anticipation Notes of Hampton County, South Carolina for the Purposes of Defraying the Costs of Acquiring and Constructing the Hampton County Airport Hangar and Other Public Uses; To Provide for the Payment Thereof and Other Matters Relating Thereto. Motion carried with Council Members Bishop, Hollingsworth, Phillips and Williams voting in favor, and Council Member Winn voting against.

AMENDMENT TO THE HAMPTONCOUNTY MODEL RULES OF PARLIAMENTARY PROCEDURE FOR SOUTH CAROLINA COUNTIES ORDINANCE:

Moved by Council Member Williams, seconded by Vice Chairman Phillips, to give first reading to the Amendment to the Hampton County Model Rules of Parliamentary Procedure for South Carolina Counties Ordinance by title only. Motion carried unanimously.

ADJOURNMENT

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