

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; APRIL 15, 2019; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, April 15, 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: None. 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:

Council Member Williams gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Roy Hollingsworth.

ADOPTION OF THE AGENDA

ADOPTION OF THE APRIL 15, 2019 HAMPTON COUNTY MEETING AGENDA AND CONSENT AGENDA:

Chairman Bishop stated that Item #7.2 would be removed from the agenda and Item #12.3 would be moved up to 7.2. Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Williams stated that it was in order with the noted changes to adopt the April 15, 2019 Meeting Agenda and the Consent Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENTS

MR. QUINCEY JONES, COMPANY TWO:

Mr. Jones came before council and asked if council had any questions for him and if council had any consideration for his proposal. Chairman Bishop commented that the matter is under litigation and council has no comments.

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APPROVAL OF MINUTES

HAMPTON COUNTY COUNCIL'S APRIL 1, 2019 MEETING MINUTES:

Moved by Council Member Winn, seconded by Council Member Hollingsworth, to approve the April 1, 2019 Hampton County Council Meeting Minutes. Motion carried unanimously.

PRESENTATION(S)

MS. PAULA RHODES REGARDING EARTH DAY CLEAN UP:

Ms. Paula Rhodes came before council and stated that Earth Day Clean Up is scheduled for April 22, 2019; she explained that there were 30 (thirty) volunteers. They will be picking up litter from Yemassee to the Industrial Park. Ms. Rhodes also mentioned that there is a group from the New Town area in Estill that has been meeting and picking up litter once a month. She explained that she's been working with them, and they will meet this month on April 27, 2019 meet at the Sweet Rose Baptist Church at 9:00 a. m.; they meet once a month to pick up litter. Ms. Rhodes commented that they are a great group of people.

THE PROPOSED ROAD CLOSURE – SCDNR (SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES) PALACHUCOLA WILDLIFE MANAGEMENT AREA (THE ROAD CLOSURE REQUEST BY SCDNR WHICH INVOLVES THE DIRT ROAD WHICH HAS BEEN MAINTAINED BY THE COUNTY THAT TRAVERSES THE OLD PALACHUCOLA CLUB PROPERTY IN SOUTHERN HAMPTON COUNTY):

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to have no objection to the proposal of road closure of the dirt road which has been maintained by the county that traverses the Old Palachucola Club Property in southern Hampton County. Motion carried unanimously.

MR. BRANTLEY STRICKLAND, HAMPTON COUNTY PROJECT MANAGER, SOUTHERN CAROLINA ALLIANCE (SCA), REGARDING THE HAMPTON COUNTY ECONOMIC DEVELOPMENT UPDATE:

Mr. Strickland came before council and gave his update.

APPOINTMENT(S)

HAMPTON COUNTY ARTS COUNCIL:

Council voted by ballot to elect Heather Bruemmer to the Hampton County Arts Council

RESOLUTION(S)/PROCLAMATION(S)

FAIR HOUSING RESOLUTION:

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to adopt the revised Fair Housing Resolution. Motion carried unanimously.

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NON DISCRIMINATION POLICY RESOLUTION:

Moved by Council Member Williams, seconded by Vice Chairman Phillips, to adopt the revised Non-Discrimination Policy Resolution. Motion carried unanimously.

ORDINANCE(S)

AN ORDINANCE TO AMEND THE AGREEMENT FOR A JOINT COUNTY INDUSTRIAL PARK AMONG ALLENDALE, BAMBERG, BARNWELL AND HAMPTON COUNTIES SO AS TO ENLARGE THE BOUNDARIES OF THE PARK; AND OTHER MATTERS RELATED THERETO (PROJECT HUCKLEBERRY):

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to give third reading to an Ordinance to Amend the Agreement for a Joint County Industrial Park among Allendale, Bamberg, Barnwell and Hampton Counties so as to Enlarge the Boundaries of the Park; and other matters related thereto (Project Huckleberry). Motion carried unanimously.

AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN HAMPTON COUNTY, SOUTH CAROLINA AND A CERTAIN COMPANY AS SPONSOR, AS IDENTIFIED FOR THE TIME BEING AS PROJECT HUCKLEBERRY, TO PROVIDE FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE AND CERTAIN SOURCE REVENUE SOURCE CREDITS, AND OTHER RELATED MATTERS:

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to give third reading to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement By and Between Hampton County, South Carolina and A Certain Company As Sponsor, As Identified for the Time Being as Project Huckleberry, To Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Source Revenue Source Credits, And Other Related Matters. Motion carried with Council Members Bishop, Hollingsworth, Phillips and Williams voting in favor and Council Member Winn voting against.

FIRST READING TO THE HAMPTON COUNTY FISCAL YEAR 2019-2020 BUDGET BY TITLE ONLY:

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to give first reading to the Hampton County Fiscal Year 2019-2020 Budget by title only. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

COUNTY ATTORNEY'S UPDATE:

There was no update.

CLERK'S UPDATE:

There was no update.

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REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

There was no report.

EXECUTIVE SESSION

There are no matters to discuss.

REPORT OUT OF EXECUTIVE SESSION

There are no matters to report.

ADJOURNMENT

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