

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; MAY 10, 2021; 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, May 10, 2021, 5:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Charles H. "Buddy" Phillips, Chairman; Darin Williams, Vice Chairman; Roy Hollingsworth; Clay Bishop and Noah O. Alexander. 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 Phillips called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Vice Chairman Williams gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Alexander.

ADOPTION OF THE AGENDA

ADOPTION OF THE MAY 10, 2021 HAMPTON COUNTY SPECIAL MEETING

AGENDA:

Moved by Council Member Bishop, seconded by Council Member Hollingsworth, to approve the May 10, 2021 Special Meeting agenda as stated. Motion carried unanimously.

PRESENTATION(S)

UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) REPRESENTATIVE, REGARDING THE HAMPTON COUNTY CF GRANT FOR 3 CARDIAC MONITORS FOR EMS - \$36,000 - APPLICANT MATCH - \$67,080 – TOTAL PROJECT COST \$103,080 AND THE HAMPTON COUNTY CF GRANT FOR DISPATCH CENTER IN RENOVATIONS (CONSOLE FURNITURE & CARPET TILES) - \$18,500 APPLICANT MATCH - \$34,451 – TOTAL PROJECT COST \$52,951

Chairman Phillips explained that the United States Department of Agriculture (USDA) Representative, Ms. Patricia Wilds, USDA Area Specialist, was present via conference call to answer any questions regarding the Hampton County CF Grant for 3 Cardiac Monitors for EMS - \$36,000 Applicant match - \$67,080 – Total project cost \$103,080 and the Hampton County CF Grant for dispatch center in renovations (console furniture & carpet tiles) - \$18,500 Applicant match - \$34,451 – Total project cost \$52,951. Ms. Wilds explained the Letter of Conditions and the resolution in which council needed to accept and approve. Also, she explained that there is 122 days to complete the project; date of completion is August 26, 2021. If unable to do so by the date,

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a letter needs to be sent to her. Also, there should be the establishment of one account and no comingling of funds for either project. Chairman Phillips thanked Ms. Wilds for her presentation. Ms. Wilds thanked Ms. Hancock and Ms. Newton for their help.

RESOLUTION(S)

ACCEPTANCE AND ACTION ON RESOLUTION REGARDING HAMPTON COUNTY CF GRANT FOR 3 CARDIAC MONITORS FOR EMS - \$36,000 - APPLICANT MATCH - \$67,080 – TOTAL PROJECT COST \$103,080 AND THE HAMPTON COUNTY CF GRANT FOR DISPATCH CENTER IN RENOVATIONS (CONSOLE FURNITURE & CARPET TILES) - \$18,500 APPLICANT MATCH - \$34,451 – TOTAL PROJECT COST \$52,951:

Chairman Phillips informed council that they have heard the explanation and asked for action regarding the grants. Council Member Bishop pointed out that in the body of the Community Grants Facilities Resolutions, he was listed as chair; Mr. Phillips is now chair. Ms. Wilds gave instructions for correction (Put a line through Mr. Bishop's name, write Mr. Phillips' name, initial and she will also initial). **Moved** by Council Member Bishop, seconded by Vice Chairman Williams, to accept the USDA Letter of Conditions and approve the Resolutions Regarding Hampton County CF Grant for 3 Cardiac Monitors for EMS - \$36,000 Applicant match - \$67,080 – Total project cost \$103,080 and the Hampton County CF Grant for dispatch center in renovations (console furniture & carpet tiles) - \$18,500 Applicant match - \$34, 451 – Total project cost \$52,951. Motion carried unanimously.

ADJOURNMENT

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