

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; APRIL 18, 2011; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, April 18, 2011, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Virgin Johnson, Sr. and Charles H. "Buddy" Phillips, Vice Chairman and Shedron Williams. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Miss Hannah Johnson.

ADOPTION OF THE AGENDA

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

Moved by Council Member Haulsee, seconded by Council Member Williams, to adopt the Consent Agenda:

3.1.1 April 4, 2011 County Council's Meeting Minutes

3.1.2 Litter Report

and the April 18, 2011 County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

LOWCOUNTRY HOME CONSORTIUM CONSOLIDATED PLAN PUBLIC HEARING:

Chairman Gray opened the public hearing to receive public comments regarding the public hearing regarding the Lowcountry Home Consortium Consolidated Plan. There were no public comments. Chairman Gray closed the public hearing.

CONCERNING AN APPLICATION TO BE SUBMITTED TO SOUTH CAROLINA DEPARTMENT OF COMMERCE, DIVISION OF COMMUNITY GRANT PROGRAMS ON OR ABOUT MAY 2, 2011, FOR A COMMUNITY BLOCK DEVELOPMENT BLOCK

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GRANT (CDBG), HAMPTON COUNTY IS REQUESTING \$50,000 TO CARRY OUT THE FOLLOWING ACTIVITIES: THE PROGRAM IS DESIGNED TO DEVELOP THE CAPACITY OF CDBG ADMINISTRATORS TO EFFECTIVELY DETERMINE COMMUNITY NEEDS, SET LONG-TERM GOALS AND SHORT-TERM OBJECTIVES AND DEVELOP PLANS FOR CARRYING OUT EFFECTIVE STRATEGIES TO ADDRESS PRIORITY NEEDS. THE GRANT WILL BE USED TO PROVIDE CDBG PLANNING, CAPACITY BUILDING, PROJECT DEVELOPMENT AND TECHNICAL ASSISTANCE TO LOCAL GOVERNMENTS. THE FUNDS WILL ONLY BE USED IN THE STATE CDBG PROGRAM ELIGIBLE (NON-ENTITLEMENT) COMMUNITIES. THE TYPE OF SERVICES TO BE PROVIDED WILL ADDRESS AN ARRAY OF HOUSING, COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT NEEDS:

Chairman Gray opened the public hearing to receive public comments regarding the public hearing concerning an application to be submitted to South Carolina Department of Commerce, Division of Community Grant Programs on or about May 2 2011, for a Community Block Development Block Grant (CDBG). Hampton County is requesting \$50,000 to carry out the following activities:

The program is designed to develop the capacity of CDBG Administrators to effectively determine community needs, set long-term goals and short-term objectives and develop plans for carrying out effective strategies to address priority needs. The grant will be used to provide CDBG planning, capacity building, project development and technical assistance to local governments. The funds will only be used in the state CDBG program eligible (non-entitlement) communities. The type of services to be provided will address an array of housing, community development and economic development needs.

There were no public comments. Chairman Gray closed the public hearing.

PUBLIC HEARING TO REVIEW PROGRAM PERFORMANCE AND ACCOMPLISHMENTS CONDUCTED UNDER A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT KNOWN AS THE 2009 REGIONAL PLANNING GRANT, CDBG #4-RP-09-010, WHEREIN THE FOLLOWING ACTIVITIES WERE UNDERTAKEN: THE ACTIVITIES WERE DESIGNED TO ASSIST LOCAL GOVERNMENTS IN DEVELOPING PLANS AND BUILDING PROJECT PLANNING AND MANAGEMENT CAPACITY. BY IMPLEMENTING THE ACTIVITIES, STAFF WILL BE ABLE TO EFFECTIVELY DETERMINE COMMUNITY NEEDS, LONG-TERM GOALS AND SHORT-TERM OBJECTIVES, AND DEVELOP PLANS FOR CARRYING OUT EFFECTIVE STRATEGIES TO ADDRESS COMMUNITY NEEDS:

Chairman Gray opened the public hearing to receive public comments regarding the public hearing to review program performance and accomplishments conducted under a Community Development Block Grant (CDBG) project known as the 2009 Regional Planning Grant, CDBG # 4-RP-09-010, wherein the following activities were undertaken: The activities were designed to assist local governments in developing plans and building project planning and management capacity. By implementing the activities, staff will be able to effectively determine community needs, long-term goals and short-term objectives, and develop plans for carrying out effective strategies to address

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community needs. There were no public comments. Chairman Gray closed the public hearing.

PUBLIC HEARING REGARDING THIRD READING TO ORDINANCE #2011-001, AN ORDINANCE TO TRANSFER A PARCEL TO COMPANY TWO AND TO RECEIVE A PARCEL FROM COMPANY TWO:

Chairman Gray opened the public hearing to receive public comments regarding the public hearing regarding Ordinance #2011-001, An Ordinance to Transfer a Parcel to Company Two and Receive a Parcel from Company Two. There were no public comments. Chairman Gray closed the public hearing.

PUBLIC HEARING REGARDING THIRD READING TO ORDINANCE #2011-003, AMENDING THE FIRE PROTECTION DISTRICT ORDINANCE:

Chairman Gray opened the public hearing to receive public comments regarding the public Hearing regarding Ordinance #2011-003, Amending the Fire Protection District Ordinance. There were no public comments. Chairman Gray closed the public hearing.

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

PRESENTATION OF CERTIFICATES OF APPOINTMENT(S):

Chairman Gray presented Certificates of Appointment to:

Hampton County Planning Commission

Winston A. Lawton, III

Hampton County Marketing and Tourism Advisory Board

Robert J. Brown

Henry A. Campbell

Sally S. Dobson

Terri Boone (Ad Hoc).

MR. JOHN HENDERSON, SOUTH CAROLINA WORKERS' COMPENSATION TRUST, PRESENTED THE SAFETY AWARD TO HAMPTON COUNTY:

Mr. John Henderson, South Carolina Workers' Compensation Trust, came before council to present the Sustained Safety Award to Hampton County. Mr. Henderson stated that this is the second year that Hampton County has won this award and commended the county on its

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safety program.

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

THIRD READING TO ORDINANCE #2011-001, AN ORDINANCE TO TRANSFER A PARCEL TO COMPANY TWO AND RECEIVE A PARCEL FROM COMPANY TWO:

Moved by Council Member Haulsee, seconded by Council Member Johnson, to give third reading to Ordinance #2011-001, An Ordinance to Transfer a Parcel to Company Two and Receive a Parcel from Company Two, contingent upon a clean title examination and to adopt the agreement between Company Two and Hampton County contingent upon a clean title examination. Motion carried unanimously.

PUBLIC HEARING REGARDING THIRD READING TO ORDINANCE #2011-003, AMENDING THE FIRE PROTECTION DISTRICT ORDINANCE:

Moved Council Member Haulsee, seconded by Council Member Phillips, to give third reading to Ordinance #2011-003, Amending the Fire Protection District Ordinance. Motion carried unanimously.

SECOND READING TO ORDINANCE #2011*005, AMENDMENT TO THE ROAD MAINTENANCE VEHICLE FEE ORDINANCE:

Moved by Council Member Phillips, seconded by Council Member Williams, to give second reading Ordinance #2011-005, Amendment to the Road Maintenance Vehicle Fee Ordinance. Motion Carried unanimously.

SECOND READING TO ORDINANCE #2011-001, 2011-2012 FISCAL BUDGET ORDINANCE:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give second reading to Ordinance #2011-004, 2011-2012 Fiscal Budget Ordinance. Motion carried unanimously.

FIRST READING BY TITLE ONLY TO ORDINANCE #2011-007, CONSENT TO RECORD COVENANTS:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give first reading by title only to Ordinance#2011-007, Consent to Record Covenants. Motion carried unanimously.

FIRST READING BY TITLE ONLY TO ORDINANCE #2011-008, CONSENT TO RECORD COVENANTS:

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Moved by Council Member Haulsee, seconded by Council Member Williams, to give first reading by title only to Ordinance #2011-008, Multi-County Park Agreement with Jasper County. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #1)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

There was no report.

EXECUTIVE SESSION

EXECUTIVE SESSION MATTER(S) REGARDING ECONOMIC DEVELOPMENT:

Moved by Council Member Haulsee, seconded by Council Member Williams, to go into executive session to discuss economic development matter(s). **Moved** by Council Member Haulsee, seconded by Council Member Johnson, to come out of executive session. Motion carried unanimously. Chairman Gray reported out of executive session that council discussed economic development matter(s).

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Haulsee, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:26 p. m.