

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES  
MONDAY; NOVEMBER 7, 2011; 6:00 P. M.  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, November 7, 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 P. 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:**

Pastor Byrd gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Williams.

**RECOGNITION(S):**

Chainman Gray recognized Sheriff Smalls.

**ADOPTION OF THE AGENDA**

**Moved** by Council Member Haulsee, seconded by Council Member Johnson, to approve the Consent Agenda: 3.1.1 October 17, 2011 County Council's Meeting Minutes  
3.1.2 Litter Report

Council approved the Consent Agenda and the November 7, 2011 County Council Meeting Agenda with the following revision(s): (1) Defer Item #4.1, Third Reading of Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion), (2) Defer Item #10.1.1, Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion), (3) Defer Item #11.1, Bids for B. T. DeLoach Renovation and (4) Defer Item #13.1.4, Residential Districts – Part of New Land Use Ordinance (Mr. Randy Crews, Building Inspector).

Motion carried unanimously.

**PUBLIC HEARING(S)**

**THIRD READING OF ORDINANCE #2011-011, DEEDING OF PROPERTY TO LECREUSET (APPROXIMATELY 12 ACRES FOR EXPANSION):**

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Third Reading of Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion) was deferred.

**THIRD READING OF ORDINANCE #2011-015, ELECTRICAL EASEMENT FOR THE SPEC BUILDING:**

Chairman Gray opened the public hearing to receive public comment(s) on third reading to Ordinance #2011-015, Electrical Easement for the Spec Building. There were no public comment(s). Chairman Gray closed the public hearing.

**PUBLIC COMMENT(S)**

**RECOGNITION OF BOY SCOUT TROOP 664 MEMBER:**

Council Member Haul see recognized Ryan from Boy Scout Troop 664. He stated that the troop was working on their citizenship and community service badge.

**APPROVAL OF MINUTES**

The minutes were approved under the Consent Agenda.

**PRESENTATION(S)**

**DOCUMENTARY BY MUSC'S (MEDICAL UNIVERSITY OF SOUTH CAROLINA'S) MEDUCARE AND STROKE TEAMS:**

Mr. Chris Altman, Emergency Services Director, came before council and presented a documentary by the Medical University of South Carolina's MEDUCARE and Stroke Teams: Saving Lives Across South Carolina. The documentary featured two of Jason Schreyer and Jimmy Wooten. Mr. Altman also introduced Wesley Draggers, Laura Meyers, Michelle Meyers and Jason Schreyer, Emergency Medical Services employees.

**APPOINTMENT(S) TO BOARDS AND COMMISSIONS**

**HAMPTON COUNTY CAPITAL PROJECTS SALES TAX COMMISSION:**

Council voted by secret ballot to appoint Willie "JJ" Orr to the Hampton County Capital Projects Sales Tax Commission.

**HAMPTON COUNTY COUNCIL ON AGING:**

Council voted by secret ballot to appoint Maurice O. Alsing, Jr. and Gloria Y. Reynolds to the Hampton County Council on Aging.

**HAMPTON COUNTY TAX APPEALS BOARD:**

Council voted by secret ballot to appoint Donald "Curtis" DeLoach, Jr. to the Hampton County Tax Appeals Board.

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**RESOLUTION(S)**

**RESOLUTION #R2011-018, RESOLUTION TO JOIN SCAC (SOUTH CAROLINA ASSOCIATION OF COUNTIES) IN THE AMICUS CURIE BRIEF REGARDING COUNTY FUNDING OF THE 2012 PRESIDENTIAL PREFERENCE PRIMARY: Moved** by Council Member Haulsee, seconded by Council Member Williams, to approve Resolution #R2011-018, Resolution to Join SCAC (South Carolina Association of Counties) in the *amicus curie Brief* Regarding County Funding of the 2012 Presidential Preference Primary. Motion carried unanimously.

**ORDINANCE(S)**

**THIRD READING TO ORDINANCE #2011-015, ELECTRICAL EASEMENT FOR SPEC BUILDING:**

**Moved** by Council Member Haulsee, seconded by Council Member Johnson, to give third reading to Ordinance #2011-015, Electrical Easement for Spec Building. 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 points.

**UPDATE FROM THE CAPITAL PROJECTS SALES TAX PROCESS COMMITTEE:**

Council Member Haulsee reported that the Hampton County Council's Capital Projects Sales Tax Process Committee met earlier. He stated that they updated the timeline, the Town of Hampton will appoint their members by November 15, 2011 and the county will make their additional appointments afterward.

**REPORTS TO COUNCIL**

**ADMINISTRATOR'S REPORT:**

**Update on the Council on Aging's Program (Mrs. Victoria Tuten, Director, Council on Aging)**

Mrs. Tuten updated Council regarding the programs in which the Council on Aging is involved. Mrs. Tuten reported that they serve 94 clients, provide transportation to the centers, local shopping and medical appointments, there are four (4) arthritis trainers, five (5) first responders who took the

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training on their own, they hosted an event at the Shrimp Festival, initiating intergenerational centers with schools, etc. and will be renovating senior sites moving from an institutional feel to a café type environment.

**JAG Program at Estill High School – Rural Infrastructure Grant**

**Moved** by Council Member Phillips, seconded by Council Member Haulsee, to accept the JAG (Jobs for America's Graduates) Grant and the terms with it. Motion carried unanimously.

**Fiscal Year 2011-2012 First Quarter Financial Report (Mr. Mike Meyer, Finance Director)**

Mr. Meyer, Finance Director, Hampton County gave the first quarter financial report for the Fiscal Year 2011-2012.

**Residential Districts – Part of New Land Use Ordinance (Mr. Randy Crews, Building Inspector)**

Council deferred the matter.

**EXECUTIVE SESSION**

**LEGAL MATTER(S):**

**Moved** by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss legal matters. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Phillips, to come out of executive session. Motion carried unanimously. After coming out of executive session, Chairman Gray announced that council discussed Chairman Gray reported that council discussed two legal matters, one concerning Big Mama's Road and the other regarding the Salley Port, the Moseley case.

**ADJOURNMENT**

**Moved** by Council Member Phillips, seconded by Council Member Williams, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:00 p. m.