

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; OCTOBER 15, 2012; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, October 15, 2012, 6:00 p. m., Council Chambers, Hampton County Administration Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, 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 Phillips.

ADOPTION OF THE AGENDA

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

- 3.1.1 October 1, 2012 County Council Meeting Minutes
- 3.1.2 Litter Report

and the October 15, 2012 Hampton County Council Meeting Agenda with the following revisions, the addition of Item #14.1, Executive Session for a Personnel Matter. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

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APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

There were no ordinance(s).

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):

Council Member Shedron Williams

Council Member Williams stated that he visited the Estill Senior Citizens site and had lunch with them. . He stated that he planned to visit more around the county so he will have a better understanding regarding requests when council starts its budget process. He stated that he provided forty (40) lunches to the senior citizens in Estill.

CODIFICATION UPDATE:

There was no new information to report from the last report.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

4th Quarter Year End Financial Report Presented as Information for the 2011-2012 Fiscal Year

Mr. Mike Meyer came before council to present the fourth (4th) quarter year-end financial report as information for the 2011-2012 fiscal year. (See Attachment #2)

New Countywide Employee Orientation Program

Mrs. Connie Schroyer, Administrator's Administrative Assistant, came before council to present the new countywide employee orientation program. Council thanked Mrs. Schroyer for her presentation.

Mr. Ernie Washington, Sr., Coroner, Regarding Vehicle Repair

Mr. Washington came before council to inform council that a deer ran in the side of his vehicle when answering a call. He explained to council that he was in his personal vehicle. At present, he stated that he did not have a car to drive. The Administrator allowed him to use the car that is being used by the Tax Collector's Office over the weekend, but the Tax Collector's Office needed it back on Monday. Mr. Washington explained that the personal vehicle that he was in was his lead funeral car, and a funeral was scheduled in a couple of days. He wanted to know the procedure for the county to repair his vehicle. Council Member Phillips responded that the County should pay the deductible if Mr. Washington filed with his insurance company, because he was working on county business. Council Members agreed. Council asked what kind of vehicle was it. Mr. Washington stated that it was a 2003 Chevy Suburban. It was discussed if the claim could be filed on the county's insurance since Mr. Washington was on county business. Administrator Graham responded that the Insurance Reserve Fund responded that they would not cover it. Council asked and the County Attorney asked the reason that they declined covering it. He stated that the Administrator should get it in writing the reason why the Insurance Reserve Fund would not cover the claim. Administrator Graham responded that she would do so. The County Attorney explained that he would have to find out the exclusion terms, etc. Council asked if there was a vehicle that the Coroner could use. Administrator Graham stated that she would check with the Sheriff's Department. The coroner stated that Richland County had a vehicle that they had taken out of service for \$3,500 (Thirty-five hundred dollars). He stated that the vehicle was in good shape. Council asked Administrator Graham to look into the matter regarding transportation for the Coroner. **Moved** by Council Member Williams, seconded by Council Member Haulsee, to get temporary transportation for the Coroner and explore the matter regarding Richland County vehicle. Motion carried unanimously.

EXECUTIVE SESSION

Chairman Gray asked if the Administrator still needed the executive session regarding a personnel matter. Administrator Graham responded that she did not.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:55 p. m.