

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; FEBRUARY 4, 2013; 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, February 4, 2013, 6:00 p. m., Council Chambers, Hampton County Administration Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Roy Hollingsworth and Charles H. "Buddy" Phillips, Vice Chairman. Council Member(s) absent: 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:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Phillips.

ADOPTION OF THE AGENDA

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

4.1.1 January 22, 2013 County Council Meeting Minutes

and the February 4, 2013 Hampton County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

No public hearing(s).

PUBLIC COMMENT(S)

No public comment(s).

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APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda.

PRESENTATION(S)

FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2011-2012:

Ms. Lori Salley, McGregor, came before council and presented Hampton County's Financial Audit Report for Fiscal Year 2011-2012. Council received the report and thanked Ms. Salley. Council asked the Administrator Graham to write the treasurer regarding a recommendation made by the auditor.

APPOINTMENT(S)

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

THIRD READING TO ORDINANCE 2013-002, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE QUAD-COUNTY INDUSTRIAL PARK AMONG ALLENDALE COUNTY, BAMBERG COUNTY, BARNWELL COUNTY, AND HAMPTON COUNTY, AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, AND PARK II, AND PARK III, AND PROVIDING FOR THE ADDITION OF PROPERTY TO THE PARKS:

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to give third reading to Ordinance 2013-002, An Ordinance Authorizing an Amendment to the Quad-County Industrial Park Among Allendale County, Bamberg County, Barnwell County, and Hampton County, Authorizing the Execution of an Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, and Providing for the Addition of Property to the Parks. Motion carried unanimously.

ORDINANCE TO RESCIND ORDINANCE 2008-008 THAT ESTABLISHED THE KEEP HAMPTON COUNTY BEAUTIFUL COMMISSION:

Moved by Council Member Hollingsworth, seconded by Council Member Haulsee, to give second reading to the Ordinance to rescind Ordinance 2008-008 that established the Keep Hampton County Beautiful Board. Motion carried unanimously.

BID(S)

There were no bid(s).

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COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

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

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Hollingsworth

Council Member Hollingsworth informed council that he attended the SCA meeting in Allendale, Mr. Edward Murdaugh's Retirement; Mr. Murdaugh retired as a Mechanic from Hampton County and the Municipal Association Meeting on the 28th

Council Member Haulsee

Council Member Haulsee stated that he also attended the Municipal Association Meeting.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Matching Funds for South Carolina Department of Transportation (SCDOT) Grant

Administrator Graham explained to council that the Council on Aging is submitting a the 5310 Grant; she informed council that there is a \$12,000 (Twelve thousand dollar) match. She stated that this will be needed in the 2013-2014 fiscal year budget. This is the transportation grant. **Moved** by Council Member Phillips, seconded by Council Member Haulsee, to approve the \$12,000 matching funds for the South Carolina Department of Transportation (SCDOT) Grant for the Council on Aging. Motion carried unanimously.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:42 p. m.