

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JUNE 19, 2017; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regular meeting on Monday, June 19, 2017, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Isaac Smith; Shedron D. Williams and Ronald G. "Breeze" Winn. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council; A. G. Solomons, Jr., County Attorney. Media present: Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Hollingsworth called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Smith gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council.

ADOPTION OF THE AGENDA

ADOPTION OF THE JUNE 19, 2017 HAMPTON COUNTY AGENDA AND CONSENT AGENDA:

Chairman Hollingsworth requested that following changes be made to the agenda, (1) move executive session after presentations, (2) 10.2 Second Reading, (3) 10.1.1 , Third Reading instead of Second Reading, (4) Delete 12.5. Council Member Williams requested that council move 10.1.2, 10.1.3 and 10.1.4 to the July 17, 2017 county council meeting. Council Member Williams stated that he asked that 10.1.3 be deferred because the solar farm zoning is not in place for some of the solar farms. **Moved** by Vice Chairman Phillips, seconded by Council Member Smith, to accept the Consent Agenda and the June 19, 2017 Hampton County Council Meeting Agenda with the revisions as stated by Chairman Hollingsworth. Motion carried with Council Members Hollingsworth, Phillips and Smith voting in favor and Council Member Williams voting to oppose and Council Member Winn not voting.

PUBLIC HEARING(S)

PUBLIC HEARING REGARDING THE ORDINANCE PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.; AUTHORISING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN HAMPTON COUNTY AND LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.; PROVIDING FOR ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II BY AND AMONG HAMPTON, SOUTH CAROLINA, AND BARNWELL COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO:

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Chairman Hollingsworth opened the public hearing to receive public comments on third reading to the Ordinance Providing for Infrastructure or Special Source Revenue Credits to Love's Travel Stops & Country Stores, Inc.; Authorising an Infrastructure Credit Agreement Between Hampton County and Love's Travel Stops & Country Stores, Inc.; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park II, By and Among Hampton County, South Carolina, and Barnwell County, South Carolina; and Other Matters Relating Thereto. Mr. Brantley Strickland, Project Manager, Southern Carolina Alliance, informed council that there is a projection of 45 jobs and could be up to 60 jobs. He stated that they hope to be up and running by January or February of 2018. Chairman Hollingsworth closed the public hearing.

PUBLIC HEARING TO FURTHER AMEND THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK II, BY AND AMONG HAMPTON COUNTY, SOUTH CAROLINA, ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA AND BARNWELL COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN HAMPTON COUNTY AS PART OF THE QUAD COUNTY INDUSTRIAL PARK:

Chairman Hollingsworth opened the public hearing to receive public comments on third reading To Further Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, By and Among Hampton County, South Carolina, Allendale County, South Carolina, Bamberg County, South Carolina, and Barnwell County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial Park, So as to Include Additional Property in Hampton County as Part of the Quad County Industrial Park. Mr. Brantley Strickland, Project Manager, Southern Carolina Alliance, explained that this would allow the property to go into the industrial park. He stated that the host county would get 91% and the other counties would receive 1%. Council Member Williams wanted to know what would happen if a county wanted to pull out. Mr. Strickland stated that can get that answer for him. Attorney Solomons stated that there is a claw back in the ordinance. Chairman Hollingsworth closed the public hearing.

AN ORDINANCE ENLARGING THE BOUNDARIES OF PARK III, PURSUANT TO THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III, AS AMENDED; AND OTHER MATTERS RELATED THERETO:

Chairman Hollingsworth opened the public hearing to receive public comments on third reading to An Ordinance Enlarging the Boundaries of Park III, Pursuant to the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, as Amended; and Other Matters Related Thereto. Council Member Williams asked that it be moved. He commented that they should start over large parcels should start over and get environmental impact studies – gas leaks and possible contamination noted in Phase I and he wanted to know what Phase II was He further commented that there was no study of soil, water and air for property,. He stated that council is responsible for the citizens of Hampton County and was elected to have the

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citizen's best interest at heart. Council Member Phillips responded that this is not the responsibility of council. This is between the property owner and the company. Council Member Williams responded that it was due diligence of the council on behalf of the citizens. Administrator Dobson-Elliott commented that for clarification, the revenue splitting can be done for the right properties. Mr. Nash, Resident, wanted to state that he had property near the solar farms and had concern. Ms. Barbara Peeples came and voiced her opinion on behalf of the citizens. She asked why wasn't citizens given more information, she stated that she saw the signs but not knowing what it all entailed. She informed council that she researched the matter and wanted to know what the effects would be to the water, air and soil and the socio-economic impact. Council Member Phillips responded by saying that these are issues that have been hashed out. Council Member Winn stated that it was for special interest groups. Walter Smith of Tallahassee, Florida, Engineer on behalf of Citizens, informed council that the projects come under the concept of economic development but the possibility of jobs and training were few. He explained the various Phases and also that the county had the responsibility to the people. Chairman Hollingsworth responded that he thought that all council members were concerned about the people. Chairman Hollingsworth closed the public hearing.

AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT FOR JOINT COUNTY INDUSTRIAL PARK EXECUTED BY COLLETON COUNTY ON JANUARY 22, 2008 BY AND AMONG COLLETON COUNTY, SOUTH CAROLINA AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARK GEOGRAPHICALLY LOCATED IN COLLETON COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO. (JGBR):

Chairman Hollingsworth opened the public hearing to receive public comments on third reading to An Ordinance to Amend the Agreement for Development for Joint County Industrial Park Executed by Colleton County on January 22, 2008 by and Among Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Multi-County Industrial Park, so as to Include Additional Property in that Portion of the Park Geographically Located in Colleton County, South Carolina, and Other Matters Related Thereto. (JGBR). Chairman Hollingsworth closed the public hearing.

PUBLIC COMMENT(S)

MR. NEIL SULLIVAN, NIXVILLE, SOUTH CAROLINA REGARDING COUNCIL ON AGING:

Mr. Sullivan came before council and reported that he went down to the Council on Aging for a meeting. He stated that the meeting is supposed to be held every third Tuesday of every other month at 4:00 p. m. He informed council that the meeting has not been held regularly. He informed council that Mrs. Washington needed to be informed of the policies of the county and division heads are responsible to the county. Mr. Sullivan informed council of sockets hanging out of the wall; he stated that he informed the site manage...(See list). Chairman Hollingsworth asked Administrator Dobson-Elliott if any of the things that Mr. Sullivan listed were addressed. Administrator Dobson responded that she knows that maintenance people have been over there.

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Council Member Phillips stated that he wanted a report by the next meeting. Administrator Dobson-Elliott stated that she will have one.

APPROVAL OF MINUTES

MAY 31, 2017 HAMPTON COUNTY SPECIAL MEETING MINUTES

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to approve the May 31, 2017 Hampton County Council Special Meeting Minutes. Motion carried unanimously.

JUNE 5, 2017 HAMPTON COUNTY MEETING MINUTES:

Moved by Council Member Smith, seconded by Vice Chairman Phillips, to approve the June 5, 2017 Hampton County Council Meeting Minutes. Motion carried unanimously.

PRESENTATION(S)

MS. ANNA McCOLLUM, AIR METHODS CORPORATIONS:

Administrator Dobson-Elliott stated that Ms. Anna McCollum, Air Methods Corporations, could have come before council and gave a presentation regarding services Air Methods would be providing to Hampton County.

EXECUTIVE SESSION

LEGAL, ECONOMIC AND DEVELOPMENT AND PERSONNEL MATTERS UPDATE AND PERSONNEL MATTER (COUNCIL MEMBER WILLIAMS):

Moved by Council Member Smith, Council Member Williams, to go into executive session to discuss legal, economic development personnel matters update and personnel matter (Council Member Williams). Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

LEGAL, ECONOMIC AND DEVELOPMENT AND PERSONNEL MATTERS UPDATE AND PERSONNEL MATTER (COUNCIL MEMBER WILLIAMS):

Moved by Council Member Smith, Council Member Williams, to come out of executive session to discuss legal, economic development personnel matters update. He commented that Council Member Williams will move his request for a personnel matter to the June 26, 2017 meeting. Motion carried unanimously.

LEGISLATIVE DELEGATION AGREEMENT:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to amend the Jasper County Legislative Delegation Personnel Agreement for Jasper County to allow funds will be paid by Jasper County but run through Hampton County. Motion carried with Council Members Hollingsworth, Phillips, Smith and Winn voting in favor and Council Member Williams not voting.

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APPOINTMENT(S)

There were no appointments.

RESOLUTION(S)/PROCLAMATION(S)

There were no resolutions/proclamations.

ORDINANCE(S)

THIRD READING TO ORDINANCE PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.; AUTHORISING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN HAMPTON COUNTY AND LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.; PROVIDING FOR ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II BY AND AMONG HAMPTON, SOUTH CAROLINA, AND BARNWELL COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO:

Moved by Council Member Williams, seconded by Council Member Winn to give third reading to the Ordinance Providing for Infrastructure or Special Source Revenue Credits to Love's Travel Stops & Country Stores, Inc.; Authorising an Infrastructure Credit Agreement Between Hampton County and Love's Travel Stops & Country Stores, Inc.; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park II, By and Among Hampton County, South Carolina, and Barnwell County, South Carolina; and Other Matters Relating Thereto. Motion carried unanimously.

THIRD READING TO FURTHER AMEND THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK II, BY AND AMONG HAMPTON COUNTY, SOUTH CAROLINA, ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA AND BARNWELL COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN HAMPTON COUNTY AS PART OF THE QUAD COUNTY INDUSTRIAL PARK:

Moved Vice Chairman Phillips, seconded by Council Member Smith, To Further Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, By and Among Hampton County, South Carolina, Allendale County, South Carolina, Bamberg County, South Carolina, and Barnwell County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial Park, So as to Include Additional Property in Hampton County as Part of the Quad County

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Industrial Park. Motion carried unanimously.

THIRD READING TO AN ORDINANCE ENLARGING THE BOUNDARIES OF PARK III, PURSUANT TO THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III, AS AMENDED; AND OTHER MATTERS RELATED THERETO:

Moved by Council Member Winn, seconded by Council Member Smith to table third reading to An Ordinance Enlarging the Boundaries of Park III, Pursuant to the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, as Amended; and Other Matters Related Thereto. Motion did not carry with Council Members Williams and Winn voting in favor and Council Members Hollingsworth, Phillips and Smith voting against. **Moved** by Vice Chairman Phillips, seconded by Council Member Smith, to give third reading to An Ordinance Enlarging the Boundaries of Park III, Pursuant to the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, as Amended; and Other Matters Related Thereto. Motion carried with Council Members Hollingsworth, Phillips and Smith voting in favor and Council Members Williams and Winn voting against.

THIRD READING TO AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT FOR JOINT COUNTY INDUSTRIAL PARK EXECUTED BY COLLETON COUNTY ON JANUARY 22, 2008 BY AND AMONG COLLETON COUNTY, SOUTH CAROLINA AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARK GEOGRAPHICALLY LOCATED IN COLLETON COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO. (JGBR):

Moved Council Member Smith, seconded by Council Member Winn, to give third reading to An Ordinance to Amend the Agreement for Development for Joint County Industrial Park Executed by Colleton County on January 22, 2008 by and Among Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Multi-County Industrial Park, so as to Include Additional Property in that Portion of the Park Geographically Located in Colleton County, South Carolina, and Other Matters Related Thereto. (JGBR). Motion carried unanimously.

SECOND READING TO ORDINANCE REGARDING AIR METHODS LEASE:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to give second reading to Air Methods Lease. Motion carried with Council Members Hollingsworth, Phillips and Smith voting in favor and Council Members Williams and Winn voting against.

Motion carried with Council Members Hollingsworth, Phillips and Smith voting in favor and Council Members Williams and Winn abstaining.

BID(S)

There were no bid(s).

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COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE:

There was no Chairman's update.

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Winn

Council Member Winn wanted to know the status of the Air Conditioning for the seniors. He stated that since he is on Buildings and Grounds Committee he would like to know what it will take to fix.

COUNTY ATTORNEY'S UPDATE:

No update.

CLERK TO COUNCIL'S UPDATE:

No update.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Administrator Dobson-Elliott reported that she ordered the four air conditioners.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Winn, to adjourn. Motion carried unanimously. Chairman Hollingsworth adjourned the meeting.