HAMPTON COUNTY COUNCIL'S MEETING MINUTES FRIDAY; JUNE 30, 2017; 5:00 P. M. COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER 200 JACKSON AVENUE, EAST, HAMPTON, SC

Hampton County Council held its regular meeting on Friday, June 30, 2017, 5:00 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 30, 2017 HAMPTON COUNTY SPECIAL MEETING AGENDA AND CONSENT AGENDA:

Moved by Council Member Williams, seconded by Vice Chairman Phillips, to accept the Consent Agenda and the June 30, 2017 Hampton County Council Special Meeting Agenda.

ORDINANCE(S)

THIRD READING TO HAMPTON COUNTY FISCAL YEAR 2017-2018 BUDGET:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to give third reading to the Hampton County Fiscal Year 2017-2018 Budget. Motion carried with Council Members Hollingsworth, Phillips, Smith and Winn voting in favor and Council Member Williams in opposition.

COUNCIL'S BRIEFING(S)

DISCUSSION POINTS (COUNCIL MEMBERS):

Council Member Winn

Council Member Winn stated that he is for education, and the funding for the airport, he would like to see go to education, like the computers for the students.

Council Member Williams

Council Member Williams had questions about the budget in regards to the amount listed in the Contingency fund for a debt payment and the same amount listed in the department's budget. He

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explained that council moved the funding here and when the need to approve from contingency. No request has been made. Council Member Williams pointed out the \$328,000 listed in the department as well as the amount listed in contingency for the same purpose. Administrator Dobson-Elliott responded to Council Member Williams in regards to the transaction.

Vice Chairman Phillips

Vice Chairman Phillips had no report.

Council Member Smith

Council Member Smith commented that he was glad to see the citizens out.

COUNTY ATTORNEY'S UPDATE:

Mr. Solomons, County Attorney, stated that he reviewed Air Methods contract and some things needed to be changed.

CLERK TO COUNCIL'S UPDATE:

There was no update.

APPROVAL OF TRANSFER OF LINE ITEMS:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to transfer \$19,471.93 from Contingency to the line items as indicated within the Hampton County Council's budget. Motion carried unanimously.

COUNCIL'S BRIEFING(S)

ADMINISTRATOR'S REPORT:

Air Methods Contract

Administrator Rose Dobson-Elliott explained that Mr. Chris Altman, EMS Director, has found the \$49,980.00 (Forty-nine thousand, nine hundred eighty dollars) in the Hampton County EMS budget to take care of the premium for the citizens of Hampton County to receive services without cost. County Attorney Solomons stated that on Page 14 he cited the Governing Law would be the Laws of the State of Colorado, Mr. Solomons requested that it be changed to South Carolina instead of Colorado and Page 3. 3(b), the county cannot control the patients' rights; this would be between Air Methods and the patient. Council thanked Mr. Solomons for his input. The Area Manager for Air Methods was present and stated that he would take the request back to the home office.

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to approve the allocation for the Air Methods premiums for Hampton County citizens in the amount of \$49,980 (forty-nine thousand, nine hundred eighty dollars) for free services; the funding will carry forward from the Emergency Medical Services 2016-2017 budget to the 2017-2018 budget. Motion carried unanimously.

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EXECUTIVE SESSION

PERSONNEL MATTER(S) REGARDING VACANCIES:

Moved by Council Member Smith, seconded by Vice Chairman Phillips, to go into executive session. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

PERSONNEL MATTER(S) REGARDING VACANCIES:

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to come out of executive session. Motion carried unanimously. Chairman Hollingsworth reported that council discussed vacancies.

ADJOURNMENT

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to adjourn. Motion carried unanimously. Chairman Hollingsworth adjourned the meeting.