

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; NOVEMBER 2, 2015; 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, November 2, 2015, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Vice Chairman; Christopher B. Haulsee; Charles H. "Buddy" Phillips, Isaac Smith and Shedron D. Williams, Chairman. Council Member(s) absent. Staff present: Rose Dobson-Elliott, Administrator and Aline Newton, Clerk to Council and 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 Williams 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 NOVEMBER 2, 2015 HAMPTON COUNTY CONSENT AGENDA:

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

- 3.1.1 ~~June 1, 2015 Hampton County Council Meeting Minutes~~ – (Deferred)
- 3.1.2 October 19, 2015 Hampton County Council Meeting Minutes
- 3.1.3 October 21, 2015 Hampton County Council Special Meeting Minutes

and the November 2, 2015 Hampton County Council Meeting Agenda with the following revisions, (1) Add Item #14.2, Personnel Matter, (2) Item # and 15.2, Personnel Matter and (3) Move Executive Session and Report Out of Executive Session after the Public Hearing. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT AND PERSONNEL MATTERS:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to go into executive session to discuss economic development and personnel matters. Motion carried unanimously.

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REPORT OUT OF EXECUTIVE SESSION

ECONOMIC DEVELOPMENT AND PERSONNEL MATTERS:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to come out of executive session regarding economic development and personnel matters. Motion carried unanimously. Chairman Williams reported that economic development and personnel matters were discussed. He stated that the County Attorney, County Administrator and the County Treasurer will follow up on economic development issues.

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

Minutes approved under the Consent Agenda.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S)

There were no appointment(s).

RESOLUTION(S)/PROCLAMATIONS

There were no resolution(s)/proclamation(s).

ORDINANCE(S)

There were no ordinance(s).

BID(S)

There were no bid(s).

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COUNCIL'S BRIEFING(S)

DISCUSSION POINTS (COUNCIL MEMBERS):

Chairman Williams

Chairman Williams stated that he has been invited and will be attending the debates in Rock Hill on Friday.

Council Member Smith

Council Member Smith reported that he attended the South Carolina Association of Counties County Council Coalition meeting in Columbia and took class dealing with taxes and learned a lot.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

Scheduling of Ground Breaking for

Administrator Dobson-Elliott reported that she is scheduling a ground breaking for the health department and also, she has received the drawings as a result of the negotiations. Chairman Williams asked if he could receive a copy of what was scaled back. Vice Chairman Hollingsworth wanted to know if the generator was included. Administrator Dobson-Elliott confirmed that there would be a connection for a mobile generator. Chairman Williams stated that South Carolina Department of Health and Environmental Control (SCDHEC) said that they would pay for the generator to be included.

ADJOURNMENT

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