

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY; JANUARY 18, 2011; 6:00 PM
COUNCIL CHAMBERS, B.T. DELOACH BUILDING
201 JACKSON AVENUE WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, January 18, 2011, 6:00 pm in Council Chambers at the B.T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Virgin Johnson, Sr., Charles H. "Buddy" Phillips, Vice Chairman and Shedron D. Williams. Staff present: Sabrena P. Graham, Administrator; Connie Schroyer, Administrative Assistant; A.G. Solomons Jr., County Attorney; and Mike Meyer, Finance/Human Resource Director. Media present: Michael DeWitt, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

Chairman Gray called the meeting to order at 6:00 pm.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chaplain Kevin Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Councilman Williams

ADOPTION OF THE AGENDA

APPROVAL OF THE AGENDA AND THE CONSENT AGENDA:

Moved by Councilman Haulsee, seconded by Councilman Johnson to adopt the Consent Agenda as presented and to adopt the January 18, 2011 Agenda with the following revision: Item 12.3 *COUNCIL BRIEFING/Codification Update* deferred until the February 7, 2011 Council Meeting. Motion carried unanimously.

3.1 Consent Agenda

3.1.1 January 3 2011 County Council's Meeting Minutes

3.1.2 Litter/Nuisance Report for December 2010

3.2 January 18, 2011 County Council Agenda – Item 12.3 Codification Update deferred until the February 7, 2011 Council Meeting.

PUBLIC HEARING(S)

There were no public hearing(s)

PUBLIC COMMENT(S)

There were no public comment(s)

APPROVAL OF MINUTES

The minutes were approved under the Consent Agenda

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PRESENTATION(S)

MR. MYLES GLICK, PRINIPAL ARCHITECT, GLICK BOEHM ARCHITECTS, REGARDING THE B.T. DELOACH BUILDING RENOVATION PROJECT:

Mr. Myles Glick narrated a power point presentation which detailed the planning process, illustrated the proposed building schematic, and provided a cost estimate of the B.T. Deloach renovation project. During the planning process, the architects gathered information regarding space needs from the building's future occupants, the County Administrator and other County employees and departments. This was done through a questionnaire, group meeting and on-site visits. Based on the information, several building schematics were drawn up. Due to the space needs of County Offices and to account for future growth, it was determined to move Clemson Extension to a different location yet to be identified. The preliminary project cost is estimated at \$1,235,985. This amount includes a 1% design contingency and a 5% construction contingency to account for any variables. **Moved** by Councilman Haulsee, seconded by Councilman Phillips to accept the proposed building schematic for the renovation of the B.T. Deloach Building (see Attachment #1). Motion carried unanimously. The approved schematic will be used to create the architectural drawings.

APPOINTMENTS

REAPPOINT MAYOR TERRY WRIGHT TO THE SOUTHERN CAROLINA ALLIANCE BOARD OF DIRECTORS:

Chairman Gray reported that Mayor Wright, who was not present at the Council Meeting, was agreeable to the nomination of reappointment. **Moved** by Councilman Phillips, seconded by Councilman Williams to reappoint Mayor Terry Wright to the Southern Carolina Alliance Board of Directors. Motion carried unanimously.

RESOLUTION(S)

There were no resolution(s).

ORDINANCE(S)

There were no ordinance(s).

BID(S)

There were no bid(s).

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COUNCIL BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #2)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

CODIFICATION UPDATE:

Deferred until February 7, 2011.

REPORT(S) TO COUNCIL

ADMINISTRATOR'S REPORT:

2011/2012 Budget Calendar

Administrator Graham presented the schedule for the creation of the 2011/2012 Budget. **Moved** by Councilman Phillips, seconded by Councilman Haulsee to adopt the 2011/2012 Budget Calendar. Motion carried unanimously.

Savings Report

Administrator Graham reported that Sandy Fowler, Economic Development Director, received a \$2,800 scholarship from Palmetto Electric Co-op to attend the annual Economic Development Symposium. This equates to a savings of \$2,800 in the 2010/2011 General Fund.

EXECUTIVE SESSION

There were no matter(s) scheduled.

ADJOURNMENT

Moved by Councilman Haulsee, seconded by Councilman Williams to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:35 pm.