

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; APRIL 9, 2012; 5:30 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, April 9, 2012, 5:30 p. m., Council Chambers, Hampton County Administration Center, 200 Jackson Avenue, East, Hampton, South Carolina. Council Member(s) present: Charles H. "Buddy" Phillips, Vice Chairman; Christopher B. Haulsee, Virgin Johnson, Sr. and Shedron Williams. Council Member(s) absent: Hugh B. Gray, Chairman. Staff present: Sabrena P. Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: No media was present. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Vice Chairman Phillips called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Vice Chairman Phillips gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

PUBLIC HEARING(S)

THIRD READING TO ORDINANCE #2012-001, FLOOD DAMAGE PREVENTION ORDINANCE:

Vice Chairman Phillips opened the public hearing to receive public comments regarding the third reading to Ordinance #2012-001, Flood Damage Prevention Ordinance. Vice Chairman Phillips stated that this is a model ordinance required by FEMA, and it will replace the 2010 ordinance. There were no public comments. Vice Chairman Phillips closed the public hearing.

THIRD READING TO ORDINANCE #2012-002, ORDINANCE TO RESCIND ORDINANCE #2011-015, ELECTRICAL EASEMENT FOR SPEC BUILDING:

Vice Chairman Phillips opened the public hearing to receive public comments regarding the third reading to Ordinance #2012-002, Ordinance to rescind Ordinance 2011-015, Electrical Easement for Spec Building. There were no public comments. Vice Chairman Phillips closed the public hearing.

THIRD READING TO ORDINANCE #2012-003, THE UNDERGROUND ELECTRIC AND NATURAL GAS EASEMENT FOR SPEC BUILDING:

Vice Chairman Phillips opened the public hearing to receive public comments regarding the third reading to Ordinance #2012-003, the Underground Electric and Natural Gas Easement for Spec Building. There were no public comments. Vice Chairman Phillips closed the public hearing.

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ORDINANCE(S)

THIRD READING TO ORDINANCE #2012-001, FLOOD DAMAGE PREVENTION ORDINANCE:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give third reading to Ordinance #2011-001, Flood Damage Prevention Ordinance. Motion carried unanimously.

THIRD READING TO ORDINANCE #2012-002, ORDINANCE TO RESCIND ORDINANCE #2011-015, ELECTRICAL EASEMENT FOR SPEC BUILDING:

Moved by Council Member Williams, seconded by Council Member Haulsee, to give third reading Ordinance #2012-002, Ordinance to rescind Ordinance 2011-015, Electrical Easement for Spec Building. Motion carried unanimously.

THIRD READING TO ORDINANCE #2012-003, THE UNDERGROUND ELECTRIC AND NATURAL GAS EASEMENT FOR SPEC BUILDING:

Moved by Council Member Haulsee, seconded by Council Member Williams, to give third reading to Ordinance #2012-003, the Underground Electric and Natural Gas Easement for Spec Building. Motion carried unanimously.

EXECUTIVE SESSION

LEGAL MATTER(S):

Moved by Council Member Haulsee, seconded by Council Member Williams, to go into executive session. Motion carried unanimously. After coming out of executive session, Vice Chairman Phillips stated that the County Attorney updated council on a contractual matter and a legal matter.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:15 p. m.