

COUNCIL:
JAMES A. WILLIAMS
FRANKIE BENNETT
ROZIA LEE BURSON
CORRIN F. BOWERS, III



MAYOR:
ANDERSON TAYLOR

SPECIAL CALLED
COUNCIL MEETING
AGENDA
October 30, 2013
4:00 pm

Bull Durham Center

1. Call Meeting to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Approve October 30, 2013 Special Called Council Meeting Agenda

 5. OLD BUSINESS

 6. NEW BUSINESS
 - A. Capital 1% Sales Tax Report
Hampton County Council – Mr. Shedron Williams, Dr. Roy Hollingsworth

 - B. Mission Statement

 - C. Vision Statement

 - D. Quarterly Financial Report – Action Items
- Adjourn

Everyone is welcome to attend

Special Called Council Meeting Minutes
October 30, 2013

The Special Called Council Meeting was called to order by Mayor Taylor at 4:16 pm. The Invocation was given by Mayor Pro-Tem Williams.

The Pledge of Allegiance was recited by all in attendance.

Present: Mayor Anderson Taylor, Councilwoman Rozia L. Burison, Councilman James A. Williams, and Town Administrator Danny Lucas.

Absent: Councilman Corrin F. Bowers, III, Councilman Frankie Bennett

Guests: County Councilman Dr. Roy Hollingsworth, County Councilman Shedron Williams, Police Chief Keith Parks, Assistant Police Chief Mark Collins.

Mayor Taylor asked for approval of the October 30, 2013 Special Called Council Meeting Agenda.

Councilwoman Burison offered the motion to approve the Agenda. The motion was seconded by Councilman Williams. Council approved the motion by a 3 – 0 vote.

OLD BUSINESS

NEW BUSINESS

Capital 1% Sales Tax Report

Hampton County Councilman Shedron Williams

Hampton County Councilman Dr. Roy Hollingsworth

County Councilman Dr. Roy Hollingsworth reported to Estill Council that the rendering for the improvements to the Estill Dogwood Park was complete as submitted; but that the County Council wanted to discuss with Estill Council to make sure that the architect's rendering was accurate to the Estill Council's understanding. County Councilman Hollingsworth reported that the estimated cost of the park improvements were \$177,650 and included a 3,000 square foot pavilion structure for deli-style concessions, a 100-person capacity bleacher assembly and soccer equipment & uniforms. Councilman Shedron Williams qualified the quote by stating that the \$177,650 is a May 2012 estimate. Mr. Williams also stated that the pavilion did contain toilets and concessions.

Mr. Williams advised the Council that the original plan was for the County to report back to the citizens of District #2 once the plans had be developed. He stated that the question was supposed to be, "what do you need versus what has been proposed." County Councilman Shedron Williams stated, "the plan is not etched in stone".

Estill Council expressed displeasure with the open-air pavilion concept. They were of the understanding that there would be a closed-in building. Hampton County Council submitted to Estill Council copies of the document entitled, "Improvements to Recreation Center, Estill, South Carolina", as discussed.

Mayor Taylor thanked the Councilmen for their report and advised them that the Town will submit a letter to County Council Chairman Hugh Gray expressing displeasure with the proposal.

Mayor Pro-Tem Williams stated that his idea was something more in line with the set-up in Statesboro, Georgia. Mayor Pro-Tem Williams advised the Council that he will submit photos of the Statesboro park set-up.

Mission Statement

Mr. Lucas presented four examples of proposed mission statements.

Council directed Mr. Lucas to present the revised mission statement for adoption at the November 6th Council meeting.

Vision Statement

Mr. Lucas presented five examples of proposed vision statements.

Council directed Mr. Lucas to present the revised vision statement for adoption at the November 6th Council meeting.

Quarterly Financial Report – Action Items

Mr. Lucas reminded the Council of the need to take action on the action items.

Mayor Taylor asked for a motion. Councilwoman Burison offered the motion to end the employee pay period on Monday, bi-weekly instead of Wednesday, bi-weekly. Councilman Williams seconded the motion. Council voted 3-0 in favor of the motion.

Resolution 06 – 2013 Community/Human Relations Council

Mayor Taylor advised the Council that this resolution was drafted in support of Hampton County's need to establish a Community/Human Relations Council.

Mayor Taylor asked for a motion to approve. The motion was offered by Councilwoman Burison and seconded by Councilman Williams. Council voted 3 – 0 in favor of the motion.

Mayor Taylor asked for a motion to suspend the rules to address citizen concerns but not limited to that. The motion to suspend was offered by Councilman Williams; with a second by Councilwoman Burison.

Chief Keith Parks briefed the Council on the acquisition of 4 laptops donated by the U.S. Marshall's office. Chief Parks also briefed the Council on meetings with the business community by himself and Assistant Chief Collins.

There was also discussion about the necessity of a requested audit of the municipal court.

Mayor Taylor asked if there was any other business to consider. Seeing and hearing none, Mayor Taylor asked for a motion to adjourn.

The motion was offered by Councilwoman Burison; with a second to the motion by Councilman Williams. Council voted 3 – 0 to adjourn.

Mayor Taylor adjourned the meeting at 5:50 pm.

SUBMITTED BY:

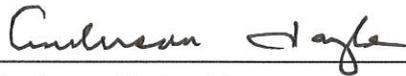


Danny O. Lucas, Town Administrator

11/6/2013

Date

APPROVED BY:



Anderson Taylor, Mayor

11/6/13

Date



James A. Williams, Mayor Pro Tem

11-6-13

Date



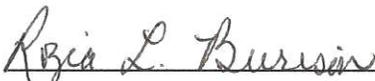
Frankie Bennett, Councilman

11-6-13

Date

Corrin F. Bowers, III

Date



Rozia L. Burison, Councilwoman

11-6-13

Date