

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; NOVEMBER 18, 2019; 5:30 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, November 18, 2019, 5:30 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Clay Bishop, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Roy Hollingsworth, Ronald G. "Breeze" Winn and Darin Williams. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Media present: Mr. Michael DeWitt, Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Bishop called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Williams gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Winn.

ADOPTION OF THE AGENDA

ADOPTION OF THE NOVEMBER 18, 2019 HAMPTON COUNTY COUNCIL SPECIAL MEETING AGENDA AND CONSENT AGENDA:

Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the November 18, 2019 Special Meeting Agenda and Consent Agenda. Motion carried unanimously.

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTERS REGARDING PROJECT Z AND PROJECT FLASH:

Moved by Vice Chairman Phillips, seconded by Council Member Winn, to go into executive session to discuss economic development matters regarding Project Z and Project Flash. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTERS REGARDING PROJECT Z AND PROJECT FLASH:

Moved by Council Member Hollingsworth, seconded by Council Member Williams, to come out of executive session regarding economic development matters concerning Project Z and Project Flash. Motion carried unanimously. Chairman Bishop reported that Project Z and Project Flash were discussed and no action was taken.

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ADJOURNMENT

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