

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; APRIL 10, 2014; 5:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, April 10, 2014, 5:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Roy Hollingsworth, Charles H. "Buddy" Phillips, Vice Chairman and Shedron Williams. Staff present: Sabrena P. Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

ADOPTION OF AGENDA

Moved by Council Member Williams, seconded by Council Member Haulsee, to approve the agenda with the revision of removing Item #3.1.1. Motion carried unanimously.

ORDINANCE(S)

SECOND READING TO THE ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,000,000 GENERAL OBLIGATION BOND ANTICIPATION NOTES OF HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE FORM AND DETAILS OF SAID NOTES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES FROM THE PROCEEDS OF CERTAIN GENERAL OBLIGATION BONDS; OBLIGATING THE COUNTY TO ISSUE SAID BONDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING:

Chairman Gray explained why the first reading had to be given at the April 7, 2014 meeting, because the item was not listed on the agenda as such on that April 3, 2014 Hampton County Council Special Meeting with Hampton School District 2; therefore, tonight it is listed as second reading. Council Member Haulsee had some questions regarding motions and results regarding motions. The County Attorney responded regarding the questions. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to table the matter. Motion failed for a lack of a majority. Council Member Haulsee and Hollingsworth voted in favor and Council Members Gray and Phillips voted against. Council Member Williams abstained. **Moved** by Chairman Gray, seconded by Council Member Phillips, to give second reading to the Ordinance

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Authorizing the Issuance and Sale of Not Exceeding \$1,000,000 General Obligation Bond Anticipation Notes of Hampton County, South Carolina, Providing for the Form and Details of Said Notes; Providing for the Payment of the Principal of and Interest on Said Notes from the Proceeds of Certain General Obligation Bonds: Obligating the County to Issue Said Bonds; and Making Other Covenants and Agreements in Connection with the Foregoing. Motion failed for the lack of a majority. Council Members Gray and Phillips voted in favor. Council Members Haulsee and Hollingsworth voted against. Council Member Williams abstained. After a short discussion, Chairman Gray called for a recount. Council Members Gray, Phillips voted in favor and Council Members Haulsee and Hollingsworth voted against. Motion carried.

ADJOURNMENT

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