

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
WEDNESDAY; APRIL 23, 2014; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Wednesday, April 23, 2014, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Charles H. "Buddy" Phillips, Vice Chairman; Christopher B. Haulsee, Roy Hollingsworth 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: Michael DeWitt, The Hampton County Guardian. 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:

Council Member Hollingsworth gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

Vice Chairman Phillips recognized Hampton School District 2 Board and Superintendent.

ADOPTION OF AGENDA

Moved by Council Member Haulsee, seconded by Council Member Williams, to approve the Consent Agenda:

3.1.1 Certificate of Recognition

and the April 23, 2014 Special Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING

PUBLIC HEARING REGARDING 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:

Vice Chairman Phillips opened the public hearing to receive public comments regarding 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. There were many

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Citizens in attendance and spoke in favor of the approval of the ordinance authorizing the issuance and sale of the bond for Hampton School District 2. After receiving comments, Vice Chairman Phillips thanked the citizens and closed the public hearing. (Attachment #1 – See sign-up sheet and speakers' sheet.)

EXECUTIVE SESSION(S)

CONTRACTUAL MATTER REGARDING HAMPTON SCHOOL DISTRICT 2:

Moved by Council Member Hollingsworth, seconded by Council Member Haulsee, to go into executive session. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION(S)

CONTRACTUAL MATTER REGARDING HAMPTON SCHOOL DISTRICT 2:

Moved by Council Member Haulsee, seconded by Council Member Williams, to come out of executive session. Motion carried unanimously. **After coming out of executive session**, Vice Chairman Phillips stated that council discussed a contractual matter regarding Hampton School District 2.

ACTION ON CONSULTANT'S CONTRACT WITH SCHOOL SUPPORT, INC.:

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to approve the contract with School Support, Inc. to monitor Hampton School District 2's financial budget. Motion carried unanimously.

ADJOURNMENT

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