

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; DECEMBER 22, 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 Monday, December 22, 2014, 6:00 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 Council Member Williams.

ADOPTION OF THE AGENDA

DECEMBER 22, 2014 AGENDA:

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to approve the agenda with the following amendments, remove Item #4, Approval of Minutes and replace with Public Comments. Motion carried

PUBLIC COMMENTS

There were no citizens to address council.

EXECUTIVE SESSION

PERSONNEL MATTER:

Moved by Council Member Haulsee, seconded by Vice Chairman Phillips, to go into executive session to discuss employment terms with Prospective Interim County Administrator, a personnel matter. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to come out of executive session. Motion carried unanimously.

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EXECUTIVE SESSION

PERSONNEL MATTER:

Chairman Gray stated that council offered the position of Interim County Administrator to Rose N. Dobson-Elliott. **Moved** by Council Member Haulsee, seconded by Council Member Hollingsworth, to offer the position of Interim County Administrator to Rose N. Dobson-Elliott pending the acceptance of salary. Motion carried with Council Members Gray, Haulsee, Hollingsworth and Williams voting in favor and Council Member Phillips voting against. Chairman Gray stated that council will hold a special meeting at 6:00 p. m. on June 29, 2014 to negotiate the contract for the Interim County Administrator.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to adjourn. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:20 p. m.