

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; APRIL 3, 2017; 5:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held special meeting on Monday, April 3, 2017, 5:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Shedron D. Williams and Ronald G. "Breeze" Winn. Council Member(s) absent: Isaac Smith. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council; A. G. Solomons, Jr., County Attorney. Media present: Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Hollingsworth called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Smith gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council.

ADOPTION OF THE AGENDA

ADOPTION OF THE APRIL 3, 2017 HAMPTON COUNTY CONSENT AGENDA:

- 3.1.1 Proclamation Recognizing the Estill High School's Girls Basketball Team - 1A State Championship

and the April 3, 2017 Hampton County Council Special Meeting agenda. **Moved** by Council Member Phillips, seconded by Council Member Winn, to adopt the agenda. Motion carried unanimously. The proclamation was listed under the Consent Agenda to allow preparation for presentation at the 6:00 p. m. meeting

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTER REGARDING PROJECT CURIE:

Moved by Council Member Winn, seconded by Vice Chair Phillips, to go into executive session to discuss an economic development matter regarding Project Curie. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

ECONOMIC DEVELOPMENT MATTER REGARDING PROJECT CURIE:

Moved by Vice Chair Phillips, seconded by Council Member Winn, to come out of executive session regarding an economic development matter concerning Project Curie. Motion carried unanimously. Chairman Hollingsworth reported that council talked about Project Curie.

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ADJOURNMENT

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