

**HAMPTON COUNTY COUNCIL MEETING MINUTES
TUESDAY; JANUARY 17, 2023; 5:00 P. M.
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SOUTH CAROLINA**

Hampton County Council held a regularly scheduled meeting on Tuesday, January 17, 2023, 5:00 p. m. Council Member(s) present: Noah O. Alexander, Chairman; Darin Williams, Vice Chairman; Roy Hollingsworth; Camille M. Welch and Jordan J. “JJ” Jinks. Council Member(s) absent: None. Staff present: Chanel Lewis, Interim County Administrator/Finance and Human Resources Director; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Wilson Holland, and Robert Chasse, Hampton County IT. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Alexander called the meeting to order at 5:00 p. m.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Jinks gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Hollingsworth.

ADOPTION OF THE AGENDA

ADOPTION OF THE JANUARY 17, 2023 HAMPTON COUNTY COUNCIL MEETING AGENDA:

Chairman Alexander asked for the adoption of the January 17, 2023 Hampton County Council Meeting Agenda. **Moved** by Council Member Jinks, seconded by Council Member Welch, to approve the agenda. Motion carried unanimously.

RESOLUTION(S)/PROCLAMATION(S)

R2023-001, THE HONORABLE ANGIE TOPPER (OUTGOING HAMPTON COUNTY CORONER) AND 42023-002, THE HONORABLE ERNIE WASHINGTON, SR. (RETIRED HAMPTON COUNTY CORONER):

Chairman Alexander read the title of the resolutions. **Moved** by Council Member Jinks, seconded by Council Member Welch, to adopt R2023-001 and R2023-002. Motion carried unanimously.

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EXECUTIVE SESSION

Chairman Alexander asked for a motion to go into executive session to discuss a contractual agreement – Luray Peanut Company (Formerly Project Monical) and a legal matter regarding Hampton County School District. **Moved** by Vice Chairman Williams, seconded by Council Member Welch, to go into executive session to discuss the contractual and legal matter. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

Moved by Council Member Jinks, seconded by Council Member Welch, to come out of executive session. Motion carried. Vice Chairman Williams did not vote.

Contractual Agreement – Luray Peanut Company (Formerly Project Monical)

Moved by Council Member Welch, seconded by Council Member Jinks, to amend the contract to reflect the new negotiated price from \$50,000 (fifty thousand dollars) to \$40,000 (Forty thousand dollars). Motion carried unanimously.

Legal Matter Regarding Hampton County School District

Moved by Council Member Jinks, seconded by Council Member Welch, to authorize the Interim Administrator to sign the engagement letter for legal representation regarding Hampton County School District. Motion carried with Vice Chairman Williams abstaining. Vice Chairman Williams is employed by Hampton County School District.

ADJOURNMENT

Moved by Council Member Welch, seconded by Council Member Jinks, to adjourn. Motion carried. Chairman Alexander adjourned the meeting.