HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES MONDAY; MARCH 1, 2021; 6:00 P. M. HAMPTON COUNTY ADMINISTRATIVE CENTER 200 JACKSON AVENUE, EAST, HAMPTON, SOUTH CAROLINA

Hampton County Council held a regularly scheduled meeting on Monday, March 1, 2021, 6:00 p. m. Council Member(s) present: Charles H. "Buddy" Phillips, Chairman; Darin Williams, Vice Chairman; Roy Hollingsworth, Clay Bishop, and Noah O. Alexander. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator, Aline Newton, Clerk to Council, A. G. Solomons, Jr., County Attorney. Staff absent: None. Wilson Holland, Hampton County IT Director was present. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Phillips called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Alexander gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Hollingsworth.

ADOPTION OF THE AGENDA

ADOPTION OF THE MARCH 1, 2021 HAMPTON COUNTY MEETING AGENDA AND CONSENT AGENDA:

Chairman Phillips asked for approval of the consent agenda (3.1) and the agenda (3.2). Administrator Dobson Elliott read the revisions to the agenda:

Moved by Council Member Bishop, seconded by Vice Chairman Williams, to adopt the March 1, 2021 county council consent agenda and meeting agenda with the noted changes. Motion carried unanimously.

EXECUTIVE SESSION

There were no matter(s).

REPORT OUT OF EXECUTIVE SESSION

There were no matter(s).

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ORDINANCE(S)

LEGAL MATTER REGARDING AN ORDINANCE TO ESTABLISH FUNDS DERIVED FROM REVENUE COLLECTED AS A RESULT OF ORDINANCE 2021-001 (PREVIOUSLY 2020-013), AN ORDINANCE TO AMEND THE MASTER QUAD COUNTY MULTI-COUNTY PARK AGREEMENT TO REFLECT A NEW DISTRIBUTION OF FEE PAYMENTS FOR FUTURE PARK MEMBER DEVELOPMENT IN HAMPTON COUNTY, WHEREAS HAMPTON COUNTY WOULD EARMARK A PORTION OF FUTURE FEE PAYMENTS FOR THE FOLLOWING SPECIFIC ITEMS: 20% - PROPERTY TAX RELIEF, 20% - ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT FUND AND INDUSTRIAL PARK MAINTENANCE FUND AND 10% - COUNTY RECREATION (HOWELL LINKOUS & NETTLES, LLC): Legal Matter Regarding an Ordinance to Establish Funds Derived from Revenue Collected as a

Result of Ordinance 2021-001 (Previously 2020-013), An Ordinance to Amend the Master Quad County Multi-County Park Agreement to Reflect a New Distribution of Fee Payments for Future Park Member Development in Hampton County, Whereas Hampton County Would Earmark a Portion of Future Fee Payments for the Following Specific Items: 20% - Property Tax Relief, 20% - Establishment of an Economic Development Fund and Industrial Park Maintenance Fund and 10% - County Recreation. (Howell Linkous & Nettles, LLC)

ADJOURNMENT

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