

**HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES  
WEDNESDAY; MAY 3, 2023; 12:00 NOON  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST, HAMPTON, SOUTH CAROLINA**

Hampton County Council held a special meeting on Wednesday, May 3, 2023, 12:00 Noon. Council Member(s) present: Noah O. Alexander, Chairman; Darin Williams, Vice Chairman and Camille M. Welch. Council Member(s) absent: Roy Hollingsworth and Jordan J. “JJ” Jinks. Staff present: Heather Simmons Jones, Interim County Administrator (Attended remotely/virtually), Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney... Staff absent: None. Robert Chasse, Hampton County IT was present. The meeting was advertised as prescribed by law.

**CALL MEETING TO ORDER**

**CALL TO ORDER:**

Chairman Alexander called the meeting to order at 12:05 p. m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**INVOCATION:**

Vice Chairman Williams gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Welch.

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE MAY 3, 2023 HAMPTON COUNTY COUNCIL SPECIAL MEETING AGENDA:**

Chairman Alexander asked for the approval of the agenda. **Moved** by Council Member Welch, seconded by Vice Chairman Williams, to approve the May 3, 2023 Hampton County Council Special Meeting Agenda. Motion carried unanimously.

**EXECUTIVE SESSION**

**CONTRACTUAL MATTERS REGARDING THE LETTER OF INTENT WITH THE SCHOOL, DISCUSSION AND POSSIBLE ACTION ON THE MRB CONTRACT ADDING AN ADDITIONAL 8 HOURS AND LEASE ON THE TIGER STREET BUILDING AND A LEGAL MATTER REGARDING JAKE SULLIVAN:**

**Moved** by Vice Chairman Williams, seconded by Council Member Welch, to enter into executive session concerning contractual matters regarding the Letter of Intent with the School, Discussion and Possible Action on the MRB Contract Adding an Additional 8 Hours and the Lease on the Tiger Street Building and a Legal Matter Regarding Jake Sullivan. Motion carried unanimously. Chairman Alexander recused himself regarding the Legal Matter Regarding Jake Sullivan due to a conflict of interest.

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**REPORT OUT OF EXECUTIVE SESSION**

**CONTRACTUAL MATTERS REGARDING THE LETTER OF INTENT WITH THE SCHOOL, DISCUSSION AND POSSIBLE ACTION ON THE MRB CONTRACT ADDING AN ADDITIONAL 8 HOURS AND LEASE ON THE TIGER STREET BUILDING AND A LEGAL MATTER REGARDING JAKE SULLIVAN:**

**Moved** by Council Member Welch, seconded by Vice Chairman Williams, to return to regular session out of executive session concerning contractual matters regarding the Letter of Intent with the School, Discussion and Possible Action on the MRB Contract Adding an Additional 8 Hours and the Lease on the Tiger Street Building and a Legal Matter Regarding Jake Sullivan. Motion carried unanimously. Chairman Alexander reported that Item 5.1.1, Contractual Matter Regarding the Letter of Intent with the School, was discussed; no action was taken. Item 5.1.2, Discussion and Possible Action on the MRB Contract Adding an Additional 8 Hours – Moved by Council Member Welch, seconded by Vice Chairman Williams, on review of contract on Administrator who is serving with MRB to add an additional 8 hours. Motion carried unanimously. Item 5.1.3- Information provided and no action was taken. Item 5.2, Chair recused himself due to a conflict of interest. Vice Chairman Williams reported that the Chairman stepped out and did not participate in the discussion; Council discussed the matter and instructed the Administrator to write the letter regarding the proof of loss.

**ADJOURNMENT**

**Moved** by Vice Chairman Williams, seconded by Council Member Welch, to adjourn. Motion carried unanimously. Chairman Alexander adjourned the meeting.