

**HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES
MONDAY; JUNE 5, 2023; 4:00 PM
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SOUTH CAROLINA**

Hampton County Council held a special meeting on Monday, June 5, 2023, 4:00 p. m. Council Member(s) present: Noah O. Alexander, Chairman; Darin Williams, Vice Chairman; Jordan J. “JJ” Jinks and Camille M. Welch. Council Member(s) absent: Roy Hollingsworth. Staff present: Heather Simmons Jones, Interim County Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Wilson Holland, 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 5:00 p. m.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Welch gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Jinks.

ADOPTION OF THE AGENDA

ADOPTION OF THE JUNE 5, 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 accept the Hampton County June 5, 2023 Special Meeting agenda. Motion carried unanimously.

EXECUTIVE SESSION

LEGAL ADVICE RELATED TO POSSIBLE CONTRACTUAL RELATIONSHIP FOR DEBT CONSOLIDATION, LEGAL ADVICE RELATED TO A CONTRACTUAL RELATIONSHIP WITH FIRE TWO, CONTRACTUAL MATTER RELATED TO THE PURCHASE OF PROPERTY, LEGAL ADVICE RELATED TO POTENTIAL LITIGATION AND CONTRACTUAL MATTER RELATED TO AN EXTERNAL AGENCY:

Moved by Council Member Jinks, seconded by Council Member Welch, to go into executive regarding Legal Advice Related to Possible Contractual Relationship for Debt Consolidation. 4.2 Legal Advice Related to a Contractual Relationship with Fire Two 4.3 Contractual Matter Related to the Purchase of Property 4.4 Legal Advice Related to Potential Litigation 4.5 Contractual Matter Related to an External Agency. Motion carried unanimously.

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REPORT OUT OF EXECUTIVE SESSION

LEGAL ADVICE RELATED TO POSSIBLE CONTRACTUAL RELATIONSHIP FOR DEBT CONSOLIDATION, LEGAL ADVICE RELATED TO A CONTRACTUAL RELATIONSHIP WITH FIRE TWO, CONTRACTUAL MATTER RELATED TO THE PURCHASE OF PROPERTY, LEGAL ADVICE RELATED TO POTENTIAL LITIGATION AND CONTRACTUAL MATTER RELATED TO AN EXTERNAL AGENCY:

Moved by Council Member Jinks, seconded by Council Member Welch, to come out of executive session regarding:

5.1 Legal Advice Related to Possible Contractual Relationship for Debt Consolidation – Moved to the 6:00 p. m. meeting.

5.2 Legal Advice Related to a Contractual Relationship with Fire Two – **Moved** by Council Member Jinks, seconded by Council Member Welch, for the Interim County Administrator, Heather Simmons Jones, to spearhead the negotiation for Company Two for the ongoing process. Motion carried unanimously.

5.3 Contractual Matter Related to the Purchase of Property – **Moved** by Chairman Alexander, seconded by Council Member Jinks, to authorize Britton to do a visual walk through of Wade Hampton High School, work up a plan and seek a grant. Motion carried unanimously.

5.4 Legal Advice Related to Potential Litigation - Chairman Alexander recused himself. Vice Chairman Williams explained that council will seek legal advice.

5.5 Contractual Matter Related to an External Agency- Council will take matter up at 6:00 p. m. meeting.

ADJOURNMENT

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