

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
THURSDAY; SEPTEMBER 27, 2018; 9:00 A. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Thursday, September 27, 2018, 9:00 a. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; and Isaac Smith;. Council Member(s) absent: Shedron Williams and Ronald G. "Breeze" Winn None. Staff present: Rose Dobson-Elliott, Administrator and Aline Newton, Clerk to Council. Staff absent: A. G. Solomons, Jr., County Attorney. Media present: None. 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 SEPTEMBER 27, 2018 HAMPTON COUNTY SPECIAL MEETING
AGENDA AND CONSENT AGENDA:**

Chairman Hollingsworth asked to defer Item 4.1. **Moved** by Council Member Smith, seconded by Vice Chairman Phillips, to approve the September 27, 2018 Hampton County Council Special Meeting Agenda with the exclusion of Item #4.1. Motion carried unanimously.

RESOLUTION(S)

LOAN RESOLUTION AND THE REQUEST OF OBLIGATION OF FUNDS:

Ms. Nickie Toomes, United States Department of Agriculture (USDA), came on behalf of the Trump Administration, Ms. Debbie Turbeville, State Director; and Mr. George Hicks, Area Director, to congratulate Hampton County on being approved for the USDA Loan in the amount of \$300,000 (Three hundred thousand dollars). She explained that it will be at 3.875% over a 20 (Twenty) year period; it is secured by a General Obligation Bond and no reserve requirements. She explained to council that they are very excited to be a part of the partnership that Hampton County has with Air Medical Services. Ms. Toomes explained that they would like to have a ground breaking ceremony and invite those involved. She commented that the payment is due one year after the closing date. The amount of the payment is \$21,831. Administrator Dobson-Elliott explained that the lease payments that Air Methods will make will pay the USDA loan payments. Chairman Hollingsworth wanted to know if there was a penalty for early payment. Ms. Toomes stated that there was no prepayment penalties. **Moved** by Vice Chairman Phillips,

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seconded by Council Member Smith, to approve the USDA Loan Resolution. Motion carried unanimously.

ADJOURNMENT

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