

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES  
FRIDAY; JANUARY 24, 2020; 10:00 A. M.  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Friday, January 24, 2020, 10:00 a. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Clay Bishop, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Roy Hollingsworth, Ronald G. "Breeze" Winn and Darin Williams. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator and Aline Newton, Clerk. Staff absent: None. Media present: No media was present. The meeting was advertised as prescribed by law.

**CALL MEETING TO ORDER**

**CALL TO ORDER:**

Chairman Bishop called the meeting to order.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**INVOCATION:**

Council Member Winn gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Vice Chairman Phillips.

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE JANUARY 24, 2020 HAMPTON COUNTY SPECIAL MEETING AGENDA:**

Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the January 24, 2020 county council special meeting agenda. Motion carried unanimously.

**EXECUTIVE SESSION**

**LEGAL MATTER REGARDING MEDIATION - COMPANY TWO:**

**Moved** by Council Member Williams, seconded by Vice Chairman Phillips, to go into executive session to discuss a legal matter regarding mediation with Company Two. Motion carried unanimously.

**REPORT OUT OF EXECUTIVE SESSION**

**LEGAL MATTER REGARDING MEDIATION - COMPANY TWO:**

**Moved** by Council Member Hollingsworth, seconded by Vice Chairman Phillips, to come out of executive session concerning a legal matter regarding mediation with Company Two. Motion carried unanimously. Chairman Bishop reported that matters were discussed; no action was taken.

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**PRIORITIZATION OF NEEDS ASSESSMENT;**

**Moved** by Council Member Hollingsworth, seconded by Council Member Winn, to approve the Hampton County Needs Assessment – 2020 prioritization. Motion carried unanimously. See below.

<b>Hampton County Needs Assessment - 2020</b>	
<b>1</b>	Recreation Complex
<b>2</b>	Yemassee Waste Water Treatment Plant
<b>3</b>	Tower Water Tank – SouthernCarolina Industrial
<b>4</b>	Water and Sewer Infrastructure Expansion for Targeted Areas for Growth
<b>5</b>	Parks and Recreation – Recreational Districts Improvements
<b>6</b>	Council on Aging Facility Upgrades
<b>7</b>	Restrooms and Pavilion at Walking Trail - Estill
<b>8</b>	Neighborhood Revitalization
<b>9</b>	Community Center - Yemassee
<b>10</b>	Community Walking Trail - Varnville

**ADJOURNMENT**

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