

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
FRIDAY; JANUARY 24, 2020; 9:30 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, 9:30 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 Hollingsworth gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Williams.

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 striking the number (9 from 3.1. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the January 24, 2020 county council special meeting agenda with the change. Motion carried unanimously.

RECESS

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to recess until the attorney showed up. Motion carried unanimously.

COME OUT OF RECESS

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to end recess resume meeting. Motion carried unanimously.

EXECUTIVE SESSION

LEGAL MATTER REGARDING COMPANY TWO:

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

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REPORT OUT OF EXECUTIVE SESSION

LEGAL MATTER REGARDING COMPANY TWO:

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to come out of executive session concerning a legal matter regarding Company Two. Motion carried unanimously. Chairman Bishop reported that no action was taken.

ADJOURNMENT

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