

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES  
MONDAY; MAY 11, 2009; 6:00 P. M.  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, May 11, 2009, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr.; Margaret S. "Peggy" Parker, Vice Chairman and Charles H. "Buddy" Phillips. Council Member(s) absent: Willard E. Wilson. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and 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 Gray called the meeting to order.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**INVOCATION:**

Council Member Johnson gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Chairman Gray.

**ORDINANCE(S)**

**ORDINANCE #2009-006 - ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,010,000 HAMPTON COUNTY, SOUTH CAROLINA VARIABLE RATE DEMAND REFUNDING REVENUE BONDS (CAROLINA SOYA, LLC PROJECT), SERIES 2009, THE EXECUTION OF A TRUST INDENTURE, A LOAN AGREEMENT, A TAX REGULATORY AGREEMENT AND A BOND PURCHASE AGREEMENT, AND THE APPROVAL OF AN OFFERING MEMORANDUM AND A PROMISSORY NOTE AND OTHER MATTERS IN CONNECTION THEREWITH:**

**Moved** by Council Member Parker, seconded by Council Member Johnson, to give second reading by title only to Ordinance #2009-006, Ordinance authorizing the issuance of not to exceed \$8,010,000 Hampton County, South Carolina Variable Rate Demand Refunding Revenue Bonds (Carolina Soya, LLC Project), Series 2009, The Execution of a Trust Indenture, A Loan Agreement, A Tax Regulatory Agreement and A Bond Purchase Agreement, and the Approval of an Offering Memorandum and a Promissory note and Other Matters in connection therewith. Motion carried unanimously.

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**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**BOARD OF ADJUSTEMENTS AND APPEALS:**

**Moved** by Council Member Phillips, seconded by Council Member Johnson, to appoint Willie Coker and James Fennell to full terms. Motion carried unanimously.

**ADJOURNMENT**

**Moved** by Council Member Johnson, seconded by Council Member Wilson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:05 p. m.