

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; SEPTEMBER 24, 2012; 5:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, September 24, 2012, 5:00 p. m., Council Chambers, Hampton County Administration Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Charles H. "Buddy" Phillips, Vice Chairman and Shedron Williams. Staff present: Sabrena P. 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:

Chairman Gray gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

ADOPTION OF THE AGENDA

Moved by Council Member Haulsee, seconded by Council Member Williams, approve the agenda for the September 24, 2012 County Council Meeting with the addition of an executive session. Motion carried unanimously.

RESOLUTION(S)

RESOLUTION VESTING THE ADMINISTRATOR WITH AUTHORITY "TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS NECESSARY TO CLOSE THE SALE OF THE 27.19 ACRE PARCEL LOCATED IN THE ESTILL INDUSTRIAL PARK IN ACCORDANCE WITH THE CONTRACT FOR THE SALE AND PURCHASE AND SALE OF REAL ESTATE BETWEEN THE COUNTY AND LDH/ECI ENERGY, LLC DATED SEPTEMBER 17, 2012:

Administrator Graham explained to council that this resolution is needed, because the wording was left out of the ordinance and a resolution vesting the administrator with authority "to execute and deliver any and all documents necessary to close the sale of the 27.19 acre parcel located in the Estill Industrial Park in accordance with the Contract for the Sale and Purchase and Sale of Real Estate between the County and LDH/ECI Energy LLC dated September 17, 2012 is needed to give her the authority to sign the closing documents and not have council to have to meet to do so. Council Member Williams read a statement asking that council remain the signatory body on the documents, but when Administrator Graham informed Council Member Williams and Council that

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all the documents signed regarding the closing are documents that have been approved by council; she explained that this is not the first time that council has given her the authority to do so. Council Member Williams stated that he rescinded his objection. **Moved** by Council Member Haulsee, seconded by Council Member Phillips, to approve the resolution vesting the administrator with authority "to execute and deliver any and all documents necessary to close the sale of the 27.19 acre parcel located in the Estill Industrial Park in accordance with the Contract for the Sale and Purchase and Sale of Real Estate between the County and LDH/ECI Energy LLC dated September 17, 2012. Motion carried.

EXECUTIVE SESSION

EXECUTIVE SESSION REGARDING A PERSONNEL MATTER:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss a personnel matter. Motion carried unanimously. **Moved** by Council Member Haulsee, seconded by Council Member Williams, to come out of executive session. Motion carried unanimously. **After coming out of executive session**, Chairman Gray reported that Administrator Graham brought council up to date on a personnel matter.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Williams, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 5:23 p. m.