

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
THURSDAY; APRIL 3, 2014; 3:30 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Thursday, April 3, 2014, 3:30 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Roy Hollingsworth, 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: Mr. Michael DeWitt, Hampton County Guardian. 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 Hollingsworth.

ADOPTION OF THE AGENDA AND APPROVAL OF MINUTES

**ADOPTION OF THE APRIL 3, 2014 HAMPTON COUNTY COUNCIL MEETING
AGENDA AND THE MARCH 24 and 31, 2014 SPECIAL MEETING MINUTES**

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to approve the April 3, 2014 Hampton County Council Special Meeting Agenda and approve the March 24, 2014 Special Meeting Minutes and the March 31, 2014 Special Meeting Minutes. Motion carried unanimously.

EXECUTIVE SESSION

**EXECUTIVE SESSION REGARDING A LEGAL MATTER WITH HAMPTON SCHOOL
DISTRICT 2:**

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to go into executive session to discuss a legal matter regarding Hampton School District 2. Motion carried unanimously.

**EXECUTIVE SESSION REGARDING A LEGAL MATTER WITH HAMPTON SCHOOL
DISTRICT 2:**

Moved by Council Member Haulsee, seconded by Council Member Williams, to come out of executive session concerning the legal matter regarding Hampton School District 2. Motion carried unanimously. **After coming out of executive session**, Chairman Gray reported that council had a lengthy discussion regarding a legal matter with Hampton School District 2.

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COUNCIL'S BRIEFING

DECISION ON INTERGOVERNMENTAL AGREEMENT BETWEEN HAMPTON COUNTY AND HAMPTON SCHOOL DISTRICT 2:

Moved by Chairman Gray, seconded by Council Member Williams, to commence the process on an expediting basis to approve the issuance of a one million dollar Bond Anticipation Note (BAN) and to loan the proceeds of that note to School District Two pursuant to the terms in the Intergovernmental Agreement. Motion carried unanimously. Chairman Gray clarified that this is not final tonight; this is just the first reading and things could change; there are two more readings and a public hearing. He stated that council has voted to begin the process of bringing some financial assistance to the situation. Hampton School District Two thanked council for their actions regarding the process.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Hollingsworth, to adjourn. Motion carried unanimously. Chairman Gray adjourned the meeting.