

HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES

FRIDAY; MAY 29, 2015; 6:00 P. M.

COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER

200 JACKSON AVENUE, EAST, HAMPTON, SC

Hampton County Council held a special meeting on Friday, May 29, 2015, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. A quorum was present at 7:00 p. m. Council Member(s) present: Christopher B. Haulsee; Roy Hollingsworth, Vice Chairman; Charles H. "Buddy" Phillips, Isaac Smith and Shedron D. Williams, Chairman. Staff present: Rose Dobson-Elliott, Interim Administrator and Aline Newton, Clerk to Council. Media present: There was no media present. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Williams called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Smith gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Haulsee.

ORDINANCES

THIRD READING TO ORDINANCE 2015-003, ORDINANCE TO RESCIND ORDINANCE 2014-010, ORDINANCE TO TRANSFER PROPERTY AND INFRASTRUCTURE IN THE LOWCOUNTRY REGIONAL INDUSTRIAL PARK (LRIP) TO THE LOWCOUNTRY REGIONAL WATER SYSTEM (LRWS):

Moved by Council Member Hollingsworth, seconded by Council Member Haulsee, to forgo third (3rd) reading to Ordinance 2015-003, Ordinance to Rescind Ordinance 2014-010, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS) and for the ordinance to be put on the June 1, 2015 agenda. Motion carried unanimously.

FIRST READING TO ORDINANCE 2015-007, ORDINANCE TO TRANSFER PROPERTY AND INFRASTRUCTURE IN THE LOWCOUNTRY REGIONAL INDUSTRIAL PARK (LRIP) TO THE LOWCOUNTRY REGIONAL WATER SYSTEM (LRWS):

Moved by Council Member Haulsee, seconded by Council Member Hollingsworth, to remove from the agenda Ordinance 2015-007, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS). Motion carried unanimously.

COUNCIL'S BRIEFING

GENERAL DISCUSSION:

Council had a general discussion regarding several issues.

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REIMBURSEMENT:

Moved by Council Member Williams, seconded by Council Member Phillips, to reimburse travel to candidate who was to interview with council but because of scheduling mix up, offer an opportunity to reschedule the interview. Motion carried unanimously.

SCHEDULING OF BUDGET WORKSHOP:

Chairman Williams stated that unanimous consent, Council has scheduled a budget workshop for June 8, 2015.

EXECUTIVE SESSION

LEGAL AND CONTRACTUAL MATTERS:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

LEGAL AND CONTRACTUAL MATTERS:

Moved by Council Member Smith, seconded by Vice Chairman Hollingsworth, to come out of executive session. Motion carried unanimously.

ADJOURNMENT

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