

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
THURSDAY; APRIL 27, 2017; 3:00 P. M.
ECONOMIC DEVELOPMENT'S CONFERENCE ROOM
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held special meeting on Thursday, April 27, 2017, 3:00 p. m., Conference Room, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Shedron D. Williams; Isaac Smith and Ronald G. "Breeze" Winn. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator and Aline Newton, Clerk to Council. Media present: None. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Hollingsworth 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.

ADOPTION OF THE AGENDA

ADOPTION OF THE APRIL 27, 2017 HAMPTON COUNTY COUNCIL SPECIAL MEETING AGENDA:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to adopt the April 27, 2017 Hampton County Council Special Meeting Agenda. Motion carried unanimously.

EXECUTIVE SESSION

CONTRACTUAL AND ECONOMIC DEVELOPMENT MATTERS REGARDING SOLAR PROJECTS:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to go into executive session to discuss contractual and economic development matters regarding Solar Projects. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

CONTRACTUAL AND ECONOMIC DEVELOPMENT MATTERS REGARDING SOLAR PROJECTS:

Moved by Vice Chairman Phillips, seconded by Council Member Smith, to come out of executive session regarding contractual and economic development matters concerning Solar Projects. Motion carried unanimously. Chairman Hollingsworth reported that council talked about Solar Projects with Parker Poe Representatives (Sam Moses and Mark Simmons) and the Department of Revenue Representative (Michelle Mishoe) and will have public hearing and third reading on May 1, 2017 Agenda.

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ADJOURNMENT

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