

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; SEPTEMBER 21, 2015; 5:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, September 21, 2015, 5:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Christopher B. Haulsee, Roy Hollingsworth, Vice Chairman; Charles H. "Buddy" Phillips, Isaac Smith and Shedron D. Williams, Chairman. Council Member(s) absent: Staff present: Rose Dobson-Elliott, Administrator, Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. 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 Vice Chairman Hollingsworth.

ADOPTION OF AGENDA

Chairman Williams requested that Item 1.3 and 2.3 be added to the agenda regarding a legal matter. By acclamation, Council revised the agenda to add a legal matter to the agenda.

EXECUTIVE SESSION

**ECONOMIC DEVELOPMENT MATTER REGARDING ECOGY BIOFUEL,
CONTRACTUAL MATTER REGARDING THE ADMINISTRATOR'S CONTRACT AND
A LEGAL MATTER:**

Moved by Council Member Haulsee, seconded by Council Member Smith, to go into executive session to discuss an economic development matter regarding Ecogy Biofuel, a contractual matter regarding the Administrator's contract and a legal matter. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

CONTRACTUAL MATTERS:

Moved by Council Member Haulsee, seconded by Council Member Smith, to come out of executive session regarding an economic development matter regarding Ecogy Biofuel, a contractual matter regarding the Administrator's contract and a legal matter. Motion carried unanimously. After coming out of executive session, Chairman Williams reported that council discussed an economic development matter regarding Ecogy Biofuel and a contractual matter regarding the Administrator's contract. The legal matter was not discussed.

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ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Phillips, to adjourn. Motion carried unanimously. Chairman Williams adjourned the meeting at 6:05 p. m.