

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES  
WEDNESDAY; OCTOBER 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 Wednesday, October 21, 2015, 5:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Roy Hollingsworth, Vice Chairman; Isaac Smith and Shedron D. Williams, Chairman. Council Member(s) absent: Christopher B. Haulsee and Charles H. "Buddy" Phillips. Staff present: Rose Dobson-Elliott, 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.

**ADOPTION OF AGENDA**

**Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to approve the agenda. Motion carried unanimously.

**RESOLUTION(S)**

**A RESOLUTION FOR THE COUNCIL ON AGING CONCERNING THE 5310 SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) GRANT MONIES:**

**Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to adopt the resolution regarding the 5310 grant monies. Motion carried unanimously.

**ORDINANCE(S)**

**POSSIBLE THIRD READING TO AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND AMONG HAMPTON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AS PROJECT VITTORIO, AS SPONSOR, AND ONE OR MORE EXISTING OR TO-BE-FORMED OR ACQUIRED SUBSIDIARIES, OR AFFILIATED, OR RELATED ENTITIES; TO PROVIDE FOR THE INCLUSION OF THE PROJECT IN THE MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; TO PROVIDE FOR SPECIAL REVENUE SOURCE CREDITS; AUTHORIZING THE TRANSFER OF COUNTY OWNED REAL PROPERTY TO THE COMPANY AND THE EXECUTION AND DELIVERY OF A REAL ESTATE TRANSFER AGREEMENT RELATING THERETO WITH RESPECT TO THE PROJECT; AND OTHER RELATED MATTERS:**

**Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to give third

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reading to an Ordinance Authorizing the Execution and Delivery of One or More Incentive Agreements By and Among Hampton County, South Carolina and a Company Known to the County as Project Vittorio, as Sponsor, and One or More Existing or To-Be-Formed or Acquired Subsidiaries, or Affiliated, or Related Entities; To Provide for the Inclusion of the Project in the Multi-County Business or Industrial Park; To Provide for Special Revenue Source Credits; Authorizing the Transfer of County Owned Real Property to the Company and the Execution and Delivery of a Real Estate Transfer Agreement Relating Thereto With Respect to the Project; and Other Related Matters. Motion carried unanimously.

**POSSIBLE THIRD READING TO AN ORDINANCE REGARDING PROJECT BEACON:**  
**Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to give third reading an Ordinance Regarding Project Beacon. Motion carried unanimously.

**ADJOURNMENT**

**Moved** by Vice Chairman Hollingsworth, seconded by Council Member Smith, to adjourn. Motion carried unanimously.