

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES  
MONDAY; NOVEMBER 18, 2019; 5:30 P. M.  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, November 18, 2019, 5:30 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Clay Bishop, Chairman; Charles H. "Buddy" Phillips, Vice Chairman; Roy Hollingsworth, Ronald G. "Breeze" Winn and Darin Williams. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Media present: Mr. Michael DeWitt, Hampton County Guardian. The meeting was advertised as prescribed by law.

**CALL MEETING TO ORDER**

**CALL TO ORDER:**

Chairman Bishop called the meeting to order.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**INVOCATION:**

Council Member Williams gave the invocation.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Winn.

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE NOVEMBER 18, 2019 HAMPTON COUNTY COUNCIL SPECIAL MEETING AGENDA AND CONSENT AGENDA:**

Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the November 18, 2019 Special Meeting Agenda and Consent Agenda. Motion carried unanimously.

**EXECUTIVE SESSION**

**ECONOMIC DEVELOPMENT MATTERS REGARDING PROJECT Z AND PROJECT**

**FLASH:**

**Moved** by Vice Chairman Phillips, seconded by Council Member Winn, to go into executive session to discuss economic development matters regarding Project Z and Project Flash. Motion carried unanimously.

**REPORT OUT OF EXECUTIVE SESSION**

**ECONOMIC DEVELOPMENT MATTERS REGARDING PROJECT Z AND PROJECT**

**FLASH:**

**Moved** by Council Member Hollingsworth, seconded by Council Member Williams, to come out of executive session regarding economic development matters concerning Project Z and Project Flash. Motion carried unanimously. Chairman Bishop reported that Project Z and Project Flash were discussed and no action was taken.

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**ADJOURNMENT**

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