HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES MONDAY; JULY 29, 2019; 5:15 P. M. COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER 200 JACKSON AVENUE, EAST, HAMPTON, SC

Hampton County Council held a special meeting on Monday, July 29, 2019, 5:15 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:

Vice Chairman Phillips gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Hollingsworth.

ADOPTION OF THE AGENDA

ADOPTION OF THE JULY 29, 2019 HAMPTON COUNTY MEETING AGENDA AND CONSENT AGENDA:

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to adopt the July 29, 2019 Special Meeting Agenda. Motion carried unanimously.

EXECUTIVE SESSION

HONORABLE RONALD "BREEZE" WINN, LEGAL MATTER AND MR. BRANTLEY STRICKLAND, PROJECT MANAGER, SOUTHERNCAROLINA ALLIANCE (SCA), REGARDING ECONOMIC DEVELOPMENT UPDATE:

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to go into executive session to discuss legal matters (Council Member Winn) and economic development matters (Mr. Brantley Strickland, Project Manager, SouthernCarolina Alliance. Motion carried unanimously. Chairman Bishop stated that Council Member Winn was not present. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

HONORABLE RONALD "BREEZE" WINN, LEGAL MATTER AND MR. BRANTLEY STRICKLAND, PROJECT MANAGER, SOUTHERNCAROLINA ALLIANCE (SCA), REGARDING ECONOMIC DEVELOPMENT UPDATE:

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to come out of executive session regarding legal matters (Council Member Winn) and economic development matters (Mr. Brantley Strickland, Project Manager, SouthernCarolina Alliance (SCA). Motion

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carried unanimously. Chairman Bishop stated that Council Member Winn was not present. Motion carried unanimously. Chairman Bishop reported that Mr. Winn was not present and Mr. Strickland, Project Manager, SCA discussed an update regarding economic development matters.

ADJOURNMENT

Moved by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to adjourn. Motion carried unanimously. Chairman Bishop adjourned the special 5:15 p. m. meeting.