

**HAMPTON COUNTY COUNCIL VIRTUAL SPECIAL MEETING MINUTES
MONDAY; APRIL 20, 2020; 5:30 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a virtual special meeting on Monday, April 20, 2020, 5:30 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present on call: Clay Bishop, Chairman; Charles H. “Buddy” Phillips, Vice Chairman; Roy Hollingsworth and Ronald G. “Breeze” Winn. Council Member(s) absent: Darin Williams. Staff present on call: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent on call: None. Wilson Holland, Hampton County Information Technology Director and Brantley Strickland, Hampton County Project Manager, SouthernCarolina Alliance, were present. Media present: None. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Bishop called the virtual meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Hollingsworth gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Winn.

ADOPTION OF THE AGENDA

ADOPTION OF THE APRIL 20, 2020 HAMPTON COUNTY COUNCIL VIRTUAL SPECIAL MEETING AGENDA:

Chairman Bishop asked for adoption of the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to adopt the agenda. Motion carried unanimously

Council Members’ votes:

Roy Hollingsworth - Yes

Ronald Winn - Yes

Charles H. “Buddy” Phillips - Yes

Darin Williams – Yes

Clay Bishop – Aye

EXECUTIVE SESSION

ECONOMIC DEVELOPMENT UPDATE (MR. BRANTLEY STRICKLAND, HAMPTON COUNTY PROJECT MANAGER, SOUTHERNCAROLINA ALLIANCE)

Moved by Vice Chairman Phillips, seconded by Council Member Winn, to go into executive session to discuss economic development updates on Projects Z, Turquoise and Ireland. Motion carried unanimously. Chairman Bishop stated that only council members, county administrator, county clerk, county attorney and Brantley Strickland, Hampton County Project Manager, SouthernCarolina Alliance, should be in meeting. Motion carried unanimously.

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REPORT OUT OF EXECUTIVE SESSION

ECONOMIC DEVELOPMENT UPDATE (MR. BRANTLEY STRICKLAND, HAMPTON COUNTY PROJECT MANAGER, SOUTHERNCAROLINA ALLIANCE)

Moved by Vice Chairman Phillips, seconded by Council Member Winn, to report out of executive session regarding discussion of economic development updates concerning Projects Z, Turquoise and Ireland. Motion carried unanimously. Chairman Bishop reported that Projects Z, Turquoise and Ireland were discussed and no action was taken on any. Motion carried unanimously.

ADJOURNMENT

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

Council Members' votes:

Ronald Winn

Roy Hollingsworth - Aye

Ronald Winn - Aye

Charles H. "Buddy" Phillips - Aye

Clay Bishop – Aye