

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
FRIDAY; JANUARY 24, 2020; 10:00 A. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Friday, January 24, 2020, 10:00 a. 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 and Aline Newton, Clerk. Staff absent: None. Media present: No media was present. 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 Winn gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chairman Phillips.

ADOPTION OF THE AGENDA

**ADOPTION OF THE JANUARY 24, 2020 HAMPTON COUNTY SPECIAL MEETING
AGENDA:**

Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the January 24, 2020 county council special meeting agenda. Motion carried unanimously.

EXECUTIVE SESSION

LEGAL MATTER REGARDING MEDIATION - COMPANY TWO:

Moved by Council Member Williams, seconded by Vice Chairman Phillips, to go into executive session to discuss a legal matter regarding mediation with Company Two. Motion carried unanimously.

REPORT OUT OF EXECUTIVE SESSION

LEGAL MATTER REGARDING MEDIATION - COMPANY TWO:

Moved by Council Member Hollingsworth, seconded by Vice Chairman Phillips, to come out of executive session concerning a legal matter regarding mediation with Company Two. Motion carried unanimously. Chairman Bishop reported that matters were discussed; no action was taken.

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PRIORITIZATION OF NEEDS ASSESSMENT;

Moved by Council Member Hollingsworth, seconded by Council Member Winn, to approve the Hampton County Needs Assessment – 2020 prioritization. Motion carried unanimously. See below.

Hampton County Needs Assessment - 2020	
1	Recreation Complex
2	Yemassee Waste Water Treatment Plant
3	Tower Water Tank – SouthernCarolina Industrial
4	Water and Sewer Infrastructure Expansion for Targeted Areas for Growth
5	Parks and Recreation – Recreational Districts Improvements
6	Council on Aging Facility Upgrades
7	Restrooms and Pavilion at Walking Trail - Estill
8	Neighborhood Revitalization
9	Community Center - Yemassee
10	Community Walking Trail - Varnville

ADJOURNMENT

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