

**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.