

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES  
MONDAY; JANUARY 22, 2019; 5:00 P. M.  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, January 22, 2019, 5:00 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.

**ADOPTION OF THE AGENDA**

**ADOPTION OF THE JANUARY 22, 2019 HAMPTON COUNTY SPECIAL MEETING  
AGENDA AND CONSENT AGENDA:**

Chairman Bishop asked for a motion to adopt the agenda. **Moved** by Council Member Hollingsworth, seconded by Vice Chairman Phillips, to approve the January 22, 2019 Consent Agenda and Special Meeting Agenda. Motion carried unanimously.

**EXECUTIVE SESSION**

**ECONOMIC DEVELOPMENT MATTER (MR. BRANTLEY STRICKLAND,  
SOUTHERNCAROLINA ALLIANCE (SCA) :**

**Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to go into executive session to discuss and hear from Mr. Brantley Strickland, Project Manager for Hampton County, SCA, on economic development matters. Motion carried unanimously.

**REPORT OUT OF EXECUTIVE SESSION**

**ECONOMIC DEVELOPMENT MATTER (MR. BRANTLEY STRICKLAND,  
SOUTHERNCAROLINA ALLIANCE (SCA) :**

**Moved** by Vice Chairman Phillips, seconded by Council Member Winn, to come out of executive session regarding economic development matters. Motion carried unanimously. Chairman Bishop reported that council received information from Mr. Brantley Strickland, Project Manager for Hampton County, SCA, on economic development matters.

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**PRESENTATION(S)**

**HAMPTON COUNTY FISCAL YEAR 2017-2018 AUDIT (LOVE, BAILEY AND ASSOCIATES):**

Mr. Gary Bailey of Love, Bailey and Associates, LLC came before council and presented the Hampton County Fiscal Year 2017-2018 Audit. Mr. Bailey stated that it was an unmodified opinion which meant it was a clean audit. Council thanked Mr. Bailey.

**ADJOURNMENT**

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