

**HAMPTON COUNTY COUNCIL'S SPECIAL MEETING MINUTES
MONDAY; MAY 11, 2009; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held a special meeting on Monday, May 11, 2009, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Virgin Johnson, Sr.; Margaret S. "Peggy" Parker, Vice Chairman and Charles H. "Buddy" Phillips. Council Member(s) absent: Willard E. Wilson. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: None. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Johnson gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

ORDINANCE(S)

ORDINANCE #2009-006 - ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,010,000 HAMPTON COUNTY, SOUTH CAROLINA VARIABLE RATE DEMAND REFUNDING REVENUE BONDS (CAROLINA SOYA, LLC PROJECT), SERIES 2009, THE EXECUTION OF A TRUST INDENTURE, A LOAN AGREEMENT, A TAX REGULATORY AGREEMENT AND A BOND PURCHASE AGREEMENT, AND THE APPROVAL OF AN OFFERING MEMORANDUM AND A PROMISSORY NOTE AND OTHER MATTERS IN CONNECTION THEREWITH:

Moved by Council Member Parker, seconded by Council Member Johnson, to give second reading by title only to Ordinance #2009-006, Ordinance authorizing the issuance of not to exceed \$8,010,000 Hampton County, South Carolina Variable Rate Demand Refunding Revenue Bonds (Carolina Soya, LLC Project), Series 2009, The Execution of a Trust Indenture, A Loan Agreement, A Tax Regulatory Agreement and A Bond Purchase Agreement, and the Approval of an Offering Memorandum and a Promissory note and Other Matters in connection therewith. Motion carried unanimously.

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APPOINTMENTS TO BOARDS AND COMMISSIONS

BOARD OF ADJUSTEMENTS AND APPEALS:

Moved by Council Member Phillips, seconded by Council Member Johnson, to appoint Willie Coker and James Fennell to full terms. Motion carried unanimously.

ADJOURNMENT

Moved by Council Member Johnson, seconded by Council Member Wilson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:05 p. m.