

**HAMPTON COUNTY COUNCIL MEETING
T. G. AND AILIE STANLEY CULTURAL ARTS CENTER
(ALSO KNOWN AS THE STANLEY ARTS CENTER/BUILDING)
103 LEE AVENUE
HAMPTON, SOUTH CAROLINA
TUESDAY, JANUARY 19, 2021
6:00 PM**

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE

- 2.1 Invocation
- 2.2 Pledge of Allegiance – Audience

3. ADOPTION OF CONSENT AGENDA AND AGENDA

- 3.1 Consent Agenda
- 3.2 January 19, 2021 Hampton County Council Meeting Agenda

4. PUBLIC HEARING(S) – No public hearing(s) scheduled.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES

- [6.1](#) January 4, 2021 Hampton County Council Meeting Minutes

7. PRESENTATION(S)

- 7.1 Presentation to Retirees Patricia Brooks, E-911 Dispatcher, and John Stanley, Director, Solid Waste
- 7.2 Economic Development Update, Mr. Danny Black, SouthernCarolina Alliance

8. APPOINTMENT(S) – No appointment(s).

9. RESOLUTION(S)/PROCLAMATION(S)

- [9.1](#) R2021-001, A Resolution to Approve the Task Force Committee Appointments (Special Project)

10. ORDINANCE(S)

- 10.1 **THIRD READING OF ORDINANCE(S)** - No third reading(s).

- 10.2 **SECOND READING OF ORDINANCE(S)**

- 10.2.1 Consideration to Recall Tabled Motion Regarding [2020-013](#), An Ordinance to Amend the Master Quad County Multi-County Park Agreement to Reflect a New Distribution of Fee Payments for Future Park Member Development in Hampton County, Whereas Hampton County Would Earmark a Portion of Future Fee Payments for the Following Specific Items: 20% - Property Tax Relief, 15% - Establishment of an Economic Development Fund, 3% - Industrial Park Maintenance and 2% - County Recreation.

- 10.3 **FIRST READING OF ORDINANCE(S)**

- [10.3.1](#) First Reading By Title Only to 2021-002, An Ordinance Authorizing Pursuant to Title 12. Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, the Execution and Delivery of An Amended and Restated Fee-In-Lieu of Ad

Valorem Taxes Agreement, By and Between Hampton County and An Entity Identified by The County As Project Vittorio II and Its Affiliates and Related Entities, To Provide for a Fee-In-Lieu of Taxes Incentive and Certain Special Source Revenue Credits; and Other Matters Related Thereto. (Project Vittorio II)

11. **BID(S) – No bid(s).**
12. **COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update
 - 12.2 County Attorney’s Update
 - 12.3 Clerk’s Update
13. **REPORT(S) TO COUNCIL**
 - 13.1 Administrator’s Report
14. **EXECUTIVE SESSION**
 - 14.1 Personnel Matter (Compensation)
 - 14.2 Legal Matter (Hampton County)
15. **REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Personnel Matter (Compensation)
 - 15.2 Legal Matter (Hampton County)
16. **ADJOURNMENT**

Economic Development Projects Code Name Explanation

In accordance with South Carolina Freedom of Information Act, economic development projects are exempt from revealing the names of involved parties until public hearing. The proceedings are classified as a contractual negotiation, which is protected under state statutes.

Hampton County Council’s next scheduled meeting is February 1, 2021.

(There is a reception for the retirees immediately following the meeting in the Art Alley.)