

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MARCH 16, 2020
5:00 PM**

- 1. CALL MEETING TO ORDER**
 - 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
 - 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
 - 3.1 March 16, 2020 Hampton County Council Special Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Legal Matter(s)
 - 4.1.1 Town of Yemassee Secession
 - 4.2 Economic Development Matters
 - 4.2.1 Project Z
 - 4.2.2 Project Turquoise
 - 4.2.3 Project Magnet
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 5.1 Legal Matter(s)
 - 5.1.1 Town of Yemassee Secession
 - 5.1 Economic Development Matters
 - 5.2.1 Project Z
 - 5.2.2 Project Turquoise
 - 5.2.3 Project Magnet
 - 6. ADJOURNMENT**
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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 AGENDA AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 March 16, 2020 Hampton County Council Meeting Agenda
4. **PUBLIC HEARING(S)** – No public hearing(s) scheduled.
5. **PUBLIC COMMENT(S)**
6. **APPROVAL OF MINUTES**
 - 6.1 February 18, 2020 Hampton County Council Special Meeting Minutes
 - 6.2 February 18, 2020 Hampton County Council Meeting Minutes
7. **PRESENTATION(S)**
 - 7.1 Mr. Chris Altman, Emergency Services (EMS) Director, Update on EMS
8. **APPOINTMENT(S)**
 - 8.1 Hampton County Fire Board
 - 8.2 Presentation of Appointment Certificate(s)
9. **RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Fair Housing Resolution
 - 9.2 Non-Discrimination Policy
10. **ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Project Turquoise
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).
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
 - 12.4 County Flag Proposal (Council Member Hollingsworth)
13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
14. **EXECUTIVE SESSION** – No matters scheduled.
15. **REPORT OUT OF EXECUTIVE SESSION** - No matters scheduled.
16. **ADJOURNMENT**

Hampton County Council’s next scheduled meeting is April 6, 2020.