

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MARCH 18, 2019
5:30 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
 - 3.1.1 Resolution Recognizing Mr. Marvin Griffin on his 100th Birthday
 - 3.2 March 18, 2019 Hampton County Council Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Economic Development Matter Regarding Southern Current
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 5.1 Economic Development Matter Regarding Southern Current
 - 5. ADJOURNMENT**
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200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MARCH 18, 2019
6:00 PM**

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 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
- 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 March 18, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1.1 An Ordinance to Amend the Agreement for a Joint County Industrial Park Among Allendale, Bamberg, Barnwell and Hampton Counties So As to Enlarge the Boundaries of the Park; and Other Matters Related Thereto (Project Huckleberry)
 - 4.1.2 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 a Fee-In-Lieu of Ad Valorem Taxes Agreement By and Between Hampton County, South Carolina and A Certain Company As Sponsor, As Identified for the Time Being as Project Huckleberry, To Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Source Revenue Source Credits, And Other Related Matters
 - 4.1.3 Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park III (World Energy Estill, LLC)

4.1.4 An Ordinance to Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park III Dated as of May 6, 2013 by and Among Allendale County, South Carolina, Bamberg County, South Carolina, Barnwell County, South Carolina and Hampton County, South Carolina, Providing for the Development of Certain Multi-County Industrial Parks, So As to Include Additional Property in that Portion of the Parks Geographically Located in Hampton County, South Carolina, and Other Matters Related Thereto.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES

6.1 February 4, 2019 Hampton County Council Meeting Minutes

7. PRESENTATION(S)

7.1 Presentation to Mr. Marvin Griffin on his 100th Birthday

7.2 Ms. Paula Rhodes, Regional Earth Day

7.3 Mr. Brantley Strickland, Project Manager for Hampton County, Southern Carolina Alliance, Quarterly Report

7.4 Ms. Christine James, Finance/Human Resources Director, 2nd Quarter Financial/CPST Report

8. APPOINTMENT(S)

8.1 Hampton County Tax Appeals Board

8.3 Lowcountry Regional Transportation Authority (LRTA) Board

9. RESOLUTION(S)/PROCLAMATION(S)

9.1 Resolution Regarding Quad County Industrial Park Regarding AKPA

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

10.1.1 An Ordinance to Amend the Agreement for a Joint County Industrial Park Among Allendale, Bamberg, Barnwell and Hampton Counties So As to Enlarge the Boundaries of the Park; and Other Matters Related Thereto (Project Huckleberry)

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10.2 SECOND READING OF ORDINANCE – No second reading(s).

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

10.3.1 Parliamentary Procedures

11. BID(S)

11.1 Tree Clearing Bid

12. COUNCIL BRIEFING(S)

12.1 County Attorney's Update

12.2 Clerk's Update

12.3 Prioritization and Approval of Hampton County's Needs Assessment

13. REPORT(S) TO COUNCIL

13.1 **ADMINISTRATOR'S REPORT**

13.1.1 Personnel Update

13.1.2 Budget Calendar

14. EXECUTIVE SESSION – No matters.

15. REPORT OUT OF EXECUTIVE SESSION – No matters to report.

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for April 1, 2019.