

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
MARCH 19, 2018  
5:00 PM**

- 1. CALL MEETING TO ORDER**
  - 2. INVOCATION / PLEDGE OF ALLEGIANCE**
    - 2.1 Invocation – Council Member Smith
    - 2.2 Pledge of Allegiance – Audience
  - 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
    - 3.1 Consent Agenda
    - 3.2 March 19, 2018 County Council Meeting Agenda
  - 4. PRESENTATION(S)**
    - 4.1 Audit Report
- 

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  - 3.2 March 19, 2018 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
  - 5.1 Mr. Ronald “Breeze” Winn
  - 5.2 Mr. Andre Jones, Regarding Liquor Sales
- 6. APPROVAL OF MINUTES**
  - 6.1 February 5, 2018 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Mrs. Betty Ruth Crews, Citizen, Regarding Old National Guard Armory
  - 7.2 Mr. Scott Allen, Hampton School District 2
  - 7.3 Ms. Mary Lee Carns, Vice President, Institutional Advancement and External Relations, Dr. Richard Gough President of the College and Ms. Melanie Gallion, Director of the Center for Business and Workforce Solutions Regarding Technical College of the Lowcountry’s Annual Report and Center for Business and Workforce Solutions Update
  - 7.4 Love. Bailey, CPA, Hampton County Audit
  - 7.5 Mr. Marvin Love and Mr. Craig Cylear, Kingdom Works Production
  - 7.6 Wade Hampton Students Regarding Peaceful Solutions - School Safety
  - 7.7 Ms. Christine James, Finance/Human Resources Director, 2<sup>nd</sup> Quarterly Finance Report
- 8. APPOINTMENT(S)**
  - 8.1 Mr. Bill Hager, Southern Carolina Alliance Representative for Hampton County
  8. Lowcountry Workforce Board Business Representative (Ms. Julia Arlene Dunbar)
- 9. RESOLUTION(S)/PROCLAMATION(S)**
  - 9.1 Resolution Updating the Civil Rights Coordinator
  - 9.2 Hope Horizon Regarding Proclamation Declaring April Child Abuse Prevention and Sexual Assault Awareness Month
  - 9.3 Inducement Resolution – Project Tide
    - 9.3.1 Resolution Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Hampton County And An Industry Currently Known To The County As "Project Tide", Whereby Hampton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Project Tide; Providing For Payment By Tide Of Certain Fees In Lieu Of Ad Valorem Taxes; Providing For Certain Special Source Revenue Or Infrastructure Credits; To Further Amend The Amended And Restated Master Agreement For The Establishment Of The Quad-County Industrial Park I, Park II, And Park III, Among Hampton County, South Carolina And Allendale County, South Carolina, Bamberg County, South Carolina, And Barnwell County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial Park, So As To Include Additional Property In Hampton County As Part Of The Park; Providing For The Allocation Of Fee-In-Lieu Of Taxes Paid By Project Tide Under The Agreement; Authorizing An Agreement To Sell And To Buy Between Hampton County And Project Tide To Convey Certain Real Property To Project Tide; And Other Matters Relating Thereto
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
  - 10.2 **SECOND READING OF ORDINANCE** ) – No second reading(s).
  - 10.3 **FIRST READING OF ORDINANCE(S)**

- 10.3.1 Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Hampton County And An Industry Currently Known To The County As "Project Tide", Whereby Hampton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Project Tide; Providing For Payment By Tide Of Certain Fees In Lieu Of Ad Valorem Taxes; Providing For Certain Special Source Revenue Or Infrastructure Credits; To Further Amend The Amended And Restated Master Agreement For The Establishment Of The Quad-County Industrial Park I, Park II, And Park III, Among Hampton County, South Carolina And Allendale County, South Carolina, Bamberg County, South Carolina, And Barnwell County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial Park, So As To Include Additional Property In Hampton County As Part Of The Park; Providing For The Allocation Of Fee-In-Lieu Of Taxes Paid By Project Tide Under The Agreement; Authorizing An Agreement To Sell And To Buy Between Hampton County And Project Tide To Convey Certain Real Property To Project Tide; And Other Matters Relating Thereto
  - 10.3.2 First Reading to 2018-2019 Fiscal Year Budget By Title Only to the Same Figures as Stated in Ordinance #2017-013
  - 10.3.3 First Reading to Agreement for the Transference of Property Between Hampton County and Lightsey Trust
- 11. BID(S) – No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
- 12.1 County Attorney’s Update
    - 12.1.1 Acceptance of Dismissal Regarding Pittman versus Hampton County, Jasper County et al
  - 12.2 Clerk’s Update
- 13. REPORT(S) TO COUNCIL**
- 13.1 **ADMINISTRATOR’S REPORT**
    - 13.1.1 Budget Workshop Schedule
    - 13.1.2 Employees Update
    - 13.1.3 Monthly Retreat Update
- 14. EXECUTIVE SESSION**
- 14.1 Legal Matter Regarding Civil Action(s)
  - 14.2 Economic Development Matters
    - 14.2.1 Project Duck
    - 14.2.2 Project Godfather
  - 14.3 Contractual Matter Regarding
    - 14.3.1 Project Life
    - 14.3.2 Project Home Run
- 15. REPORT OUT OF EXECUTIVE SESSION**
- 15.1 Legal Matter Regarding Civil Action(s)
  - 15.2 Economic Development Matters
    - 15.2.1 Project Duck
    - 15.2.2 Project Godfather
  - 15.3 Contractual Matter Regarding
    - 15.3.1 Project Life
    - 15.3.2 Project Home Run
- 16. ADJOURNMENT**

**Hampton County Council’s next meeting is scheduled for April 2, 2018.**