

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MARCH 20, 2017
6:00 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**
 - 3.1 Consent Agenda
 - 3.2 March 20, 2017 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 November 7, 2016 Hampton County Council Meeting Minutes
 - 6.2 January 17, 2017 Hampton County Council Meeting Minutes
 - 6.3 February 6, 2017 Hampton County Council Meeting Minutes
 - 6.4 February 21, 2017 Hampton County Special Meeting Minutes
 - 6.5 February 21, 2017 Hampton County Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allen - Hampton County School District 2 Financial Update
 - 7.2 Mr. Andrew Warner, Clemson Extension, Regarding Update
 - 7.3 Ms. Christine James, Finance/Human Resources Director, Regarding Second Quarterly Financial Report
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Arts Council
 - 8.2 Hampton County Library Board
 - 8.3 Hampton County Tax Appeals Board
 - 8.4 Lowcountry Council of Governments (LCOG) Workforce Development Board Appointment
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Fair Housing Resolution
 - 9.2 Non-Discrimination Policy
 - 9.3 Inducement Resolution Pertaining to Love’s Travel Stops and Country Stores, Inc. (Mr. Brantley Strickland)
 - 9.4 Resolution Pertaining to State Retirement Fund (Mrs. Rose Dobson-Elliott, Administrator, Hampton County)
 - 9.5 Resolution to Amend the Agreement for a Joint County Industrial Park Among Allendale, Bamberg, Barnwell and Hampton Counties so as to Enlarge the Park and Other Matters Thereto Related (Black Water Barrels, LLC)
- 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 Curie
 - 10.2.2 Southern Current – Hampton County Projects
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 First Reading to the 2017-2018 Hampton County Budget by Title Only

12. **BID(S)** – No bid(s) scheduled.
13. **COUNCIL BRIEFING(S)**
 - 13.1 Chairman’s Update
 - 13.2 Discussion Points (Council Members)
 - 13.3 County Attorney’s Update
 - 13.4 Clerk to Council’s Update
14. **REPORT(S) TO COUNCIL**
 - 14.1 **ADMINISTRATOR’S REPORT**
 - 14.1.1 Update Regarding the Health Department Generator
 - 14.1.2 County Expenditures Related to Hurricane Matthews
 - 14.1.3 Update on Repairs and Conditions at Yemassee’s Council on Aging
 - 14.1.4 Clemson Extension Building Deed
15. **EXECUTIVE SESSION**
 - 15.1 Legal Matter(s) – Coroner’s Update and Treasurer’s Office Update
 - 15.2 Personnel Matter – Legislative Delegation (Jasper County)
16. **REPORT OUT OF EXECUTIVE SESSION**
 - 16.1 Legal Matter(s) – Coroner’s Update and Treasurer’s Office Update
 - 16.2 Personnel Matter – Legislative Delegation (Jasper County)
17. **ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for April 3, 2017.