

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
APRIL 2, 2018
4:30 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 April 2, 2018 County Council Meeting Agenda
 - 4. COUNCIL BRIEFING(S)**
 - 4.1 Ms. Sandra Ligon, SC Human Relations Council
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**HAMPTON COUNTY COUNCIL BUDGET WORKSHOP
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
APRIL 2, 2018
5:00 PM**

- Discussion of the 2018-2019 Hampton County Fiscal Year Budget
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**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
APRIL 2, 2018
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 AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 April 2, 2018 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
 - 5.1 Chairman Roy Hollingsworth
- 6. APPROVAL OF MINUTES**
 - 6.1 March 19, 2018 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Mrs. Betty Ruth Crews, Citizen, Regarding Old National Guard Armory
 - 7.2 Mr. Clay Bishop, Chairman, Hampton County Planning Commission, Regarding Amendment
- 8. APPOINTMENT(S)**

- 8.1 Lowcountry Community Action Agency Reappointment
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Fair Housing Resolution
 - 9.2 Discrimination Policy
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 10.2 **SECOND READING OF ORDINANCE**
 - 10.2.1 Second Reading to 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
 - 10.2.2 Second Reading to Agreement for the Transference of Property Between Hampton County and Lightsey Trust
 - 10.3. **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Real Estate Purchase Contract for Property with Improvements located at Patridge Lane, SC S-25-579, mVArnville, Hampto County, South Carolina, Identified by TMS# by and between Hampton County and Varnville Investments, LLC, a Tennessee Limited Liability Company
 - 10.3.2 Hampton County, South Carolina Airport Protection District Ordinance
- 11. BID(S)** – No bid(s) scheduled.
- 12. COUNCIL BRIEFING(S)**
 - 12.1 County Attorney's Update
 - 12.1.1 Voluntary Dismissal Regarding Pittman versus Hampton County, South Carolina
 - 12.1.2 Coroner's Legal Update
 - 12.2 Clerk's Update
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Response to Craig Cylear on Fees and Use of Palmetto Theater
 - 13.1.2 Response to Mr. Andre Jones Regarding Liquor Sales
 - 13.1.3 Update on Pocotaligo Road
 - 13.1.4 Response Regarding Clarification of Mr. Canzell's Presentation
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter Regarding Evaluation
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Personnel Matter Regarding Evaluation
- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for April 16, 2018.