

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
APRIL 3, 2017
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**
 - 3.1 Consent Agenda
 - 3.1.1 Proclamation Recognizing the Estill High School’s Girls Basketball Team - 1A State Championship
 - 3.2 April 3, 2017 County Council Special Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Project Curie
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 5.1 Project Curie
 - 6. ADJOURNMENT**
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200 JACKSON AVENUE, EAST
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APRIL 3, 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 April 3, 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 Council Special Meeting Minutes
 - 6.5 February 21, 2017 Hampton County Council Meeting Minutes
 - 6.6 March 20, 2017 Hampton County Council Special Meeting Minutes
 - 6.7 March 20, 2017 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
- 7.1 Estill High School Girls Basketball Team, 1A State Champions
 - 7.2 Proposal for Retention Plan for County Employees and School Employees (Council Member Shedron Williams)
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
- 9.1 Proclamation Proclaiming April 2017 as National County Government Month -"Brilliant Ideas at Work"
 - 9.2 Inducement Resolution Pertaining to Love's Travel Stops and Country Stores, Inc. (Mr. Brantley Strickland)
 - 9.3 Resolution Pertaining to State Retirement Fund (Mrs. Rose Dobson-Elliott, Administrator, Hampton County)
 - 9.4 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)
 - 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 To Include Project Property for Barnwell Solar, LLC; Blackville Solar I, LLC; Blackville Solar II, LLC; Richardson Solar, LLC; Elko Solar; LLC; Edison Solar, LLC and Other Matters Thereto Related.
- 10. ORDINANCE(S)**
- 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s).**
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Southern Current - Project Curie
 - 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
- 15. EXECUTIVE SESSION**
- 15.1 Legal Matter(s)
 - 15.1.1 Coroner's Update
 - 15.1.2 Treasurer's Office Update
 - 15.1.3 Airport Update
 - 15.1.4 Palmetto Theater and Stanley Building Update
 - 15.1.5 Clemson University Aquaculture Center Update
 - 15.2 Personnel Matter
 - 15.2.1 Legislative Delegation (Jasper County)
 - 15.2.2 Evaluations
 - 15.3 Economic Development Matters

- 15.3.1 Projects Update
- 15.3.2 Project Curie

16. REPORT OUT OF EXECUTIVE SESSION

- 16.1 Legal Matter(s)
 - 16.1.1 Coroner's Update
 - 16.1.2 Treasurer's Office Update
 - 16.1.3 Airport Update
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 - 16.3.2 Project Curie

17. ADJOURNMENT

Hampton County Council's next meeting is scheduled for April 17, 2017.