

**HAMPTON COUNTY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
APRIL 16, 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 April 16, 2018 County Council Meeting Agenda
  - 4. COUNCIL BRIEFING(S)**
    - 4.1 Prioritizing 2018 Needs Assessment
    - 4.2 Ms. Sandra Ligon, SC Human Affairs Commission, Regarding Hampton County Human Relations Council
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- 1. CALL MEETING TO ORDER**
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  - 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 16, 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 April 2, 2018 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Mr. Clay Bishop, Chairman, Hampton County Planning Commission, Regarding Amendment
  - 7.2 Mr. Scott Allen, Hampton County School District 2, Financial Update
- 8. APPOINTMENT(S)**
  - 8.1 Hampton County Planning Commission
  - 8.2 Hampton County Tax Appeals Board
  - 8.3 Hampton County Parks and Recreation Commission
- 9. RESOLUTION(S)/PROCLAMATION(S) – No resolutions/proclamations**
- 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 Real Estate Purchase Contract for Property with Improvements located at Partridge Lane, SC S-25-579, Varnville, Hampton County, South Carolina, Identified by TMS# by and between Hampton County and Varnville Investments, LLC, a Tennessee Limited Liability Company
    - 10.2.2 Second Reading to the Hampton County, South Carolina Airport Protection District Ordinance
  - 10.3. **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 Possible First Reading to the Amendment to the Hampton County Planning Commission Ordinance
    - 10.3.2 An Ordinance To Establish Pursuant To Section 4-1-170 Of The Code of Laws of South Carolina 1976, As Amended, A Multi-County Industrial/Business Park, In Conjunction With Allendale County, Bamberg County, Barnwell County, Beaufort County, Colleton County, And Jasper County; To Provide For A Written Agreement By Hampton County With Allendale County, Bamberg County, Barnwell County, Beaufort County, Colleton County, And Jasper County As To The Sharing of the Revenues And Expenses Of The Park; To Provide For The Distribution of Revenues From The Park Among Taxing Entities Having Jurisdiction Over The Park; To Provide For A Fee In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto (Jasper Ocean Terminal/Proposed Multi-County Industrial Park)
- 11. BID(S) – No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
  - 12.1 County Attorney’s Update
  - 12.2 Clerk’s Update
  - 12.3 Hampton County 2018 Needs Assessment
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR’S REPORT**

**14. EXECUTIVE SESSION**

- 14.1 Economic Development Matters (Mr. Brantley Strickland, Hampton County Project Manager, SCA)
  - 14.1.1 Project Godfather
  - 14.1.2 Project Tide
  - 14.1.3 Project MG
  - 14.1.4 Project Gingerbread
- 14.2 Personnel Matter Regarding Evaluation
- 14.3 Personnel Matter Regarding Contract

**15. REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Economic Development Matters (Mr. Brantley Strickland, Hampton County Project Manager, SCA)
  - 15.1.1 Project Godfather
  - 15.1.2 Project Tide
  - 15.1.3 Project MG
  - 15.1.5 Project Gingerbread
- 15.2 Personnel Matter Regarding Evaluation
- 15.3 Personnel Matter Regarding Contract

**16. ADJOURNMENT**