

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JULY 16, 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
 - 3.1.1 Gullah/GeeChee Proclamation
 - 3.2 July 16, 2018 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Real Estate Purchase Contract for Property with improvements located at Partridge Lane, SCS-25-579, Varnville, Hampton County, South Carolina. Identified by TMS# by and between Hampton County and Varnville Investments, LLC, a Tennessee Limited Liability Company.
 - 4.2 Hampton County, South Carolina Airport Protection District Ordinance.
 - 4.3 Jasper Ocean Terminal/Proposed Multi-County Industrial Park Ordinance.
 - 4.4 USDA Hampton County Application for Purchase of Ruth Jones Dialysis Building
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 June 21, 2018 Hampton County Council Special Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Mrs. Annetee Tuten, Chairman, Hampton County Arts Council Regarding Friends of the Arts Bylaws
 - 7.2 Gullah/GeeChee Proclamation
 - 7.2 Dr. Vanessa Harris, Regarding Business, Major Change
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 A Resolution granting an extension of the investment period for NUPI Americas, Inc. In that Fee-in lieu of Ad Valorem Taxes Agreement with Hampton County, dated October 21, 2015, pursuant to section 12-44-30(13), Code of Laws of South Carolina, 1976, as amended, and other matters related thereto.
 - 9.2 Inducement Resolution providing for an incentive and Inducement Agreement between Hampton County and Project Godfather.
 - 9.3 Hampton County Slum and Blighted Area Resolution
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**

- 10.1.1 Real Estate Purchase Contract for Property with improvements located at Partridge Lane, SCS-25-579, Varnville, Hampton County, South Carolina. Identified by TMS# by and between Hampton County and Varnville Investments, LLC, a Tennessee Limited Liability Company.
- 10.1.2 Hampton County, South Carolina Airport Protection District Ordinance.
- 10.1.3 Jasper Ocean Terminal/Proposed Multi-County Industrial Park Ordinance.
- 10.2 **SECOND READING OF ORDINANCE**
 - 10.2.1 Amendment to Unified Land Development Ordinance.
- 10.3. **FIRST READING OF ORDINANCE(S)** - No first reading(s).
 - 10.3.1 Friends of the Arts Bylaws
 - 10.3.2 An Ordinance Enlarging the Boundaries of the Quad-County Industrial Park I, Park II, and Park III with Bamberg County, Barnwell County and Allendale County to include property owned or operated by or to be owned or operated by NUPI Americas, Inc.; and other matters related thereto.
 - 10.3.3 AirMethods Lease
 - 10.3.3 Hampton County Slum and Blighted Area Ordinance
 - 10.3.4 Ordinance authorizing the execution and delivery of an infrastructure credit agreement by and between Hampton County, South Carolina and Project Godfather providing for a payment of a special source revenue credit and other matters related thereto. By title only.
- 11. **BID(S)** – No bid(s) scheduled.
- 12. **COUNCIL BRIEFING(S)**
 - 12.1 County Attorney’s Update
 - 12.2 Clerk’s Update
- 13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
- 14. **EXECUTIVE SESSION**
 - 14.1 Legal Matter - Personnel
- 15. **REPORT OUT OF EXECUTIVE SESSION**
 - 15. Legal Matter - Personnel
- 16. **ADJOURNMENT**

Hampton County Council’s special meeting is scheduled for August 20, 2018.