

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
AUGUST 20, 2018
5:30 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
 - 4. EXECUTIVE SESSION**
 - 4.1 Economic Development (Project Godfather; Project MG; Project Green)
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 5. Economic Development (Project Godfather; Project MG; Project Green)
 - 6. ADJOURNMENT**
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200 JACKSON AVENUE, EAST
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AUGUST 20, 2018
6:00 PM**

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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 August 20, 2018 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Amendment to Unified Land Development Ordinance
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 July 16, 2018 Hampton County Council Meeting Minutes
 - 6.2 July 26, 2018 Hampton County Council Special Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 SouthernCarolina Alliance Quarterly Update - Brantley Strickland
 - 7.2 Air Methods Update - Chris Altman

- 7.3 Presentation by Hampton School District 2 to Hampton County
- 7.4 Dr. Vanessa Harris, Regarding Business, Major Change

8. APPOINTMENT(S)

9. RESOLUTION(S)/PROCLAMATION(S)

- 9.1 A Resolution Aviation Week: August 19-25, 2018 that Fee-in lieu of Ad Valorem

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

- 10.1.1 Amendment to Unified Land Development
- 10.1.3 Jasper Ocean Terminal/Proposed Multi-County Industrial Park Ordinance.

10.2 SECOND READING OF ORDINANCE

- 10.2.1 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.
- 10.2.2 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 of revenue credit and other matters related thereto.

10.3. FIRST READING OF ORDINANCE(S)

- 10.3.1 Financing approval of GAP Bond for Ruth Jones Dialysis Center.
- 10.3.2 Hampton County Economic Development Commission Amendment to Bylaw with Meeting Time Change From 6:00 p. m. to 12:00 noon

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**
 - 13.1.1 Personnel Update

14. EXECUTIVE SESSION

- 14.1 Personnel Matters
 - 14.1.1 Evaluations
 - 14.1.2 Departmental Issues
 - 14.1.3 Telecommunication
 - 14.1.4 Communication

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Personnel Matters
 - 15.1.1 Evaluations
 - 15.1.2 Departmental Issues
 - 15.1.3 Telecommunication
 - 15.1.4 Communication

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for September 17, 2018.