

Notice

Due to the COVID-19 threat, public and media access will be accomplished by live video stream. Hampton County Council virtual meetings will be live streamed on Hampton County's Facebook page or www.youtube.com/channel/UCyh96JiwWnf0Vx9it_WQkaw/live and archived on Hampton County's website at www.hamptoncountysc.org.

HAMPTON COUNTY COUNCIL VIRTUAL SPECIAL MEETING

ZOOM: <https://us02web.zoom.us/j/84184253431?pwd=SFdSdnhvZTJqSWp3VmJ4NmNxeHZpUT09>

NOVEMBER 2, 2020

5:30 PM

1. CALL MEETING TO ORDER
2. INVOCATION / PLEDGE OF ALLEGIANCE
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
3. ADOPTION OF AGENDA
 - 3.1 November 2, 2020 Hampton County Council Virtual Special Meeting Agenda
4. EXECUTIVE SESSION
 - 4.1 Project J
 - 4.2 Project Luigi
5. REPORT OUT OF EXECUTIVE SESSION
 - 5.1 Project J
 - 5.2 Project Luigi
6. ADJOURNMENT

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HAMPTON COUNTY COUNCIL VIRTUAL MEETING

ZOOM: <https://us02web.zoom.us/j/88110617381?pwd=MThXaldVQUFxmFpraURDWnBsWjF1Zz09>

NOVEMBER 2, 2020

6:00 PM

1. CALL MEETING TO ORDER
2. INVOCATION / PLEDGE OF ALLEGIANCE
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience

3. ADOPTION OF AGENDA AND CONSENT AGENDA

3.1 Consent Agenda

3.2 November 2, 2020 Hampton County Council Virtual Meeting Agenda

4. PUBLIC HEARING(S) – No public hearing(s).

5. PUBLIC COMMENT(S)

Due to the COVID-19 Threat, public comments will be accepted in writing via email to the Clerk to Council at anewton@hamptoncountysc.org (Please place in the subject line Public Comment 11/2/2020) or mail to the Hampton County Council's Office at 200 Jackson Ave., E., Hampton, SC 29924. All comments must be received by noon on Monday, November 2, 2020, and will be presented to Council at the meeting. Public comment guidelines will apply.

6. APPROVAL OF MINUTES

6.1 October 19, 2020 Hampton County Council Virtual Meeting Minutes

7. PRESENTATION(S)

7.1 Mr. Rocky Tucker, South Carolina EMD Regional Manager and Ms. Susanne D. Peeples, Hampton County Emergency Management Director, Regarding Hampton County EOC After Action Review/Improvement Plan for Tornado Response/Recovery

8. APPOINTMENT(S) – No appointment(s) scheduled.

9. RESOLUTION(S)/PROCLAMATION(S)

9.1 R2020-011 A Resolution Authorizing (s) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement by and between Hampton County, South Carolina (The "County") and Agricultural Scientific LLC, Acting for Itself, One or More Affiliates, and/or Other Project Sponsors (Collectively, The "Company") Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes ("FILOT") with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The "Project"); (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and The Project; (3) Certain Special Source Revenue Credits in Connection with The Project; and, (4) Other Matters Relating Thereto. (Agricultural Scientific LLC formerly known as Project J)

10. ORDINANCE(S)

10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s).**

10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s).**

10.3 **FIRST READING OF ORDINANCE(S)**

10.3.1 2020-011 First Reading by Title to An Ordinance Authorizing (1) The Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement by and between Hampton County, South Carolina (The "County") and Agricultural Scientific LLC, Acting for Itself, One or More Affiliates, and/or Other Project Sponsors (Collectively, The "Company") Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes ("FILOT") with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The "Project"); (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and The Project; (3) Certain Special Source Revenue Credits in Connection with The Project; and, (4) Other Matters Relating Thereto. (Agricultural Scientific LLC formerly known as Project J)

10.3.2 2020-012 First Reading by Title Only to An Ordinance to Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I,

Park II, and Park III, Dated as of May 6, 2012, Entered by and Among Allendale County, South Carolina, Bamberg County, South Carolina, Barnwell County, South Carolina, and Hampton County, South Carolina, Providing for the Development of Certain Multi-County Industrial Parks, So as to Include Additional Property Geographically Located in Hampton County, South Carolina in that Portion of the Parks Delineated in the Park Agreement as Park III, Geographically Located in Hampton County, South Carolina, and Other Matters Related Thereto. (Agricultural Scientific LLC formerly known as Project J)

11. **BID(S)** – No bid(s).
12. **COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update
 - 12.2 County Attorney’s Update
 - 12.3 Clerk’s Update
 - [12.4](#) Hampton County Council 2021 Meeting Calendar
13. **REPORT(S) TO COUNCIL**
 - 13.1 Administrator’s Report
14. **EXECUTIVE SESSION** – No matters.
15. **REPORT OUT OF EXECUTIVE SESSION** – No matters.
16. **ADJOURNMENT**

Hampton County Council’s next scheduled meeting is November 16, 2020.

Explanation of Economic Development Project Code Names

In accordance with South Carolina Freedom of Information Act, economic development projects are exempt from revealing the names of involved parties until public hearing. The proceedings are classified as a contractual negotiation, which is protected under state statutes.