

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
November 4, 2019
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 4, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading to the Amendment to the Hampton County Model Rules of Parliamentary Procedure for South Carolina Counties Ordinance
 - 4.2 Third Reading to the Sale of Ruth Jones Dialysis to Hampton Regional Medical Center
 - 4.3 Third Reading to the Administrator’s Emergency Succession Plan and Policy
- 5. PUBLIC COMMENT(S)**
 - 5.1 Mr. Joshua James, Recreation
- 6. APPROVAL OF MINUTES**
 - 6.1 October 7, 2019 Hampton County Council Meeting Minutes
 - 6.2 October 21, 2019 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S) – No presentation(s) scheduled.**
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S)/PROCLAMATION(S) – No resolution(s)/Proclamation(s)**
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to Ordinance to Provide for the Issuance and Sale of Not Exceeding \$2,666,620 General Obligation Bonds and Not Exceeding \$2,666,620 General Obligation Bond Anticipation Notes of Hampton County, South Carolina for the Purposes of Defraying the Costs of Acquiring and Constructing the Hampton County Airport Hangar and Other Public Uses; To Provide for the Payment Thereof and Other Matters Relating Thereto
 - 10.1.2 Third Reading to the Amendment to the Hampton County Model Rules of

Parliamentary Procedure for South Carolina Counties Ordinance

10.1.3 Third Reading to the Sale of Ruth Jones Dialysis to Hampton Regional Medical Center

10.1.4 Third Reading to the Administrator's Emergency Succession Plan and Policy

10.2 **SECOND READING OF ORDINANCE(S)**

10.2.1 An Ordinance to Provide for the Sale of Real Property Owned by Hampton County, South Carolina to Project Flash and Other Matters

10.2.2 Providing for Infrastructure or Special Source Revenue Credits to an Industry Currently Known to the County as "Project Flash;" Authorising an Infrastructure Credit Agreement Between Hampton County and Project Flash; To Further Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, by and Among Hampton County, Allendale County, Bamberg County, and Barnwell County and Barnwell County (The "MCIP Agreement"), So as to Include Additional Property in Hampton County as Part of the Park; Providing for the Allocation of Fee-In-Lieu of Taxes Payable Under the MCIP Agreement; and Other Matters Relating Thereto

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

10.3.1 An Ordinance to Approve Amendment of the Agreement for Development of a Joint County Industrial Park, By and Between Hampton County, South Carolina and Colleton County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Colleton County as Part of the Joint County Industrial Park.

11. **BID(S)** – No bid(s).

12. **COUNCIL BRIEFING(S)**

12.1 County Attorney's Update

12.2 Clerk's Update

12.2.1 Boards and Commissions Update

13. **REPORT(S) TO COUNCIL**

13.1 **ADMINISTRATOR'S REPORT**

14. **EXECUTIVE SESSION** – No matter(s).

15. **REPORT OUT OF EXECUTIVE SESSION** - No matter(s).

16. **ADJOURNMENT**

Hampton County Council's next meeting is scheduled for November 18, 2019.