

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
November 18, 2019
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 AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 November 18, 2019 Hampton County Council Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Economic Matters
 - 4.1.1 Project Z
 - 4.1.2 Project Flash
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 5.1 Economic Matters
 - 5.1.1 Project Z
 - 5.1.2 Project Flash
 - 6. ADJOURNMENT**
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COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
November 18, 2019
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
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- 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 November 18, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**

5. **PUBLIC COMMENT(S)**
6. **APPROVAL OF MINUTES**
 - 6.1 November 4, 2019 Hampton County Council Meeting Minutes
7. **PRESENTATION(S)**
 - 7.1 Ms. Dawn Stuckey, Clemson Extension, Regarding Aviation Camp
8. **APPOINTMENT(S)**
 - 8.1 Hampton County Airport Commission
 - 8.2 Hampton County Economic Development Commission
9. **RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Project Z Inducement Resolution
10. **ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to the Administrator's Emergency Succession Plan and Policy
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 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.
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Project Z Ordinance by Title Only
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
 - 12.4.1 Boards and Commissions
13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
14. **EXECUTIVE SESSION**
 - 14.1 Personnel Matter
15. **REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Personnel Matter
16. **ADJOURNMENT**

Hampton County Council's next meeting is scheduled for December 2, 2019.