

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
DECEMBER 2, 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 December 2, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 ~~Third Reading to an Ordinance to Provide for the Sale of Real Property Owned by Hampton County, South Carolina to Project Flash and Other Matters (Cancelled)~~
  - 4.2 ~~Third Reading to an Ordinance 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 (Cancelled)~~
  - 4.3 Third Reading to 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. ((**Colonial Precast Concrete of Carolina, LLC**))
- 5. PUBLIC COMMENT(S)**
  - 5.1 Mr. John Rhoden, Airport Hangars
- 6. APPROVAL OF MINUTES**
  - 6.1 November 18, 2019 Hampton County Council Special Meeting Minutes
  - 6.2 November 18, 2019 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S) – No presentation(s) scheduled.**
- 8. APPOINTMENT(S) – No appointment(s).**

**9. RESOLUTION(S)/PROCLAMATION(S)**

9.1 Project Z Inducement Resolution

**10. ORDINANCE(S)**

**10.1 THIRD READING OF ORDINANCE(S)**

10.1.1 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. (**Colonial Precast Concrete of Carolina, LLC**)

10.1.2 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 (**Airport Hangar Project**)

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

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

10.3.1 An Ordinance to Amend the Master Agreement for the Establishment of the Quad-County Industrial Park I and Park II, Dated as of September 12, 2008, 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 in that Portion of Parks Geographically Located in Hampton County, South Carolina and Other Matters Related Thereto. (**Project Z**)

10.3.2 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 a Company Identified for the Time Being as Project Z, 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. (**Project Z**)

**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's 2020 Meeting Calendar
- 13. REPORT(S) TO COUNCIL**
  - 13.1 ADMINISTRATOR'S REPORT
- 14. EXECUTIVE SESSION**
  - 14.1 Economic Development Update
- 15. REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Economic Development Update
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for January 6, 2020.**

## **Decorum Policy For County Council Meetings**

Welcome to a meeting of your Hampton County Council. Council always enjoys seeing our citizens come to see Council at work on the issues which will move Hampton County forward.

No weapons of any type are allowed in this building at any time except by uniformed law enforcement officers on duty. All visitors are invited to stand and participate in the Pledge of Allegiance and Invocation done at the start of every Council meeting.

Hampton County Council is a legislative body. For that reason there are a number of rules in force for persons who attend a Council session. As a legislative body, a council meeting is not a conversation with visitors or the public except during designated items on the agenda, such as during a Public Hearing. Rather, a Council meeting is a dialogue between its members regarding issues on the agenda. Visitors are welcomed as quiet observers of a Council meeting. The public may speak or participate only when recognized by the Chairman or by a Council member who has the floor. No smoking is allowed in this building and visitors are expected to remain quiet during council meetings except when properly recognized to speak. All cell phones will be turned off so as not to distract or interrupt the meeting or speakers.

A member of the public may speak during "Public Comments" in the agenda. To speak during "Public Comments" a visitor must first sign the register at the door prior to the start of the meeting. Speakers during "Public Comments" are given five (5) minutes by county ordinance to address Council with their concerns. However, this time may be extended if questions or comments arise by Council members, the County Administrator or the County Attorney for the speaker. Persons already on the agenda as a speaker or presenter do not have to register.

Upon being recognized, speakers during "Public Comments" shall come forward to the podium and speak from the podium first giving their name and identifying the area of the county in which they reside. Speakers shall not approach the Council beyond the podium unless invited to by the Chairman or Acting Chairman. Speakers with handout materials for council members will give these materials to the Clerk to Council to be distributed to council members prior to speaking. Only one (1) person shall speak at a time and all speakers will come forward to the podium. Interruptions of a speaker by comments from the audience are not permitted. However, Council members, the County Administrator or County Attorney may have questions or comments of a speaker or presenter.

Visitors, speakers or presenters may leave the meeting at any time they wish.

Visitors who abuse this policy by repeatedly interrupting a speaker or presenter or by creating distractions will be asked to leave the meeting.

County Council thanks you for your interest and attendance at a Council meeting and asks for your compliance with this policy.