

Notice

Due to the COVID-19 threat, public and media access will be accomplished by live video stream. Hampton County Council 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.

Due to COVID-19 threat, seating capacity is limited to in-person attendees. Persons listed on the agenda to address council will be seated first.

AGENDA

HAMPTON COUNTY COUNCIL SPECIAL MEETING

HAMPTON COUNTY COUNCIL CHAMBERS

**200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA**

JANUARY 10, 2022

5:00 PM

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
- 3. APPROVAL OF AGENDA**
 - 3.1 Hampton County Council January 10, 2022 Special Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PRESENTATION(S)**
 - 5.1 Presentation of the Hampton County Audit
(Mr. Gary Bailey of Love Bailey and Associates, LLC)
 - 5.2 Hampton County Finance Report to Include the Capital Projects Sales Tax (CPST) Report
(Ms. Chanel Lewis, Hampton County Finance and Human Resources Director)
 - 5.3 Hampton County Finances (Ms. Lisa Wechsler of Crowley, Wechsler and Associates, LLC)
- 6. PUBLIC COMMENT(S)**
 - 6.1 Mr. John Rhoden Regarding Returning Something to Hampton County
 - 6.2 Mr. Randy Vaughn Regarding the Recreation Complex
 - 6.3 Ms. Faye Gooding Regarding The Condition of the County
 - 6.4 Mr. Quincy Jones, Company Two Fire, Regarding Airport and Possible Settlement/Agreement in County Lawsuit with Company Two Fire
 - 6.5 Mr. Larry Barnes Regarding \$25 Per Vehicle Tag for Dirt Road Maintenance Fee

7. **APPROVAL OF MINUTES**
 - [7.1](#) November 15, 2021 Hampton County Council Special Meeting Minutes
 - 7.2 November 15, 2021 Hampton County Council Meeting Minutes
 - 7.3 December 30, 2021 Hampton County Council Special Meeting Minutes
8. **APPOINTMENT(S)**
 - [8.1](#) Action on Letter of Resignation from Ms. Ann Long, Hampton County Parks and Recreation Advisory Commission (HCPARAC)
9. **RESOLUTION(S)/PROCLAMATION(S)** – No resolution(s).
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](#) Hampton County Succession Plan for the Hampton County Attorney
 - [10.3.2](#) Hampton County Succession Plan for Hampton County Clerk to Council
11. **BID(S)**
 - [11.1](#) Hampton County Airport Fencing
12. **COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update
 - 12.2 County Attorney’s Update
 - 12.3 Clerk’s 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**

Economic Development Projects Code Name Explanation

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.

Hampton County Council’s next scheduled meeting is Tuesday, January 18, 2021.