

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JANUARY 21, 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 AND CONSENT AGENDA**
 - 3.1 January 21, 2020 Hampton County Council Special Meeting Agenda
 - 4. PRESENTATION**
 - 4.1 Presentation of Hampton County’s 2018-2019 Fiscal Year Audit
 - 5. ADJOURNMENT**
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COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JANUARY 21, 2020
6:00 PM**

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- 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 January 21, 2020 Hampton County Council Meeting Agenda
- 4. PUBLIC COMMENT(S)**
- 5. APPROVAL OF MINUTES**
 - 5.1 January 6, 2020 Hampton County Council Special Meeting Minutes
 - 5.2 January 6, 2020 Hampton County Council Meeting Minutes

6. PRESENTATION(S)

6.1 Presentation of Hampton County's 2018-2019 Fiscal Year Audit

7. APPOINTMENT(S)

7.1 Hampton County Regional Medical Center Board

7.2 Hampton County Library Board

7.3 Hampton County Arts Council

8. RESOLUTION(S)/PROCLAMATION(S)

8.1 A Resolution 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 (The "Company"), Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes (F"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)

9. ORDINANCE(S)

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

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

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

9.3.1 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 the Parks Geographically Located in Hampton County, South Carolina, and Other Matters Related Thereto.**(Project Z)**

9.3.2 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)**

9.3.3 An Ordinance to Provide for the Sale of Real Property Owned by Hampton County, South Carolina to Project Magic and Other Matters related thereto. **(Project Magic)**

- 10. BID(S) – No bid(s).**
- 11. COUNCIL BRIEFING(S)**
 - 11.1 Chairman’s Update
 - 11.2 County Attorney’s Update
 - 11.2.1 Action on Proposed Order for the Road Abandonment on Palachucola, and Exhibits
 - 11.3 Clerk’s Update
- 12. REPORT(S) TO COUNCIL**
 - 12.1 ADMINISTRATOR’S REPORT
- 13. EXECUTIVE SESSION**
 - 13.1 Personnel Matter
- 14. REPORT OUT OF EXECUTIVE SESSION**
 - 14.1 Personnel Matter
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for February 3, 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.