

## Notice

Hampton County Council meetings will be live streamed on Hampton County's Facebook page or [www.youtube.com/channel/UCyh96JiwWnf0Vx9it\\_WQkaw/live](https://www.youtube.com/channel/UCyh96JiwWnf0Vx9it_WQkaw/live) and archived on Hampton County's website at [www.hamptoncountysc.org](http://www.hamptoncountysc.org).

### AGENDA

**HAMPTON COUNTY COUNCIL MEETING  
HAMPTON COUNTY COUNCIL CHAMBERS  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
APRIL 3, 2023  
6:00 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 April 3, 2023 Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
  - 6.1 February 6, 2023 Hampton County Council Meeting Minutes
  - 6.2 February 9, 2023 Hampton County Council Special Meeting Minutes
  - 6.3 February 21, 2023 Hampton County Council Meeting Minutes
  - 6.4 February 24, 2023 Hampton County Council Special Meeting Minutes
  - 6.5 March 3, 2023 Hampton County Council Special Meeting Minutes
  - 6.6 March 10, 2023 Hampton County Council Special Meeting Minutes
  - 6.7 March 20, 2023 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Hampton County Board of Voter Registration and Elections
    - 7.1.1 Adequate Space for the Hampton County Board of Voter Registration and Elections
    - 7.1.2 GIS System for the Hampton County Board of Voter Registration and Elections
  - 7.2 The Honorable Anthony Russell, Hampton County Sheriff, Regarding Update
- 8. APPOINTMENT(S) – No appointment(s).**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
  - 9.1 Resolution Authorizing Heather Simmons Jones as Interim Hampton County Administrator
  - 9.2 Resolution Removing Certain Employees from Bank Account
  - 9.3 Resolution for Disposition of Surplus Equipment

**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)** – No first reading(s).

**11. BID(S)** – No bid(s) scheduled.

**12. COUNCIL BRIEFING(S)**

- 12.1 Chairman’s Update
- 12.2 Council Members’ Liaison Reports or Updates
- 12.3 County Attorney’s Update
- 12.4 Clerk’s Update
- 12.5 Hampton County Speculative Building Agreement - Richard Blackwell, Agracel and Danny Black, SCA
- 12.6 On-Call Engineering Services
- 12.7 Building Department Recommendations
- 12.8 Consideration of Appointing Interims for the Office on Aging and the Assessor’s Office
- 12.9 Discussion and Consideration of the Use of ARPA Funds for Ambulance Purchase

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

- 13.1 Administrator’s Report
  - 13.1.1 Financial Update (Melissa Harrill, Chief Financial Officer)

**14. EXECUTIVE SESSION**

Action may be taken on items discussed in executive session.

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

(3) Discussion regarding the development of security personnel or devices.

(4) Investigative proceedings regarding allegations of criminal misconduct.

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

- 14.1 Personnel Matter Regarding Employee Disciplinary Action
- 14.2 Personnel Matter Regarding Resignations
- 14.3 Consideration of a Contractual Agreement Between Hampton County and Friends of the Arts
- 14.4 Legal Advice Regarding a Pending Lawsuit
- 14.5 Contractual Matters at the Hampton County Airport

**15. REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Personnel Matter Regarding Employee Disciplinary Action
- 15.2 Personnel Matter Regarding Resignations
- 15.3 Consideration of a Contractual Agreement Between Hampton County and Friends of the Arts
- 15.4 Legal Advice Regarding a Pending Lawsuit
- 15.5 Contractual Matters at the Hampton County Airport

**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 April 17, 2023.**