

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.

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
HAMPTON COUNTY COUNCIL CHAMBERS
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MAY 3, 2021
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 THE AGENDA**
 - 3.1 Hampton County Council May 3, 2021 Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Lowcountry Council of Governments (LCOG) Close Out Public Hearing for the 2019 Planning Grant - A public hearing to review program performance and accomplishments conducted under a Community Development Block Grant (CDBG) project known as the 2019 Regional Planning Grant, CDBG #4-RP-19-010, wherein the following activities: The activities were designed to assist local governments in developing plans and building project planning and management capacity. By implementing the activities, staff will be able to effectively determine community needs, long-term goals and short-term objectives, and develop plans for carrying out effective strategies to address community needs.
 - 4.2 Lowcountry Council of Governments (LCOG) Application Public Hearing for the 2020 Planning Grant – A public hearing concerning an application jointly with Colleton, Beaufort and Jasper Counties to be submitted to South Carolina Department of Commerce, Division of Community Grant Programs on or about May 06, 2021, for a Community Block Development Block Grant. Hampton County is requesting \$50,000 to carry out the following activities: The program is designed to develop the capacity of CDBG Administrators to effectively determine community needs, set long-term goals and short-term objectives and develop plans for carrying out effective strategies to address priority needs. The grant will be used to provide CDBG planning, capacity building, project development and technical assistance to local governments. The funds will only

be used in the state CDBG program eligible (non-entitlement) communities. The type of services to be provided will address an array of housing, community development and economic development needs. This public hearing and the matters to be discussed are subject to the provisions of the County's Citizen Participation Plan, developed in anticipation of participation in the State of South Carolina's Community Development Block Grant (CDBG) Program, providing for the participation of the citizens of Hampton County in the planning and implementation of community and economic development projects which will involve CDBG funds.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES

6.1 April 19, 2021 Hampton County Council Meeting Minutes

7. PRESENTATION(S) – No presentation(s).

8. APPOINTMENT(S) - No appointment(s) scheduled.

9. RESOLUTION(S)/PROCLAMATION(S) – No resolution(s)/proclamation(s) scheduled.

10. ORDINANCE(S)

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

10.2 **SECOND READING OF ORDINANCE(S)**

10.2.1 An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County and An Entity Identified by the County as Project Maple and Its Affiliates and Related Entities, To Provide for an Extension in Term of a Fee-In-Lieu of Taxes Incentive; and Other Matters Related Thereto. (Project Maple)

10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).

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

13. REPORT(S) TO COUNCIL

13.1 Administrator's Report

13.1.1 Action on Contract Between Hampton County and Alliance Consulting Engineers, Inc. for a Recreation Facilities Master Plan

14. EXECUTIVE SESSION

- 14.1 SouthernCarolina Alliance (SCA)
 - 14.1.1 Project Gladiator
 - 14.1.2. Project Maple
 - 14.1.3 Project TF
 - 14.1.4. Project Wade
 - 14.1.5 Project Safari

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 SouthernCarolina Alliance (SCA)
 - 15.1.1 Project Gladiator
 - 15.1.2 Project Maple
 - 15.1.3 Project TF
 - 15.1.4 Project Wade
 - 15.1.5 Project Safari

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 May 17, 2021.

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.