

Notice

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

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
HAMPTON COUNTY COUNCIL CHAMBERS
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 29, 2021
5:35 PM**

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE

- 2.1 Invocation
- 2.2 Pledge of Allegiance – Audience

3. ADOPTION OF AGENDA

- 3.1 June 29, 2021 Hampton County Council Special Meeting Agenda

4. RESOLUTION(S)

- 5.1 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 Known to the County as Project Lite, 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 with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The “Project”); and (2) Other Matters Relating Thereto.

5. ORDINANCE(S)

- 5.1 Amendment to the Second Reading of the Hampton County Fiscal Year Budget Ordinance to revise Section: 5 ”There is hereby levied a tax of ____ mils for the School District.” to ” There is hereby levied a tax of 288.1 mils for the School District.”

- 5.2 First Reading By Title Only to 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 Known to the County as Project Lite, 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 with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The “Project”): and (2) Other Matters Relating Thereto.

5.3 Second Reading to An Ordinance Authorising the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between Hampton County and Canfor, LLC, Whereby Hampton County will Enter Into a Fee-In-Lieu of Taxes Arrangement with Canfor, LLC; Providing for Payment by Canfor, LLC of Certain Fees in Lieu of Ad Valorem Taxes; Providing for Certain Special Source Revenue or Infrastructure Credits; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Canfor, LLc, Under the Master Agreement for Establishment of the Quad County Industrial Park I, Park II, and Park III; and Other Matters Relating Thereto.

6. PRESENTATION

6.1 Presentation to the Honorable Teresa Hill Williams, Retiring Hampton County Auditor

8. 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 July 19, 2021.