

## 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](http://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 SPECIAL MEETING**  
**HAMPTON COUNTY COUNCIL CHAMBERS**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**JULY 19, 2021**  
**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 July 19, 2021 Special Meeting Agenda
- 4. EXECUTIVE SESSION**
  - 4.1 Contractual Matters
    - 4.1.1 Intergovernmental Agreements between Hampton County and the Municipalities
    - 4.1.2 Administrator's Contract
- 5. REPORT OUT OF EXECUTIVE SESSION**
  - 5.1 Contractual Matters
    - 5.1.1 Intergovernmental Agreements between Hampton County and the Municipalities
    - 5.1.2 Administrator's Contract
- 6. 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 August 16, 2021.**

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**200 JACKSON AVENUE, EAST**  
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**JULY 19, 2021**  
**6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
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  - 2.2 Pledge of Allegiance – Audience
- 3. APPROVAL OF AGENDA**
  - 3.1 Hampton County Council July 19, 2021 Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - [4.1](#) 2021-005, An Ordinance to Make Appropriations for Ordinary County Purposes for Hampton County for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022: To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.
- 5. PRESENTATION(S)**
  - [5.1](#) Presentation of the Gullah/Geechee Proclamation
  - 5.2 Presentation to Retiring Employees Larry Smith, Solid Waste Director and Betty Hodges, County Veterans Affairs Officer/Director
  - 5.3 Ms. Chanel Lewis, Hampton County Finance/Human Resources Director, Regarding Analysis of the Capital Projects Sales Tax (CPST)
  - 5.4 Mr. John Wright, Hampton County Arts Council and Ms. Heather Bruemmer, Executive Director, Hampton County Arts Council, Regarding Hampton County Arts Council and Friends of the Arts Update
- 6. PUBLIC COMMENT(S)**
  - 6.1 Mr. Charles Laffitte Regarding the Budget and One Percent (1%) Sales Tax
  - 6.2 Mr. Randy Vaughn Regarding Recreation Opportunities for Hampton County
  - 6.3 Mr. Greg Alexander Regarding Firefighters and Equipment
- 7. APPROVAL OF MINUTES**
  - [7.1](#) June 29, 2021 Hampton County Council Special Meeting Minutes (5:00 p. m.)
  - [7.2](#) June 29, 2021 Hampton County Council Special Meeting Minutes (5:35 p. m.)

8. **APPOINTMENT(S)**
  - 8.1 [Ballot](#) - Hampton County Planning Commission
9. **RESOLUTION(S)/PROCLAMATION(S)** – No resolution(s)/proclamation(s).
10. **ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 [2021-005](#), An Ordinance to Make Appropriations for Ordinary County Purposes for Hampton County for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022: To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.
  - 10.2 **SECOND READING OF ORDINANCE(S)**
    - 10.2.1 [2021-006](#), 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.
  - 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
14. **EXECUTIVE SESSION** – No matter(s).
15. **REPORT OUT OF EXECUTIVE SESSION** - No matter(s).
16. **ADJOURNMENT**

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