

## **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](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  
AUGUST 16, 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 AGENDA**
  - 3.1 Hampton County Council August 16, 2021 Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 2021-006, 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. (Project Lite)
- 5. PUBLIC COMMENT(S)**
  - 5.1 Mr. Michael Busby Regarding Youth Recreational Sports in Hampton County
  - 5.2 Mr. Ronald “Breeze” Winn Regarding Conflict of Interest
  - 5.3 Mr. Randy Vaughn Regarding Recreation Complex

**6. APPROVAL OF MINUTES**

6.1 August 5, 2021 Hampton County Council Special Meeting Minutes

**7. PRESENTATION(S)**

- 7.1 Presentation to Retiring Employee Betty Hodges, County Veterans Affairs Officer/Director
- 7.2 SCORE SC Lowcountry (Mr. Rod Casavant, Chapter Chair; Mr. Peter Veneto, Vice Chapter Chair; Mr. Mike Waters, Vice Chapter Chair)
- 7.3 South Carolina Youth Challenge Academy (Mr. Winfred Reese, Recruiter)
- 7.4 Southern Carolina Alliance Quarterly Report (Mr. Brantley Strickland, Senior Project Manager, SCA)

**8. APPOINTMENT(S) – No appointment(s) scheduled.**

**9. RESOLUTION(S)/PROCLAMATION(S)**

- 9.1 Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III (Project Echo)
- 9.2 A Resolution to Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III Dated as of May 6, 2013 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 Barnwell County, South Carolina, and other Matters Related Thereto. (Project Echo)
- 9.3 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 Gladiator, 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”); (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 Gladiator)
- 9.4 A Resolution for the Declaration of South Carolina Aviation Week, August 15-21, 2021
- 9.5 Resolution Relating to the Uniform Service Charges and their Application in Light of Burns versus Greenville County Council and Related Matters (Road Maintenance Fee)

**10. ORDINANCE(S)**

**10.1 THIRD READING OF ORDINANCE(S)**

- 10.1.1 2021-006, 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. (Project Lite)

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

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

[10.3.1](#) First Reading by Title Only to an Ordinance to Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, Dated as of May 6, 2013, 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 Geographically Located in Hampton County, South Carolina, and Anticipated to be Owned and/or Operated by a Company Known to Hampton County as Project Gladiator, in that Portion of the Park, Delineated in the Park Agreement as Park III, Geographically Located in Hampton County, South Carolina, and Other Matters Related Hereto. (Project Gladiator)

[10.3.2](#) 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 Gladiator, 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”); (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 Gladiator)

11. **BID(S)**

11.1 HVAC

[11.2](#) Ambulance Purchase

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**

### **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 September 20, 2021.**