

Notice

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
AUGUST 21, 2023
4:30 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 21, 2023 Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 May 15, 2023 Hampton County Council Meeting Minutes
 - 6.2 June 26, 2023 Hampton County Council Special Meeting Minutes
 - 6.3 July 17, 2023 Hampton County Council Meeting Minutes
 - [6.4](#) August 7, 2023 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 John Fleming's Request for Use of Rural Initiatives Grant Funding
 - [7.2](#) Brian Warner, SCA, Round 8 Site Enhancement Grant
- 8. APPOINTMENT(S) – No appointment(s).**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - [9.1](#) Resolution for EMS Fees
 - [9.2](#) Department of Juvenile Justice (DJJ) Memorandum of Agreement (MOA) for Youth Detainees
 - [9.3](#) Mutual Aid of Detainees During a Disaster-Beaufort County MOA
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 2023-011, Hampton County School District (HCSD) Lease

10.3 FIRST READING OF ORDINANCE(S)

10.3.1 Waste Monitoring

11. BID(S)

[11.1](#) Landscaping Bid Award

11.2 Comprehensive Plan Bid Award

12. COUNCIL BRIEFING(S)

12.1 Chairman's Update

12.1.1 Administrator's Search (Possible Action)

12.1.2 Surplus Property (Possible Action)

12.2 Council Members' Liaison Reports or Updates

12.3 County Attorney's Update

12.4 Clerk's Update

13. REPORT(S) TO COUNCIL

13.1 Administrator's Report

13.1.1 Approval of Deputy Administrator for Community Development Job Description (Possible Action)

13.1.2 Approval of Deputy Administrator for Administrative Affairs Job Description (Possible Action)

13.1.3 Report out from HUD Grant Meeting with Clyburn's office

[13.1.4](#) PARD - \$112,872.95 Balance (Roof for Recreation Center)

13.1.5 Financial report

13.1.5.1 Audit report

13.1.5.2 School District Millage

13.1.5.3 Forensic Audit Request for Proposal (RFP)

14. EXECUTIVE SESSION

14.1 Legal Advice/ Update Regarding Fire Two Meeting

14.2 Personnel Matter Related to Compensation Adjustment

14.3 Personnel Matter Related to Potential Hiring

14.4 Personnel Matter (Treasurer's Part Time to Administrator and Treasurer Overall)

14.5 Economic Development-Consideration of Request by Mario Dippolito

14.6 Personnel/Contractual Matter Regarding Filling Positions/Hiring and Council's Policies (Council Member Jinks)

14.7 Contractual Matter Update Regarding Equitable Sharing Agreement with Sheriff Department

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.

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Legal Advice/ Update Regarding Fire Two Meeting
- 15.2 Personnel Matter Related to Compensation Adjustment
- 15.3 Personnel Matter Related to Potential Hiring
- 15.4 Personnel Matter (Treasurer's Part Time to Administrator and Treasurer Overall)
- 15.5 Economic Development-Consideration of Request by Mario Dippolito
- 15.6 Personnel/Contractual Matter Regarding Filling Positions/Hiring and Council's Policies (Council Member Jinks)
- 15.7 Contractual Matter Update Regarding Equitable Sharing Agreement with Sheriff Department

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 18, 2023.