

## Notice

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 SPECIAL MEETING**  
**HAMPTON COUNTY COUNCIL CHAMBERS**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**AUGUST 28, 2023**  
**6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
  - 2.1 Invocation
  - 2.2 Pledge of Allegiance
- 3. APPROVAL OF AGENDA**
  - 3.1 Hampton County Council August 28, 2023 Special Meeting Agenda
- 4. PUBLIC HEARING**
  - 4.1 Third Reading to 2023-010, An Ordinance to Provide for the Issuance and Sale of a Tax Anticipation Borrowing of Hampton County, South Carolina, In a Principal Amount Not Exceeding \$2,500,000, In Anticipation of Ad Valorem Taxes for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024; To Prescribe the Terms and Conditions of Such Borrowing and The Form of Note to be Executed Evidencing the Same; To Make Provision for the Payment Thereof; And Other Matters Relating Thereto.
- 5. PUBLIC COMMENT(S)**
- 6. ORDINANCE(S)**
  - [6.1](#) Third Reading to 2023-010, An Ordinance to Provide for the Issuance and Sale of a Tax Anticipation Borrowing of Hampton County, South Carolina, In a Principal Amount Not Exceeding \$2,500,000, In Anticipation of Ad Valorem Taxes for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024; To Prescribe the Terms and Conditions of Such Borrowing and The Form of Note to be Executed Evidencing the Same; To Make Provision for the Payment Thereof; And Other Matters Relating Thereto
  - 6.2 Action to Recess to Sign TAN Documents
- 7. MINUTES**
  - 7.1 May 15, 2023 Hampton County Council Meeting Minutes
  - 7.2 June 26, 2023 Hampton County Council Special Meeting Minutes
- 8. RESOLUTION(S)**
  - 8.1 Resolution Confirming the Sale of the Property in Varnville, South Carolina to Luray Peanut Company
- 9. COUNCIL BRIEFING(S)**
  - 9.1 Discussion and Possible Action Regarding County Cell Phones for Council Members
- 10. EXECUTIVE SESSION**
  - 10.1 Personnel Matter Dealing with the Details of Path Forward Regarding the Interim County Administrator and Interim Finance Director
  - 10.2 Personnel Matter Regarding Animal Control Staff
  - 10.3 Legal Advice Regarding Air Ambulance Settlement
- 11. REPORT OUT OF EXECUTIVE SESSION**
  - 11.1 Personnel Matter Dealing with the Details of Path Forward Regarding the Interim County Administrator and Interim Finance Director
  - 11.2 Personnel Matter Regarding Animal Control Staff
  - 11.3 Legal Advice Regarding Air Ambulance Settlement
- 12. 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.**