

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 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
SEPTEMBER 20, 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 September 20, 2021 Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
 - 5.1 Mr. Randy Vaughn, Recreation Complex
- 6. APPROVAL OF MINUTES**
 - [6.1](#) August 16, 2021 Hampton County Council Meeting Minutes
- 7. RESOLUTION(S)/PROCLAMATION(S)**
 - 7.1 Resolution Recognizing Mrs. Betty W. Hodges, Retiring Veterans Affairs Service Officer
- 8. PRESENTATION(S)**
 - 8.1 Recognition of Mrs. Betty W. Hodges, Retiring Veterans Affairs Service Officer/Director
- [9.](#) APPOINTMENT(S)**
 - [9.1](#) Hampton County Board of Adjustments and Appeals
 - [9.2](#) Hampton County Parks and Recreation Advisory Commission (HCPARAC)
 - [9.3](#) Hampton County Planning Commission

10. ORDINANCE(S)

10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).

10.2 **SECOND READING OF ORDINANCE(S)**

[10.2.1](#) 2021-007, 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)

[10.2.2](#) 2021-008, 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)

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

[10.3.1](#) 2021-009, Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, And Park III (Project Gladiator)

10.3.2 2021-010, Hampton County Hanger Lease

11. BID(S)

11.1 HVAC

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 October 4, 2021.

Decorum Policy For County Council Meetings

Welcome to a meeting of your Hampton County Council. Council always enjoys seeing our citizens come to see Council at work on the issues which will move Hampton County forward.

No weapons of any type are allowed in this building at any time except by uniformed law enforcement officers on duty. All visitors are invited to stand and participate in the Pledge of Allegiance and Invocation done at the start of every Council meeting.

Hampton County Council is a legislative body. For that reason there are a number of rules in force for persons who attend a Council session. As a legislative body, a council meeting is not a conversation with visitors or the public except during designated items on the agenda, such as during a Public Hearing. Rather, a Council meeting is a dialogue between its members regarding issues on the agenda. Visitors are welcomed as quiet observers of a Council meeting. The public may speak or participate only when recognized by the Chairman or by a Council member who has the floor. No smoking is allowed in this building and visitors are expected to remain quiet during council meetings except when properly recognized to speak. All cell phones will be turned off so as not to distract or interrupt the meeting or speakers.

A member of the public may speak during "Public Comments" in the agenda. To speak during "Public Comments" a visitor must first sign the register at the door prior to the start of the meeting. Speakers during "Public Comments" are given five (5) minutes by county ordinance to address Council with their concerns. However, this time may be extended if questions or comments arise by Council members, the County Administrator or the County Attorney for the speaker. Persons already on the agenda as a speaker or presenter do not have to register.

Upon being recognized, speakers during "Public Comments" shall come forward to the podium and speak from the podium first giving their name and identifying the area of the county in which they reside. Speakers shall not approach the Council beyond the podium unless invited to by the Chairman or Acting Chairman. Speakers with handout materials for council members will give these materials to the Clerk to Council to be distributed to council members prior to speaking. Only one (1) person shall speak at a time and all speakers will come forward to the podium. Interruptions of a speaker by comments from the audience are not permitted. However, Council members, the County Administrator or County Attorney may have questions or comments of a speaker or presenter.

Visitors, speakers or presenters may leave the meeting at any time they wish.

Visitors who abuse this policy by repeatedly interrupting a speaker or presenter or by creating distractions will be asked to leave the meeting.

County Council thanks you for your interest and attendance at a Council meeting and asks for your compliance with this policy.

MEETING ATTENDANCE NOTIFICATION
(September 16, 2021)

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
SEPTEMBER 20, 2021 – 6:00 PM**

Hampton County Council will be meeting in the council chambers. Chairs will be at least six (6) feet apart with temperatures taken at the door. All that are listed on the agenda will be allowed in first. If there are any seats remaining, citizens will be allowed in until capacity is reached.

Charles H. “Buddy” Phillips, Chairman
Hampton County Council