

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
NOVEMBER 6, 2023
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 November 6, 2023 Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 June 26, 2023 Hampton County Council Special Meeting Minutes
 - 6.3 August 21, 2023 Hampton County Council Meeting Minutes
 - 6.4 October 2, 2023 Hampton County Council Meeting Minutes
 - 6.5 October 23, 2023 Hampton County Special Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Animal Care Fund of Hampton County and the TNR (Trap-Neuter-Return) Program (Kelly Brown)
 - 7.2 Mal's Palz
 - 7.3 Rural Grant Initiatives Grant Awards (SCA)
 - 7.4 YMCA
- 8. APPOINTMENT(S) – No appointment(s).**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 R2023-2025, A Resolution Committing to Exploring the Possibility of Partnering with Mal's Palz, A Charitable Organization for the Purpose of Building a New Animal Shelter and Enhancing Animal
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s).**
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s).**

- 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Cable Franchise-Spectrum
 - 10.3.2 PARD Grant Match Request
 - 10.3.3 Data Sharing Agreement with Yemassee

11. **BID(S)** – No bid(s).

12. **COUNCIL BRIEFING(S)**

- 12.1 Chairman’s Update
 - 12.1.1 Report from Retreat
- 12.2 County Attorney’s Update
 - 12.2.1 Opinion on use of CPST 2012 funds for soft cost at WHHS
- 12.3 Clerk’s Update

13. **REPORT(S) TO COUNCIL**

- 13.1 Administrator’s Report
 - 13.1.1 Lease for Gary Mole
 - 13.1.2 Update on Jail Roof (David Steinmeyer, Deputy Administrator)
 - 13.1.3 Finance Report (Al Penska, Deputy Administrator)

14. **EXECUTIVE SESSION**

- 14.1 Employment Matters: Candidate review for Administrator search
- 14.2 Employment Matters: Discussion of Department of One (Deputy Clerk)
- 14.3 Economic Development: Project Truck
- 14.4 Contractual Negotiations: Company Two
- 14.5 Contractual Negotiations: Maesawyer

15. **REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Employment Matters: Candidate review for Administrator search
- 15.2 Employment Matters: Discussion of Department of One (Deputy Clerk)
- 15.3 Economic Development: Project Truck
- 15.4 Contractual Negotiations: Company Two
- 15.5 Contractual Negotiations: Maesawyer

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.

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.

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Hampton County Council's next scheduled meeting is November 20, 2023.