

## 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 MEETING HAMPTON COUNTY COUNCIL CHAMBERS

200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA

APRIL 17, 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 April 17, 2023 Meeting Agenda
4. **PUBLIC HEARING(S)** – No public hearing(s) scheduled.
5. **PUBLIC COMMENT(S)**
6. **APPROVAL OF MINUTES**
  - 6.1 February 21, 2023 Hampton County Council Meeting Minutes
  - 6.2 March 20, 2023 Hampton County Council Meeting Minutes
  - 6.3 April 3, 2023 Hampton County Council Meeting Minutes
  - 6.4 April 5, 2023 Hampton County Council Special Meeting Minutes
7. **PRESENTATION(S)**
8. **APPOINTMENT(S)**
  - 8.1 SouthernCarolina Alliance (SCA) Board of Directors
9. **RESOLUTION(S)/PROCLAMATION(S)**
  - 9.1 Amendment to the National Government Month and Hampton County Government Day Proclamation (Change Hampton County Government Day's date to April 28, 2023)
  - 9.2 Hampton County Sexual Assault Awareness Month Proclamation
  - 9.3 Hampton County Child Abuse Prevention Month Proclamation
  - 9.4 R2023- 012 Luray Peanut Company Contract Resolution
  - 9.5 R2023-013 Resolution Authorizing the Interim County Administrator, Heather Simmons Jones, to Create Verbiage for Certain Departments to Have a Petty Cash Fund
  - 9.6 Possible Action on Task Order #8 for Maesawyer related to the Hampton County Airport Obstructions
  - 9.7 Possible Action Regarding Hampton County Airport's Grant Status

9.8 Possible Action Regarding Hampton County's Request to Amend Grant 22-02 and Increase the South Carolina Aeronautics Commission (SCAC) Contribution by \$13,426.74 for a Total Contribution of \$24,306.75 to Include Consultant Technical Assistance in Completing the Tree Removal

**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 First Reading to Fiscal Year 2024 Budget By Title Only

10.3.2 First Reading to the Fire Code Ordinance

**11. BID(S)** – No bid(s) scheduled.

**12. COUNCIL BRIEFING(S)**

12.1 Chairman's Update

12.2 Council Members' Liaison Reports or Updates

12.3 County Attorney's Update

12.4 Clerk's Update

12.5 Action Regarding the Hampton County Speculative Building Agreement

12.6 Possible Action Regarding Request from the Town of Yemassee Regarding an Intergovernmental Agreement

12.7 Authorization of Chair to Sign the Workforce Investment Act Consortium Agreement

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

13.1 Administrator's Report

13.1.1 Discussion of a Regional Jail and Authorizing Interim County Administrator to Participate in Some Initial Planning Sessions with the Other Counties

**14. EXECUTIVE SESSION**

14.1 Personnel Matter Update Regarding Employee Disciplinary Action

14.2 Personnel Matter Regarding a Department of One

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 Personnel Matter Update Regarding Employee Disciplinary Action

15.2 Personnel Matter Regarding a Department of One

## **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 May 1, 2023.**