

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
JUNE 5, 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 June 5, 2023 Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 2021 Hampton County Planning Grant Close-Out Public Hearing - Public Hearing to Review Program Performance and Accomplishments Conducted Under a Community Development Block Grant (CDBG) Project Known as the 2020 Regional Planning Grant, CDBG #4-RP-21-010
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 May 15, 2023 Hampton County Council Meeting Minutes
 - 6.2 May 22, 2023 Hampton County Council Special Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Code Enforcement Presentation and Discussion
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Economic Development Commission
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Gullah/Geechee Proclamation
 - 9.2 Resolution of Hampton County Supporting the South Carolina American Revolution Sestercentennial Commission and Recognizing and Approving of the Hampton County 250 Committee

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 Yemassee IGA on Substantial Projects
 - 10.3.2 MCIP with Colleton County-Expansion of the Industrial Park to Include Project Palmetto Green

11. BID(S) – No bid(s).

12. COUNCIL BRIEFING(S)

- 12.1 Chairman’s Update
 - 12.1.1 State of the County
 - 12.1.2 Report on Meeting with School District Board
 - 12.1.3 County Council’s Participation in Parades
- 12.2 Council Members’ Liaison Reports or Updates
- 12.3 County Attorney’s Update
- 12.4 Clerk’s Update
- 12.5 Financing Authorization for Radios (Melissa Harrill)
- 12.6 Financing Authorization for Ambulance (Melissa Harrill)
- 12.7 Authorization to Use Reserve Account to Pay for Settlement Funds Related to HCRMC
Melissa Harrill
- 12.8 Discussion of Donation to Open Arms Fellowship for Use by OOA
- 12.9 Request for Matching Funds (\$11,07.50) for EM Fixed Generator (total grant \$44,030)
Susanne Peebles
- 12.10 Consideration of Allocation for a Feasibility Study for the Regional Detention Center
- 12.11 Request from Hampton County School District for Use of Space to Create a Maintenance
Office in One of the Recreation Facilities
- 12.12 Request for Funding from Hampton County Watermelon Festival Committee
- 12.13 Request to Engage CPA Firm to Prepare Documents for the FY 22 and FY 23 Audits
- 12.14 Authorization to Use ARPA Funds to Upgrade of IT Equipment
- 12.15 Approval of funds from Reserve Account for Payment of Settlement (Melissa Harrill)
- 12.16 Approval to Spend ARPA Funds for Technology, Professional Services and Landfill Expenses
- 12.17 Maesawyr’s Task Order for Obstruction Removal
- 12.18 Revise 2023 Budget Calendar

13. REPORT(S) TO COUNCIL

- 13.1 Administrator’s Report
 - 13.1.1 SRH Contract for healthcare services at HCDC
 - 13.1.2 Performance Evaluations
 - 13.1.3 Staff Vacancies
 - 13.1.4 Consideration of donation of unusable and unsellable equipment to another County
 - 13.1.5 Mural on Recreation Annex Building
 - 13.1.6 Summer Youth Work Program
 - 13.1.7 SC State Tree Planting Project
 - 13.1.8 FOIA Point Person

14. EXECUTIVE SESSION

- 14.1 Contractual Matter(s) (Continuation if needed Regarding Purchase of Property and External Agency)

- 14.2 Legal Matter(s) Advice (Continuation if needed Regarding Debt Consolidation, Fire Two and Potential Litigation)
- 14.3 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 Contractual Matter(s) (Continuation if needed Regarding Purchase of Property and External Agency)
- 15.2 Legal Matter(s) Advice (Continuation if needed Regarding Debt Consolidation, Fire Two and Potential Litigation)
- 15.3 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 June 26, 2023.