

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
OCTOBER 18, 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 October 18, 2021 Meeting Agenda

4. PUBLIC HEARING(S)

- [4.1.1](#) 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 by Evanesce Inc., 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. (Evanesce, Inc. formally known as Project Gladiator)
- [4.1.2](#) 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 Evanesce Inc., 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. (Evanesce, Inc. formally known as Project Gladiator)

[4.1.3](#) 2021-009, Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, And Park III (Evanesce, Inc. formally known as Project Gladiator)

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES

[6.1](#) October 4, 2021 Hampton County Council Special Meeting Minutes

[6.2](#) October 4, 2021 Hampton County Council Meeting Minutes

7. PRESENTATION(S)

7.1 Presentation of the Red Ribbon Proclamation

8. APPOINTMENT(S) – No appointment(s).

9. RESOLUTION(S)/PROCLAMATION(S) – No resolution(s)/proclamation(s).

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

[10.1.1](#) 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 by Evanescence Inc., 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. (Evanescence, Inc. formally known as Project Gladiator)

[10.1.2](#) 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 Evanescence Inc., 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. (Evanesce, Inc. formally known as Project Gladiator)

[10.1.3](#) 2021-009, Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, And Park III (Evanesce, Inc. formally known as Project Gladiator)

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

[10.2.1](#) 2021-011, Amended Ordinance 2021-005, An Ordinance to Make Appropriations for Ordinary County Purposes for Hampton County for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022: To Provide for the Expenditure Thereof; and To Provide for Revenues for the Payment Thereof.

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

[10.3.1](#) 2021-012, Update to Hampton County Personnel Policies and Procedures Regarding Tobacco Products and Personnel Records

11. **BID(S)** – No bid(s).

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 November 1, 2021.