

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
DECEMBER 2, 2013
6:00 PM

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 June 10, 2013 County Council Special Meeting Minutes
 - 3.1.2 November 18, 2013 County Council Meeting Minutes
 - 3.2 Hampton County Council December 2, 2013 Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance 2013-014, An Ordinance Authorizing the Amendment of a Fee Agreement by and Between Hampton County, South Carolina and Ecogy Biofuels, LLC Dated as of December 31, 2007, Assignment Thereof to Project REDO and Matters Related Thereto
 - 4.2 Ordinance 2013-015, An Ordinance Authorizing an Amendment to the Quad-County Industrial Park Agreement Among Allendale County, Bamberg County, Barnwell County and Hampton County to Provide for the Addition of Property to the Park
 - 4.3 Ordinance 2013-016, An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Hampton County, South Carolina and Project REDO Providing for a Payment of a Fee In Lieu of Taxes, A Special Source Revenue Credit and Other Matters Related Thereto
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Presentation of Economic Development Institute Graduation Certificates (Representative Bill Bowers)
 - 7.2 Honorable T. C. Smalls, Sheriff, Hampton County, Report Regarding Overtime
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance 2013-014, An Ordinance Authorizing the Amendment of a Fee Agreement by and Between Hampton County, South Carolina and Ecogy Biofuels, LLC Dated as of December 31, 2007, Assignment Thereof to Project REDO and Matters Related Thereto
 - 10.1.2 Ordinance 2013-015, An Ordinance Authorizing an Amendment to the Quad-County Industrial Park Agreement Among Allendale County, Bamberg County, Barnwell County and Hampton County to Provide for the Addition of Property to the Park
 - 10.1.3 Ordinance 2013-016, An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Hampton County, South Carolina and Project REDO Providing for a Payment of a Fee In Lieu of Taxes, A Special Source Revenue Credit and Other Matters Related Thereto
 - 10.2 SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.

10.3 FIRST READING OF ORDINANCE(S)

10.3.1 Ordinance 2013-017, Ordinance Placing a Conservation Easement on Wetlands in the Lowcountry Regional Industrial Park

11. BID(S)

11.1 Construction Manager at Risk for Capital Projects Sales Tax (CPST) Projects
11.2 Bid for Two 2014 Ambulances

12. COUNCIL BRIEFING(S)

12.1 Chairman's Update (Chairman Gray)
12.2 Discussion Points (Council Members)
12.3 Review of Sheriff's Overtime Pay Method
12.4 Meeting Calendar

13. REPORT(S) TO COUNCIL

13.1 **ADMINISTRATOR'S REPORT**

14. EXECUTIVE SESSION – No matters listed.

15. REPORT OUT OF EXECUTIVE SESSION – No matters listed.

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for January 6, 2014.