

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
OCTOBER 19, 2015
6:00 PM**

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE

- 2.1 Invocation – Council Member
- 2.2 Pledge of Allegiance – Council Member

3. ADOPTION OF AGENDA

- 3.1 Consent Agenda
 - 3.1.1 ~~June 1, 2015 Hampton County Council Meeting Minutes~~ – (Deferred)
 - 3.1.2 September 28, 2015 Hampton County Council Special Meeting Minutes
 - 3.1.3 October 5, 2015 Hampton County Council Member Minutes
- 3.2 October 19, 2015 County Council Meeting Agenda

4. PUBLIC HEARING(S)

- 4.1 An Ordinance Authorizing the Execution and Delivery of One or More Incentive Agreements By and Among Hampton County, South Carolina and a Company Known to the County as Project Vittorio, as Sponsor, and One or More Existing or To-Be-Formed or Acquired Subsidiaries, or Affiliated, or Related Entities; To Provide for the Inclusion of the Project in the Multi-County Business or Industrial Park; To Provide for Special Revenue Source Credits; Authorizing the Transfer of County Owned Real Property to the Company and the Execution and Delivery of a Real Estate Transfer Agreement Relating Thereto With Respect to the Project; and Other Related Matters
- 4.2 An Ordinance Regarding Project Beacon

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES – Listed under consent agenda.

7. PRESENTATION(S)

- 7.1 Mr. Scott Allan, Hampton School District 2 Financial Consultant, Regarding Financial Update on Hampton School District 2
- 7.2 Mr. Gregg Brunson, Construction Manager at Risk, Regarding an Update on Library and Health Department Projects

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

9. RESOLUTION(S) / PROCLAMATION(S)

- 9.1 Resolution Regarding Amendment to the Jasper County Multi-County Park Agreement with Project Handler
- 9.2 Resolution Regarding the Council on Aging 5310 Grant

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

- 10.1.1 Third Reading to Ordinance 2015-006, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)

10.2 SECOND READING OF ORDINANCE(S) – No ordinance(s) scheduled.

10.3 FIRST READING OF ORDINANCE(S) – No ordinance(s) scheduled.

11. BID(S) – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 Clerk's Report

13. REPORT(S) TO COUNCIL

- 13.1 **ADMINISTRATOR'S REPORT**

14. EXECUTIVE SESSION

- 14.1 Economic Development Matter(s)

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Economic Development Matter(s)

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for November 5, 2015.