

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
DECEMBER 5, 2016
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 October 3, 2016 Hampton County Council Meeting Minutes
 - 3.1.2 October 17, 2016 Hampton County Council Meeting Minutes
 - 3.1.3 November 7, 2016 Hampton County Council Meeting Minutes
 - 3.1.4 November 21, 2016 Hampton County Council Meeting Minutes
 - 3.2 December 5, 2016 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance Providing for Infrastructure or Special Source Revenue Credits To RLR Investments, LLC; Authorizing an Infrastructure Credit Agreement Between Hampton County and RLR Investments, LLC; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under, and Adding Additional Parcel in Hampton County To, the Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III By and Among Hampton County, Allendale County, and Barnwell County; and Other Matters Relating Thereto.
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Presentation of Plaque to Outgoing Council Member Christopher Haulsee
- 8. APPOINTMENT(S)**
 - 8.1 Arts Council
 - 8.2 Economic Development Commission
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Allendale County - Project Thunderbolt BioMass - Amending Multi Park Agreement (see attached)
 - 9.2 Naming of Buildings
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance Providing for Infrastructure or Special Source Revenue Credits To RLR Investments, LLC; Authorizing an Infrastructure Credit Agreement Between Hampton County and RLR Investments, LLC; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under, and Adding Additional Parcel in Hampton County To, the Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III By and Among Hampton County, Allendale County, and Barnwell County; and Other Matters Relating Thereto.
 - 10.2 SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Amendment to Rules and Procedures Regarding Appointments
 - 10.3 FIRST READING OF ORDINANCE(S)**
 - 10.3.1 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of The Code of Laws of South Carolina 1976, As Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Southern Current One, LLC, As Sponsor, And One or More Sponsor Affiliates to Provide for Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 10.3.2 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, the Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Hampton Solar II, LLC, As Sponsor, and One or More Sponsor Affiliates to Provide for An Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 10.3.3 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Hampton Solar I, LLC, As Sponsor, and One or More Sponsor Affiliates to Provide for An Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 10.3.4 First Reading by Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina, and Estill Solar I, LLC, As Sponsor and One or More Sponsor Affiliates to Provide for an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits and Other Related Matters
 - 10.3.5 First Reading by Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina, and Estill Solar II, LLC, As Sponsor and One or More Sponsor Affiliates to Provide for an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits and Other Related Matters
- 11. BID(S)** – No bid(s) scheduled.
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Discussion Points (Council Members)
 - 12.2 Chairman's Update
 - 12.3 Ad Hoc Committee Regarding Salary Study for All Employees
 - 12.4 Collection of Delinquent Business Taxes
 - 12.5 Response to Company 2
 - 12.6 Hampton County Council Meeting Calendar 2017
 - 12.7 Hampton County School District 2
- 13. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR'S REPORT**
 - 13.1.1
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter(s)
 - 14.2 Legal Matter(s)
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Personnel Matter(s)
 - 15.2 Legal Matter(s)
- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for Tuesday, January 3, 2017.