

**HAMPTON COUNTY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
TUESDAY - JANUARY 3, 2016  
5:00 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 January 3, 2016 County Council Special Meeting Agenda
- 4. ORDINANCE(S)**
  - 10.1 DISCUSSION 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
  - 5. REPORT(S) TO COUNCIL**
    - 5.1 ADMINISTRATOR'S REPORT**
      - 5.1 Hampton County's Annual Audit Report – Love Bailey and Associates
  - 6. ADJOURNMENT**