

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - JANUARY 17, 2016
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Council Member Smith
 - 2.2 Pledge of Allegiance – Audience
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.2 January 17, 2016 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1.1 December 5, 2016 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allen - Hampton County School District 2 Financial Update
 - 7.2 Dr. Richard J. Gough, President and Ms. Mary L. Carnes, Technical College of the Lowcountry, Regarding Tuition Free Project
 - 7.3 Mr. Rocky Hudson, State Representative for Emergency Management, Update
 - 7.4 Presentation to Former Chair
- 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)** – No third reading(s) scheduled.
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 The Amendment to the Solar Projects – Southern Current
 - 10.2.1.1 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.
 - 10.2.1.2 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.

10.2.1.3 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.

10.2.1.4 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

10.2.1.5 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

10.3 FIRST READING OF ORDINANCE(S)

10.3.1 The Colleton County Amendment to the Agreement for MCIP

10.3.2 An Ordinance to Amend the Agreement for Development for Joint County Industrial Park Executed by Hampton County on January 22, 2008 by and Among Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Multi-County Industrial Park, so as to Include Additional Property in that Portion of the Park Geographically Located in Colleton County, South Carolina, and Other Matters Related Thereto.

11. BID(S) – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 County Attorney's Update
- 12.4 Clerk to Council's Update

13. REPORT(S) TO COUNCIL

13.1 ADMINISTRATOR'S REPORT

- 13.1.1 Closure of B. T. DeLoach for Generator Installation
- 13.1.2 Budget Dates
- 13.1.3 Retreat Date

14. EXECUTIVE SESSION

- 14.1 Legal Matter(s)

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Legal Matter(s)

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for February 6, 2017.