

**HAMPTON COUNTY COUNCIL MEETING MINUTES
MONDAY; FEBRUARY 3, 2020; 6:00 P. M.
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, February 3, 2020, 6:00 p. m., Council Chambers, Hampton County Administrative Center, Hampton, South Carolina. Council Member(s) present: Clay Bishop, Chairman; Charles H. “Buddy” Phillips, Vice Chairman; Roy Hollingsworth, Ronald G. “Breeze” Winn, and Darin Williams. Council Member(s) absent: None. Staff present: Rose Dobson-Elliott, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Staff absent: None. Media present: None. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Bishop called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Council Member Winn gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Williams.

ADOPTION OF THE AGENDA

**ADOPTION OF THE FEBRUARY 3, 2020 HAMPTON COUNTY MEETING AGENDA
AND CONSENT AGENDA:**

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to approve the February 3, 2020 county council meeting agenda and consent agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENTS

MR. RONALD WINN:

Mr. Winn came before council regarding several matters regarding the Estill Senior Center, tripping hazards, etc.; complaint about the road work completed on Highway 321 by South Carolina Department of Transportation (SCDOT), black ice hazard with the new surfacing and the water in Estill. Mr. Winn completed his presentation. Chairman Bishop addressed the matter that the county is not responsible for Estill’s water, because they are not a part of the LRWS. Mr. Winn wanted to comment. Chairman Bishop informed Mr. Winn that his time was up. Mr. Winn responded that they were always promising changes. Chairman Bishop informed Mr. Winn that he had a verbal warning. Mr. Winn commented again. Chairman Bishop requested Sheriff

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Deputy Robinson to remove Mr. Winn from the Council Chambers. Mr. Winn responded that he was moving. Sheriff Deputy Robinson asked Mr. Winn to come out. Mr. Winn left the Council Chambers.

MR. C. BENNY DIETZ REGARDING COMPLAINT ON TAX SALES REDEMPTION PROCESS:

Mr. Dietz came before council with a complaint regarding the redemption process after the sale of property at a tax sale. (See attachment)

APPROVAL OF MINUTES

JANUARY 21, 2020 HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES:
Chairman Bishop asked for a motion to approve the minutes. **Moved** by Vice Chairman Phillips, seconded by Council Member Hollingsworth, to approve the January 21, 2020 Hampton County Council Special Meeting Minutes. Motion carried unanimously.

JANUARY 21, 2020 HAMPTON COUNTY COUNCIL MEETING MINUTES:
Chairman Bishop asked for a motion to approve the minutes. **Moved** by Council Member Hollingsworth, seconded by Council Member Williams, to approve the January 21, 2020 Hampton County Council Meeting Minutes. Motion carried unanimously.

JANUARY 24, 2020 HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES (9:30 a. m.):
Chairman Bishop asked for a motion to approve the minutes. **Moved** by Council Member Williams, seconded by Vice Chairman Phillips, to approve the January 24, 2020 Hampton County Council Special Meeting Minutes (9:30 a. m.). Motion carried unanimously.

JANUARY 24, 2020 HAMPTON COUNTY COUNCIL SPECIAL MEETING MINUTES (10:00 a. m.):
Chairman Bishop asked for a motion to approve the minutes. **Moved** by Council Member Williams, seconded by Council Member Hollingsworth, to approve the January 24, 2020 Hampton County Council Special Meeting Minutes (10:00 a. m.). Motion carried unanimously.

PRESENTATION(S)

MR. WES McADEN WITH AIRMEDCARE NETWORK:
Mr. Wes McAden with AirMedCare Network came before council regarding a proposal for air medical services to employees (See proposal). Council thanked Mr. McAden for his time and presentation.

APPOINTMENT(S)

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HAMPTON COUNTY LIBRARY BOARD:

Council voted by ballot to appoint Marvin Emerson Wiles, Jr. to the Hampton County Library Board.

RESOLUTION(S)/PROCLAMATION(S)

There were no resolution(s)/Proclamation(s).

ORDINANCE(S)

AN ORDINANCE TO AMEND THE MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I AND PARK II, DATED AS OF SEPTEMBER 12, 2008, ENTERED BY AND AMONG ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA, BARNWELL COUNTY, SOUTH CAROLINA, AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF CERTAIN MULTI-COUNTY INDUSTRIAL PARKS, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARKS GEOGRAPHICALLY LOCATED IN HAMPTON COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO (PROJECT Z):

Moved by Vice Chairman Phillips, seconded by Council Member Williams, to give second reading to an Ordinance to Amend the Master Agreement for the Establishment of the Quad-County Industrial Park I and Park II, Dated as of September 12, 2008, Entered by and Among Allendale County, South Carolina, Bamberg County, South Carolina, Barnwell County, South Carolina, and Hampton County, South Carolina, Providing for the Development of Certain Multi-County Industrial Parks, so as to Include Additional Property in that Portion of the Parks Geographically Located in Hampton County, South Carolina, and Other Matters Related Thereto. Motion carried unanimously. **(Project Z)**

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN HAMPTON COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT Z, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES ("FILOT") WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; (3) CERTAIN

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**SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE
PROJECT; AND (4) OTHER MATTERS RELATING THERETO
(PROJECT Z):**

Moved by Council Member Williams, seconded by Council Member Hollingsworth, to give second reading An Ordinance Authorizing (1) The Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement by and between Hampton County, South Carolina (The “County”) and a Company Identified for the Time Being as Project Z, Acting for Itself, One or More Affiliates, and/or Other Project Sponsors (Collectively, the “Company”), Pursuant to which the County Shall Covenant to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes (“FILOT”) with Respect to the Establishment and/or Expansion of Certain Facilities in the County (The “Project”); (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; (3) Certain Special Source Revenue Credits in Connection with the Project; and (4) Other Matters Relating Thereto. Motion carried unanimously. **(Project Z)**

**AN ORDINANCE TO PROVIDE FOR THE SALE OF REAL PROPERTY
OWNED BY HAMPTON COUNTY, SOUTH CAROLINA TO RONDAVEL,
LLC AND OTHER MATTERS RELATED THERETO (PROJECT MAGIC):**

Moved by Council Member Hollingsworth, seconded by Council Member Williams, to give second reading An Ordinance to Provide for the Sale of Real Property Owned by Hampton County, South Carolina to Rondavel, LLC and Other Matters related thereto. Motion carried unanimously. **(Project Magic)**

BID(S)

There were no bid(s).

COUNCIL BRIEFING(S)

CHAIRMAN’S UPDATE:

Chairman Bishop reported that the Arts Council received a letter informing them of a grant that they made application.

COUNTY ATTORNEY’S UPDATE:

The County Attorney had no update.

CLERK’S UPDATE:

The Clerk had no update.

REPORT(S) TO COUNCIL ADMINISTRATOR’S REPORT:

Administrator Dobson-Elliott gave her personnel report to council.

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EXECUTIVE SESSION

There was no matter to discuss.

REPORT OUT OF EXECUTIVE SESSION

There was no matter to report.

ADJOURNMENT

Moved by Council Member Hollingsworth, seconded by Vice Chairman Phillips, to adjourn.
Motion carried unanimously. Chairman Bishop adjourned the meeting.