HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - FEBRUARY 18, 2020
5:30 PM

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE
   2.1 Invocation
   2.2 Pledge of Allegiance – Audience

3. ADOPTION OF AGENDA AND CONSENT AGENDA
   3.1 February 18, 2020 Hampton County Council Special Meeting Agenda

4. EXECUTIVE SESSION
   4.1 Economic Development Matter Regarding Project Turquoise

5. REPORT OUT OF EXECUTIVE SESSION
   5.1 Economic Development Matter Regarding Project Turquoise

6. ADJOURNMENT

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HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - FEBRUARY 18, 2020
6:00 PM

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE
   2.1 Invocation
   2.2 Pledge of Allegiance – Audience

3. ADOPTION OF AGENDA AND CONSENT AGENDA
   3.1 Consent Agenda
   3.2 February 18, 2020 Hampton County Council Meeting Agenda

4. PUBLIC COMMENT(S)

5. APPROVAL OF MINUTES
   5.1 February 3, 2020 Hampton County Council Meeting Minutes
6. PRESENTATION(S)

7. APPOINTMENT(S)
   7.1 Hampton County Chaplain

8. RESOLUTION(S)/PROCLAMATION(S)
   8.1 Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Hampton and Project Turquoise

9. ORDINANCE(S)
   9.1 THIRD READING OF ORDINANCE(S) – No third reading(s).
   9.2 SECOND READING OF ORDINANCE(S) – No second reading(s).
   9.3 FIRST READING OF ORDINANCE(S)
      9.3.1 An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Hampton County, South Carolina and Project Turquoise Providing for a Payment of a Fee in Lieu of Taxes and Other Matters Related (Project Turquoise)
      9.3.3 First Reading by Title Only to the Hampton County 2020-2021 Fiscal Year Budget

10. BID(S)
    10.1 Hampton County Airport Project

11. COUNCIL BRIEFING(S)
    11.1 Chairman’s Update
    11.2 County Attorney’s Update
    11.3 Clerk’s Update

12. REPORT(S) TO COUNCIL
    12.1 ADMINISTRATOR’S REPORT

13. EXECUTIVE SESSION
    13.1 Legal Matter Regarding Yemassee Succession Plan
    13.2 Personnel Matter

14. REPORT OUT OF EXECUTIVE SESSION
    13.1 Legal Matter Regarding Yemassee Succession Plan
    13.2 Personnel Matter

15. ADJOURNMENT

Hampton County Council’s next meeting is scheduled for March 5, 2020.