

**HAMPTON COUNTY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
JANUARY 22, 2019  
5:00 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 January 22, 2019 Hampton County Council Special Meeting Agenda
  - 4. EXECUTIVE SESSION**
    - 4.1 Economic Development Matter (Mr. Brantley Strickland, SCA)
  - 5. REPORT OUT OF EXECUTIVE SESSION**
    - 5.1 Economic Development Matter (Mr. Brantley Strickland, SCA)
  - 6. PRESENTATION(S)**
    - 6.1 Hampton County Fiscal Year 2017-2018 Audit (Love, Bailey and Associates)
  - 7. ADJOURNMENT**
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HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
JANUARY 22, 2019  
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 January 22, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**

**6. APPROVAL OF MINUTES**

- 6.1 December 3, 2018 Hampton County Council Meeting Minutes
- 6.2 December 17, 2018 Hampton County Council Special Meeting Minutes
- 6.3 January 7, 2019 Hampton County Council Meeting Minutes

**7. PRESENTATION(S)**

- 7.1 Hampton County Fiscal Year 2017-2018 Audit (Love, Bailey and Associates)

**8. APPOINTMENT(S) - No appointment(s)**

**9. RESOLUTION(S)/PROCLAMATION(S)**

- 9.1 Request to Reconsider the Resolution Inducing and Identifying a Proposed Investment under the Code Name of “Project Huckleberry” And Other Matters Related Thereto
- 9.2 Resolution Inducing and Identifying a Proposed Investment under the Code Name of “Project Huckleberry” And Other Matters Related Thereto
- 9.3 Resolution Amending the Multi-County Industrial Park Agreement with Allendale County Regarding Project Can-Can

**10. ORDINANCE(S)**

- 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
- 10.2 **SECOND READING OF ORDINANCE** – No second reading(s).
- 10.3. **FIRST READING OF ORDINANCE(S)**
  - 10.3.1 An Ordinance to Amend the Agreement for a Joint County Industrial Park Among Allendale, Bamberg, Barnwell and Hampton Counties So As to Enlarge the Boundaries of the Park; and Other Matters Related Thereto (Project Huckleberry)
  - 10.3.2 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 a Fee-In-Lieu of Ad Valorem Taxes Agreement By and Between Hampton County, South Carolina and A Certain Company As Sponsor, As Identified for the Time Being as Project Huckleberry, To Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Source Revenue Source Credits, And Other Related Matters
  - 10.3.3 Amendment to Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park III (World Energy Estill, LLC)
  - 10.3.4 An Ordinance to Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park III Dated as of May 6, 2013 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.

**11. BID(S) – No bid(s).**

**12. COUNCIL BRIEFING(S)**

- 12.1 County Attorney’s Update
- 12.2 Clerk’s Update
- 12.3 Acceptance of Deed to Hannah Property

- 13. REPORT(S) TO COUNCIL**
  - 13.1 ADMINISTRATOR'S REPORT**
- 14. EXECUTIVE SESSION – No executive session matter.**
  - 14.1 Personnel Matter (Magistrate's Office)**
- 15. REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Personnel Matter (Magistrate's Office)**
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for February 4, 2019.**