

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
FEBRUARY 4, 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 February 4, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
  - 6.1 January 22, 2019 Hampton County Council Special Meeting Minutes
  - 6.2 January 22, 2019 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Hampton County Parks and Recreation Commission Appointee
  - 7.2 Award to Hampton County Fire Fighters, Parker Harrison and Jeremy Sullivan
- 8. APPOINTMENT(S)**
  - 8.1 Hampton County Arts Council
  - 8.2 SouthernCarolina Alliance
- 9. RESOLUTION(S)/PROCLAMATION(S) – No resolution(s)/proclamation(s).**
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s).**
  - 10.2 **SECOND READING OF ORDINANCE**
    - 10.2.1 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)
    - 10.2.2 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
    - 10.2.3 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)

10.2.4 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.

10.3. **FIRST READING OF ORDINANCE(S)** – No first reading(s).

- 11. **BID(S)** – No bid(s).
- 12. **COUNCIL BRIEFING(S)**
  - 12.1 County Attorney’s Update
  - 12.2 Clerk’s Update
- 13. **REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR’S REPORT**
- 14. **EXECUTIVE SESSION**
  - 14.1 Legal Matters
    - 14.1.1 Company Two
    - 14.1.2 Coroner
- 15. **REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Legal Matters
    - 15.1.1 Company Two
    - 15.1.2 Coroner
- 16. **ADJOURNMENT**

**Hampton County Council’s next meeting is scheduled for February 19, 2019.**