

## Notice

Due to the COVID-19 threat, public and media access will be accomplished by live video stream. Hampton County Council meetings will be live streamed on Hampton County's Facebook page or [www.youtube.com/channel/UCyh96JiwWnf0Vx9it\\_WQkaw/live](http://www.youtube.com/channel/UCyh96JiwWnf0Vx9it_WQkaw/live) and archived on Hampton County's website at [www.hamptoncountysc.org](http://www.hamptoncountysc.org).

**AGENDA  
HAMPTON COUNTY COUNCIL SPECIAL MEETING  
HAMPTON COUNTY COUNCIL CHAMBERS  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
APRIL 4, 2022  
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
  - 2.1 Invocation
  - 2.2 Pledge of Allegiance – Audience
- 3. APPROVAL OF AGENDA**
  - 3.1 Hampton County Council April 4, 2022 Special Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. RESOLUTION(S)/PROCLAMATION(S)**
  - [5.1](#) R2022-002, Fair Housing Resolution
  - [5.2](#) R2022-003, Non-Discrimination Policy Resolution
  - [5.3](#) Hampton County Sexual Assault Awareness Month Proclamation
- 6. PUBLIC COMMENT(S)**
- 7. APPROVAL OF MINUTES**
  - 7.1 February 7, 2022 Hampton County Meeting Minutes
  - [7.2](#) March 21, 2022 Hampton County Special Meeting Minutes
  - [7.3](#) March 21, 2022 Hampton County Meeting Minutes
  - 7.4 March 31, 2022 Hampton County Special Meeting Minutes
- 8. PRESENTATION(S)**
  - 8.1 Presentation of Hampton County Sexual Assault Awareness Month Proclamation
- 9. APPOINTMENT(S) - No appointment(s).**
- 10. ORDINANCE(S)**
  - 10.1 THIRD READING OF ORDINANCE(S) – No third reading(s).**
  - 10.2 SECOND READING OF ORDINANCE(S)**

[10.2.1](#) 2022-004, Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between SDKM Commerce, LLC (Formerly Known to the County As “Project Dolphin”) (The “Company”) And Jasper County, Whereby Jasper County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Providing For Payment By The Company of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing For Special Source Revenue Credits In Connection With Such Agreement; Providing For The Allocation of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A MultiCounty Industrial/Business Park; And Other Matters Relating Thereto. (Project Dolphin)

[10.2.2](#) 2022-005, Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between CP Hardeeville, LLC (Formerly Known to the County As “Project Mandolin”) (The “Company”) And Jasper County, Whereby Jasper County Will Enter Into A Fee-In-Lieu Of Tax Agreement With The Company And Providing For Payment By The Company of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing For Special Source Revenue Credits In Connection With Such Agreement; Providing For The Allocation of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto. (Project Mandolin)

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

**11. BID(S)** – No bid(s).

**12. COUNCIL BRIEFING(S)**

12.1 Chairman’s Update

12.2 County Attorney’s Update

12.3 Clerk’s Update 12.4 Discussion and Possible Action Regarding Consideration of Airport Settlement Offer (Mr. Quincy Jones, Company Two, Inc.)

**13. REPORT(S) TO COUNCIL**

13.1 Administrator’s Report

[13.1.1](#) Grant Award - South Carolina Aeronautics Commission

13.1.2 Finance Report

13.1.3 Adoption of Hampton County Budget Calendar for Fiscal Year 2022-2023

**14. EXECUTIVE SESSION** – No matter(s).

**15. REPORT OUT OF EXECUTIVE SESSION** - No matter(s).

**16. ADJOURNMENT**

**Economic Development Projects Code Name Explanation**

In accordance with South Carolina Freedom of Information Act, economic development projects are exempt from revealing the names of involved parties until public hearing. The proceedings are classified as a contractual negotiation, which is protected under state statutes.

**Hampton County Council’s next scheduled meeting is April 18, 2022.**