

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 24, 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 June 24, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading to the Hampton County Fiscal Year 2019-2020 Budget Ordinance
 - 4.2 Third Reading to Hampton County Model Rules of Parliamentary Procedure for South Carolina Counties Ordinance
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 June 3, 2019 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Presentation of Resolution Recognizing Mrs. Faye Gooding on her Retirement and Being an Outstanding Corporate Citizen
 - 7.2 Ms. Kari Foy, PEARLS, Presentation to the County – PEARLS Announcement
 - 7.3 Update from the Hampton County Planning Commission on Amendment to the Hampton County Unified Land Development Ordinance Regarding Strengthening Setback Requirements for Solar Farms
 - 7.4 Dr. Glenda Brown, Executive Director, Regarding Sisters Walking in Freedom, A Non-Profit
- 8. APPOINTMENT(S)**
 - 8.1 Lowcountry Workforce Board (Labor Representative)
- 9. RESOLUTION(S)/PROCLAMATION(S) – No resolution(s)/proclamation(s)**

- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Hampton County Fiscal Year 2019-2020 Budget Ordinance
 - 10.1.2 Third Reading to Hampton County Model Rules of Parliamentary Procedure for South Carolina Counties Ordinance
 - 10.2 SECOND READING OF ORDINANCE(S)** – No second reading(s).
 - 10.3 FIRST READING OF ORDINANCE(S)** – No first readings scheduled.
- 11. BID(S)** – No bid(s).
- 12. COUNCIL BRIEFING(S)**
 - 12.1 County Attorney’s Update
 - 12.2 Clerk’s Update
 - 12.3 Administrator’s Succession Plan
- 13. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR’S REPORT**
- 14. EXECUTIVE SESSION** – No executive session matters scheduled.
- 15. REPORT OUT OF EXECUTIVE SESSION** – No executive session matters to report.
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for July 15, 2019.

Decorum Policy For County Council Meetings

Welcome to a meeting of your Hampton County Council. Council always enjoys seeing our citizens come to see Council at work on the issues which will move Hampton County forward.

No weapons of any type are allowed in this building at any time except by uniformed law enforcement officers on duty. All visitors are invited to stand and participate in the Pledge of Allegiance and Invocation done at the start of every Council meeting.

Hampton County Council is a legislative body. For that reason there are a number of rules in force for persons who attend a Council session. As a legislative body, a council meeting is not a conversation with visitors or the public except during designated items on the agenda, such as during a Public Hearing. Rather, a Council meeting is a dialogue between its members regarding issues on the agenda. Visitors are welcomed as quiet observers of a Council meeting. The public may speak or participate only when recognized by the Chairman or by a Council member who has the floor. No smoking is allowed in this building and visitors are expected to remain quiet during council meetings except when properly recognized to speak. All cell phones will be turned off so as not to distract or interrupt the meeting or speakers.

A member of the public may speak during "Public Comments" in the agenda. To speak during "Public Comments" a visitor must first sign the register at the door prior to the start of the meeting. Speakers during "Public Comments" are given five (5) minutes by county ordinance to address Council with their concerns. However, this time may be extended if questions or comments arise by Council members, the County Administrator or the County Attorney for the speaker. Persons already on the agenda as a speaker or presenter do not have to register.

Upon being recognized, speakers during "Public Comments" shall come forward to the podium and speak from the podium first giving their name and identifying the area of the county in which they reside. Speakers shall not approach the Council beyond the podium unless invited to by the Chairman or Acting Chairman. Speakers with handout materials for council members will give these materials to the Clerk to Council to be distributed to council members prior to speaking. Only one (1) person shall speak at a time and all speakers will come forward to the podium. Interruptions of a speaker by comments from the audience are not permitted. However, Council members, the County Administrator or County Attorney may have questions or comments of a speaker or presenter.

Visitors, speakers or presenters may leave the meeting at any time they wish.

Visitors who abuse this policy by repeatedly interrupting a speaker or presenter or by creating distractions will be asked to leave the meeting.

County Council thanks you for your interest and attendance at a Council meeting and asks for your compliance with this policy.