

## Notice

Hampton County Council meetings will be live streamed on Hampton County's Facebook page or [www.youtube.com/channel/UCyh96JiwWnf0Vx9it\\_WQkaw/live](https://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 MEETING  
HAMPTON COUNTY COUNCIL CHAMBERS  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
SEPTEMBER 18, 2023  
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 September 18, 2023 Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
  - 6.1 May 15, 2023 Hampton County Council Meeting Minutes
  - 6.2 June 26, 2023 Hampton County Council Special Meeting Minutes
  - 6.3 July 17, 2023 Hampton County Council Meeting Minutes
  - 6.4 August 21, 2023 Hampton County Council Meeting Minutes
  - 6.5 August 28, 2023 Hampton County Council Special Meeting Minutes
  - 6.6 August 28, 2023 Hampton County Council Meeting Minutes
  - 6.7 September 7, 2023 Hampton County Council Special Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Planning Commission Recommendations for Rezoning (Rico Giani)
  - 7.2 Gun Range at Fennell Hill (Rico Giani)
  - 7.3 Hampton County Terms of Agreement with Hampton County Sheriff Department (HCSD) (Melissa Harrill)
  - 7.4 Emergency Medical Services (EMS) Protocol for Support of Municipalities (John Lawson)
  - 7.5 Acceptance of Trauma Funds in the Amount of \$11,344.40 (John Lawson)
- 8. APPOINTMENT(S)**
  - 8.1 Hampton County Airport Commission
  - 8.2 Lowcountry Council of Governments (LCOG) Labor Representative (Hampton County)

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

- 9.1 Authorization for Albert Penska as Deputy Administrator for Administrative Services to Have Signatory Rights and Viewing Privileges at Financial Institutions

**10. ORDINANCE(S)**

- 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
- 10.2 **SECOND READING OF ORDINANCE(S)**
  - 10.2.1 Waste Monitoring
- 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).

**11. BID(S)**

- 11.1 Roof for Recreation Center for PARD Grant
- 11.2 Roof for Detention Center

**12. COUNCIL BRIEFING(S)**

- 12.1 Chairman's Update
  - 12.1.1 Hampton County Council Liaison Appointments Revised
  - 12.1.2 County Administrator's Search
  - 12.1.3 Recreation and Use of Three (3) Million Dollars
- 12.2 Council Members' Liaison Reports or Updates
- 12.3 County Attorney's Update
- 12.4 Clerk's Update

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

- 13.1 Administrator's Report
  - 13.1.1 Introduction of Albert Penska
  - 13.1.2 Animal Control Budget Versus Animal Shelter Budget
  - 13.1.3 Administrator Ad Approval for NaCo
  - 13.1.4 Financial Report
    - 13.1.4.1 Organizational Chart Approval for Budget Cohesiveness
    - 13.1.4.2 Purchasing Procedures
    - 13.1.4.3 Fiscal Year (FY) 22-23 Audit Update

**14. EXECUTIVE SESSION**

- 14.1 Discussion of Contract/Terms of the Contract/Terms of the Interim County Administrator and the Interim Finance Director
- 14.2 Personnel Matter Regarding Evaluations for Clerk to Council and County Attorney

**15. REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Discussion of Contract/Terms of the Contract/Terms of the Interim County Administrator and the Interim Finance Director
- 15.2 Personnel Matter Regarding Evaluations for Clerk to Council and County Attorney

Action may be taken on items discussed in executive session.

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

(3) Discussion regarding the development of security personnel or devices.

(4) Investigative proceedings regarding allegations of criminal misconduct.

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

## 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 October 2, 2023.**