

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
October 21, 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 October 21, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
 - 6.1 October 7, 2019 Hampton County Council Special Meeting Minutes
 - 6.2 October 7, 2019 Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Representative Shedron Williams, District 122, South Carolina House of Representatives, Regarding Legislative Update
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 To State the Commitment of Hampton County to Enter into an Infrastructure Credit Agreement with “Project Flash” and/or Its Designee; To Provide the General Terms of an Infrastructure Credit Agreement; To State the Commitment of Hampton County to Place the Project Property in a Multi-County Park; And to Provide for Other Matters Related Thereto.
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance to Provide for the Issuance and Sale of Not Exceeding \$2,666,620 General Obligation Bonds and Not Exceeding \$2,666,620 General Obligation Bond Anticipation Notes of Hampton County, South Carolina for the Purposes of Defraying the Costs of Acquiring and

Constructing the Hampton County Airport Hangar and Other Public Uses;
To Provide for the Payment Thereof and Other Matters Relating
Thereto

- 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
- 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 An Ordinance to Provide for the Sale of Real Property Owned by Hampton County, South Carolina to Project Flash and Other Matters Relating Thereto By Title Only
 - 10.3.2 Providing for Infrastructure or Special Source Revenue Credits to an Industry Currently Known to the County as “Project Flash;” Authorising an Infrastructure Credit Agreement Between Hampton County and Project Flash; To Further Amend the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, by and Among Hampton County, Allendale County, Bamberg County, and Barnwell County and Barnwell County (The “MCIP Agreement”), So as to Include Additional Property in Hampton County as Part of the Park; Providing for the Allocation of Fee-In-Lieu of Taxes Payable Under the MCIP Agreement; and Other Matters Relating Thereto.

11. **BID(S)** – No bid(s).

12. **COUNCIL BRIEFING(S)**
 - 12.1 County Attorney’s Update
 - 12.2 Clerk’s Update
 - 12.2.1 Boards and Commissions Update

13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Administrator’s Update Regarding Stanley Building (Cleaning out the remainder of the Stanley Building and setting a firm date to have it completely cleaned out - no later than 11-1-19)

14. **EXECUTIVE SESSION**
 - 14.1 Economic Development Matter Regarding Project Flash
 - 14.2 Contractual Matter Regarding Update on Company Two’s Proposal

15. **REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development Matter Regarding Project Flash
 - 15.2 Contractual Matter Regarding Update on Company Two’s Proposal

16. **ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for November 4, 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.