

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
OCTOBER 19, 2015  
6:00 PM**

**1. CALL MEETING TO ORDER**

**2. INVOCATION / PLEDGE OF ALLEGIANCE**

- 2.1 Invocation – Council Member
- 2.2 Pledge of Allegiance – Council Member

**3. ADOPTION OF AGENDA**

- 3.1 Consent Agenda
  - ~~3.1.1 June 1, 2015 Hampton County Council Meeting Minutes – (Deferred)~~
  - 3.1.2 September 28, 2015 Hampton County Council Special Meeting Minutes
  - 3.1.3 October 5, 2015 Hampton County Council Member Minutes
- 3.2 October 19, 2015 County Council Meeting Agenda

**4. PUBLIC HEARING(S)**

- 4.1 An Ordinance Authorizing the Execution and Delivery of One or More Incentive Agreements By and Among Hampton County, South Carolina and a Company Known to the County as Project Vittorio, as Sponsor, and One or More Existing or To-Be-Formed or Acquired Subsidiaries, or Affiliated, or Related Entities; To Provide for the Inclusion of the Project in the Multi-County Business or Industrial Park; To Provide for Special Revenue Source Credits; Authorizing the Transfer of County Owned Real Property to the Company and the Execution and Delivery of a Real Estate Transfer Agreement Relating Thereto With Respect to the Project; and Other Related Matters
- 4.2 An Ordinance Regarding Project Beacon

**5. PUBLIC COMMENT(S)**

**6. APPROVAL OF MINUTES** – Listed under consent agenda.

**7. PRESENTATION(S)**

- 7.1 Mr. Scott Allan, Hampton School District 2 Financial Consultant, Regarding Financial Update on Hampton School District 2
- 7.2 Mr. Gregg Brunson, Construction Manager at Risk, Regarding an Update on Library and Health Department Projects

**8. APPOINTMENT(S)** – No appointment(s) scheduled.

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

- 9.1 Resolution Regarding Amendment to the Jasper County Multi-County Park Agreement with Project Handler
- 9.2 Resolution Regarding the Council on Aging 5310 Grant

**10. ORDINANCE(S)**

**10.1 THIRD READING OF ORDINANCE(S)**

- 10.1.1 Third Reading to Ordinance 2015-006, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)

**10.2 SECOND READING OF ORDINANCE(S)** – No ordinance(s) scheduled.

**10.3 FIRST READING OF ORDINANCE(S)** – No ordinance(s) scheduled.

**11. BID(S)** – No bid(s) scheduled.

**12. COUNCIL BRIEFING(S)**

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 Clerk's Report

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

**13.1 ADMINISTRATOR'S REPORT**

**14. EXECUTIVE SESSION**

- 14.1 Economic Development Matter(s)

**15. REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Economic Development Matter(s)

**16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for November 5, 2015.**