

**AGENDA
HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
WEDNESDAY, OCTOBER 21, 2015
5:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.2 October 21, 2015 County Council Special Meeting Agenda
- 4. RESOLUTION(S)**
 - 4.1 Resolution Regarding a Council on Aging 5310 Grant
- 5. ORDINANCE(S)**
 - 5.1 Possible Third Reading to 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
 - 5.2 Possible Third Reading to An Ordinance Regarding Project Beacon
- 6. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for November 2, 2015.