

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - JANUARY 3, 2016
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 November 7, 2016 Hampton County Council Meeting Minutes
 - 3.1.4 December 5, 2016 Hampton County Council Meeting Minutes
 - 3.2 January 3, 2016 County Council Meeting Agenda
- 4. OATH OF OFFICE**
 - 4.1 Hampton County Council
 - 4.1.1 Roy Hollingsworth
 - 4.1.2 Ronald “Breeze” Winn
- 5. ELECTION OF OFFICERS**
 - 5.1 Election of Chairman
 - 5.2 Election of Vice Chairman
- 6. PUBLIC HEARING(S)**
 - 6.1 Ordinance Regarding R & L Trucking
- 7. PUBLIC COMMENT(S)**
- 8. APPROVAL OF MINUTES** – Listed under consent agenda.
- 9. PRESENTATION(S)**
 - 9.1 Hampton County’s Annual Audit Report – Love Bailey and Associates
 - 9.2 Ms. Christine James, Finance/Human Resources Director – Quarterly CPST and Finance Report
- 10. APPOINTMENT(S)**
 - 10.1 Arts Council
- 11. RESOLUTION(S)/PROCLAMATION(S)**
 - 11.1 Allendale County - Project Thunderbolt BioMass - Amending Multi Park
- 12. ORDINANCE(S)**
 - 12.1 THIRD READING OF ORDINANCE(S)**
 - 12.1.1 Ordinance Regarding R & L Trucking
 - 12.2 SECOND READING OF ORDINANCE(S)**
 - 12.2.1 Amendment to Rules and Procedures Regarding Appointments
 - 12.3 FIRST READING OF ORDINANCE(S)**
 - 12.3.1 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of The Code of Laws of South Carolina 1976, As Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Southern Current One, LLC, As Sponsor, And One or More Sponsor Affiliates to Provide for Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 12.3.2 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, the Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Hampton Solar II, LLC, As Sponsor, and One or More Sponsor Affiliates to Provide for Ann Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 12.3.3 First Reading By Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina and Hampton Solar I, LLC, As Sponsor, and One or More Sponsor Affiliates to Provide for An Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; and Other Related Matters.
 - 12.3.4 First Reading by Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina, and Estill Solar I, LLC, As Sponsor and One or More Sponsor Affiliates to Provide for an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits and Other Related Matters
 - 12.3.5 First Reading by Title Only to An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, As Amended, The Execution and Delivery of an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Hampton County, South Carolina, and Estill Solar II, LLC, As Sponsor and One or More Sponsor Affiliates to Provide for an Amended and Restated Fee-In-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits and Other Related Matters
- 13. BID(S)** – No bid(s) scheduled.
- 14. COUNCIL BRIEFING(S)**
 - 14.1 Chairman’s Update
 - 14.2 Discussion Points (Council Members)
 - 14.3 Hampton County Council Meeting Calendar 2017 Revision
- 15. REPORT(S) TO COUNCIL**
 - 15.1 **ADMINISTRATOR’S REPORT**
- 16. EXECUTIVE SESSION**
 - 16.1 Personnel Matter(s)
 - 16.2 Legal Matter(s)
- 17. REPORT OUT OF EXECUTIVE SESSION**
 - 17.1 Personnel Matter(s)
 - 17.2 Legal Matter(s)
- 18. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for Tuesday, January 17, 2017.