

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
TUESDAY – FEBRUARY 21, 2017  
5:00 PM**

- 1. CALL MEETING TO ORDER**
  - 2. INVOCATION / PLEDGE OF ALLEGIANCE**
    - 2.1 Invocation – Council Member Smith
    - 2.2 Pledge of Allegiance – Audience
  - 3. ADOPTION OF AGENDA**
    - 3.1 Consent Agenda
    - 3.2 February 21, 2017 County Council Special Meeting Agenda
  - 4. PRESENTATION(S)**
    - 4.1 Southern Current – Hampton County Projects
    - 4.2 Mr. Blake Hodge, Public Works Director, Response to Council Member Winn’s Questions from the February 6, 2017 County Council Meeting
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**4. PUBLIC HEARING(S)**

4.1 The Amendment to the Solar Projects – Southern Current

4.1.1 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.

4.1.2 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.

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**5. PUBLIC COMMENT(S)**

**6. APPROVAL OF MINUTES**

- 6.1.1 November 7, 2016 Hampton County Council Meeting Minutes
- 6.1.2 January 17, 2017 Hampton County Council Meeting Minutes
- 6.1.3 February 6, 2017 Hampton County Council Meeting Minutes

**7. PRESENTATION(S)**

- 7.1 Mr. Scott Allen - Hampton County School District 2 Financial Update
- 7.2 Mr. Jim Brown Regarding Public Safety Chaplaincy for Hampton County and Appointment of Chaplain
- 7.3 Mr. Quincey Jones, Company Two

**8. APPOINTMENT(S)**

- 8.1 Ballot
- 8.2 Confirmation of Letter to Lowcountry Community Action Agency (LCAA)

**9. RESOLUTION(S)/PROCLAMATION(S) - No resolution(s)/proclamation(s).**

**10. ORDINANCE(S)**

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

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**10.2 SECOND READING OF ORDINANCE(S)**

10.2.1 The Colleton County Amendment to the Agreement for MCIP

**11.3 FIRST READING OF ORDINANCE(S)**

11.3.1 Project Curie

**12. BID(S) – No bid(s) scheduled.**

**13. COUNCIL BRIEFING(S)**

- 13.1 Chairman's Update
- 13.2 Discussion Points (Council Members)
- 13.3 County Attorney's Update
- 13.4 Clerk to Council's Update

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

- 14.1 **ADMINISTRATOR'S REPORT**
  - 14.1.1 Update Regarding Health Department Generator
  - 14.1.2 Sale of Surplus Equipment
  - 14.1.3 Update of County Employees

**15. EXECUTIVE SESSION**

- 15.1 Legal Matter Regarding Property Transaction
- 15.2 Personnel Matter Regarding Code of Conduct

**16. REPORT OUT OF EXECUTIVE SESSION**

- 16.1 Legal Matter Regarding Property Transaction
- 16.2 Personnel Matter Regarding Code of Conduct

**17. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for March 6, 2017.**