

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS  
HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
MAY 15, 2017  
6:00 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 AND CONSENT AGENDA**
  - 3.1 Consent Agenda
  - 3.2 May 15, 2017 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 A public hearing to review the Lowcountry Regional HOME Consortium’s (LRHC) 2017-2018 Annual Action Plan and receive comments concerning the Plan. The LRHC is comprised of Beaufort, Colleton, Hampton, and Jasper Counties. The Lowcountry Council of Governments (LCOG) administers the HOME program on behalf of the Consortium. (Ms. Barbara Johnson, Director, Lowcountry Regional HOME Consortium)
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES**
  - 6.1 May 1, Hampton County Council Meeting Minutes
- 7. PRESENTATION(S)**
  - 7.1 Estill High School Girls Basketball Team, 1A State Champions
  - 7.2 Mr. Scott Allen, Financial Consultant, Hampton County School District 2, Financial Update
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)/PROCLAMATION(S) - No resolution(s)/proclamation(s).**
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
  - 10.2 **SECOND READING OF ORDINANCE(S)**
    - 10.2.1 Second Reading of a Variance to the Hampton County Land Use Ordinance for a Solar Farm
    - 10.2.2 Second Reading to the Ordinance Providing for Infrastructure or Special Source Revenue Credits to Love’s Travel Stops & Country Stores, Inc.; Authorising an Infrastructure Credit Agreement Between Hampton County and Love’s Travel Stops & Country Stores, Inc.; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II and Park II, By and Among Hampton County, South Carolina, and Barnwell County, South Carolina; and Other Matters Relating Thereto

- 10.2.3 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, South Carolina, Allendale County, South Carolina, Bamberg County, South Carolina, and Barnwell County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial Park, So as to Include Additional Property in Hampton County in Hampton County as Part of the Quad County Industrial
- 10.2.4 An Ordinance Enlarging the Boundaries of Park III, Pursuant to the Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, as Amended; and Other Matters Related Thereto.
- 10.2.5 Hampton County Fiscal Year 2017-2018 Budget
- 10.3 **FIRST READING OF ORDINANCE(S)** - No first reading(s) to ordinance.

11. **BID(S)** – No bid(s) scheduled.

12. **COUNCIL BRIEFING(S)**

- 12.1 Chairman’s Update
- 12.2 Discussion Points (Council Members)
- 12.3 County Attorney’s Update
- 12.4 Clerk to Council’s Update
- 12.5 Approval of Transfer of Line Item
- 12.6 Action Regarding Dr.Youlanda Gibbs’ Request for the Use of Community Center(s) While Their Mobile Unit is in the County Providing Care for the Residents (Dr. Youlanda Gibbs, Founder and Executive Director of Palmetto Palace)

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

- 13.1 **ADMINISTRATOR’S REPORT**

14. **EXECUTIVE SESSION**

- 14.1 Legal Matters Update
- 14.2 Economic Development Update
- 14.3 Personnel Matters Update

15. **REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Legal Matters Update
- 15.2 Economic Development Update
- 15.3 Personnel Matters Update
- 15.4 Personnel Matter Regarding Magistrate’s Office (Ms. Carolyn Williams, Chief Magistrate)

16. **ADJOURNMENT**

**Hampton County Council’s next meeting is scheduled for June 5, 2017.**