

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 19, 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 June 19, 2017 County Council Meeting Agenda

4. PUBLIC HEARING(S)

- 4.1 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
- 4.2 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
- 4.3 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.
- 4.4 An Ordinance to Amend the Agreement for Development for Joint County Industrial Park Executed by Colleton County on January 22, 2008 by and Among Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Multi-County Industrial Park, so as to Include Additional Property in that Portion of the Park Geographically Located in Colleton County, South Carolina, and Other Matters Related Thereto. (JGBR)

5. PUBLIC COMMENT(S)

6. **APPROVAL OF MINUTES**
 - 6.1 May 31, 2017 Hampton County Council Special Meeting Minutes
 - 6.2 June 5, 2017 Hampton County Council Meeting Minutes
7. **PRESENTATION(S)**
 - 7.1 Ms. Anna McCollum, Air Methods
 - 7.2 Mr. Scott Allen, Hampton County School District 2 Financial Consultant, 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)**
 - 10.1.1 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
 - 10.1.2 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
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 - 10.2 **SECOND READING OF ORDINANCE(S)** - No second reading(s).
 - 10.3 **FIRST READING OF ORDINANCE(S)**
First Reading for Air Methods Lease
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
- 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
 - 14.4 Personnel Matter (Council Member Williams)
- 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 (Council Member Williams)
- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for June 26, 2017 (Special Meeting) and July 17, 2017 (Regular Meeting).