

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - FEBRUARY 18, 2020
5:30 PM**

- 1. CALL MEETING TO ORDER**
 - 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
 - 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
 - 3.1 February 18, 2020 Hampton County Council Special Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Economic Development Matter Regarding Project Turquoise
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 5.1 Economic Development Matter Regarding Project Turquoise
 - 6. ADJOURNMENT**
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200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - FEBRUARY 18, 2020
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance – Audience
- 3. ADOPTION OF AGENDA AND CONSENT AGENDA**
 - 3.1 Consent Agenda
 - 3.2 February 18, 2020 Hampton County Council Meeting Agenda
- 4. PUBLIC COMMENT(S)**
- 5. APPROVAL OF MINUTES**
 - 5.1 February 3, 2020 Hampton County Council Meeting Minutes

6. **PRESENTATION(S)**
7. **APPOINTMENT(S)**
 - 7.1 Hampton County Chaplain
8. **RESOLUTION(S)/PROCLAMATION(S)**
 - 8.1 Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Hampton and Project Turquoise
9. **ORDINANCE(S)**
 - 9.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 9.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s).
 - 9.3 **FIRST READING OF ORDINANCE(S)**
 - 9.3.1 An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Hampton County, South Carolina and Project Turquoise Providing for a Payment of a Fee in Lieu of Taxes and Other Matters Related (**Project Turquoise**)
 - 9.3.3 First Reading by Title Only to the Hampton County 2020-2021 Fiscal Year Budget
10. **BID(S)**
 - 10.1 Hampton County Airport Project
11. **COUNCIL BRIEFING(S)**
 - 11.1 Chairman’s Update
 - 11.2 County Attorney’s Update
 - 11.3 Clerk’s Update
12. **REPORT(S) TO COUNCIL**
 - 12.1 **ADMINISTRATOR’S REPORT**
13. **EXECUTIVE SESSION**
 - 13.1 Legal Matter Regarding Yemassee Succession Plan
 - 13.2 Personnel Matter
14. **REPORT OUT OF EXECUTIVE SESSION**
 - 13.1 Legal Matter Regarding Yemassee Succession Plan
 - 13.2 Personnel Matter
15. **ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for March 5, 2020.