

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
September 16, 2019
5:15 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 September 16, 2019 Hampton County Council Special Meeting Agenda
 - 4. EXECUTIVE SESSION**
 - 4.1 Report on Coroner’s Lawsuit
 - 4.2 Discussion of Proposal for Company Two
 - 5. REPORT OUT OF EXECUTIVE SESSION**
 - 54.1 Report on Coroner’s Lawsuit
 - 5.2 Discussion of Proposal for Company Two
 - 6. ADJOURNMENT**
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**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
September 16, 2019
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 September 15, 2019 Hampton County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**

- 6. APPROVAL OF MINUTES**
 - 6.1 August 19, 2019 Hampton County Council Special Meeting Minutes
 - 6.2 August 19, 2019 Hampton County Council Meeting Minutes

- 7. PRESENTATION(S)**
 - 7.1 Ms. Saundra Ligon, South Carolina Human Affairs Commission
 - 7.2 Ms. Catherine Daugherty, SCA, Quarterly Report
 - 7.3 Mr. Jack Hutto, Ms. Eleanor Murray and Dr. Youlanda Gibbs, Executive Director of the Palmetto Palace Mobile Health Unit

- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Zoning Board of Appeals

- 9. RESOLUTION(S)/PROCLAMATION(S)**
 - 9.1 Ms. Barbara Johnson, LCOG, Hampton County Public Facilities Upgrade (Senior Centers)
 - 9.2 Friends of the Arts Bylaws

- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.

 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Sale of Ruth Jones Dialysis to Hampton Regional Medical Center
 - 10.3.2 USDA – Bond for Hangars

- 11. BID(S)** – No bid(s).

- 12. COUNCIL BRIEFING(S)**
 - 12.1 County Attorney’s Update
 - 12.1.1 Report on Coroner’s Lawsuit
 - 12.1.2 Decision on Proposal for Company Two
 - 12.2 Clerk’s Update
 - 12.2.1 Boards and Commissions Update

- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**

- 14. EXECUTIVE SESSION** – No executive session matters scheduled.

- 15. REPORT OUT OF EXECUTIVE SESSION** – No executive session matters to report.

- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for October 7, 2019.