

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – MAY 7, 2007
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Rev. David Deming, Pastor, Brunson Baptist Church
- 3. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 4. PUBLIC COMMENT(S)**
- 5. ADOPTION OF AGENDA**
 - 5.1 May 7, 2007 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 April 16, 2007 Regular Meeting Minutes
 - 6.2 April 19, 2007 Special Meeting Minutes - Deferred
 - 6.3 April 23, 2007 Special Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Recognition of National County Government Week's 5th Grade Class Project
 - 7.2 Contribution Agencies Regarding Fiscal Year 2008 Budget Requests
- 8. APPOINTMENT(S) - No appointment(s) scheduled.**
- 9. RESOLUTION(S)**
 - 9.1 Proclamation Recognizing Hampton County Public Works Week
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** - No ordinance(s) scheduled for third reading.
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2007-004, Hampton County's 2007-2008 Fiscal Year Budget
 - 10.2.2 Ordinance #2007-005, Hampton County Rules and Procedures Amended
 - 10.3 **FIRST READING OF ORDINANCES** – No ordinance(s) scheduled for first reading.
- 11. BID(S) – No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Hampton County's Charrette Proposal (Council Member Parker)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Hampton County Mission Statement
 - 13.1.2 Fire Department's Use of Fund Balance to Repair Fire Truck
 - 13.1.3 Increase for Fuel in Public Works and the Sheriff's Department
 - 13.1.4 Out of State Travel – Veterans Affairs Office
 - 13.1.5 Agreement with Community Animal Shelter
 - 13.1.6 Lease Agreement with Beaufort County for Alternate Emergency Operations Center (EOC)
 - 13.1.7 Revised - Intersection of Hwy 278 and Parking Lot
 - 13.1.8 Quarterly Financial Report and Audit Update (Mike Meyer) - Deferred
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matters
 - 14.2 Personnel Matter
- 15. ADJOURNMENT**

(The next county council meeting is scheduled for May 21, 2007.)