

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – MAY 21, 2007
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Rev. Kevin Byrd, Chaplain, Hampton County
- 3. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 4. PUBLIC COMMENT(S)**
- 5. ADOPTION OF AGENDA**
 - 5.1 May 21, 2007 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 April 19, 2007 Special Meeting Minutes
 - 6.3 May 7, 2007 Regular Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Recognition of Edna Smith –Retiring with 30 years of Service
 - 7.2 Contribution Agencies – regarding their FY08 budget request
 - 7.2.1 Dr. Ann Carmichael – Western Carolina Higher Education Commission (USC Salkehatchie)
 - 7.2.1 Ms. Rochelle Ferguson – Palmetto Breeze (LRTA)
- 8. APPOINTMENT(S) - No appointment(s) scheduled.**
- 9. RESOLUTION(S)**
 - 9.1 Authorizing Use of Clay Pit for the Watermelon Festival Mud Run
 - 9.2 National Emergency Medical Services (EMS) Week, May 20 – 26, 2007 (Chris Altman)
- 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 2007-007 Deeding road to the Town of Hampton
 - 10.3 **FIRST READING OF ORDINANCES –**
 - 10.3.1 Ordinance 2007-006 Amending the Fiscal Year 2007 Budget
- 11. BID(S)**
 - 11.1 Grounds Maintenance Services
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Quarterly Financial Report and Audit Update (Mike Meyer)
 - 13.1.2 Lease Agreement with Beaufort County for Alternate Emergency Operations Center (EOC)
 - 13.1.3 Professional Services Contract – Engineering Services for DSS Sidewalk Project (Blake Hodge)
 - 13.1.4 Hampton County Fire/Rescue 2006 Annual Report (Chief Gene Rushing)
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter(s)
- 15. ADJOURNMENT**

(The next county council meeting is scheduled for June 4, 2007.)