

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
TUESDAY – JANUARY 20, 2009
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 4. PUBLIC COMMENT(S)**
- 5. ADOPTION OF AGENDA**
 - 5.1 January 20, 2009 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 January 5, 2009 County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Certificates of Appointment
 - 7.2 Mr. William Borum, Hampton County Representative, Lowcountry Regional Transportation Authority (LRTA) Board (Palmetto Breeze)
 - 7.3 South Carolina Department of Transportation-funding proposal for the year 2009-2010 (Mrs. Ann Ayer, Director, Council on Aging)
 - 7.4 Audit Report for Fiscal Year 2007-2008
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S)**
 - 9.1 Recycling Resolution – Presented by Mr. Michael Rentiers, NuCor Steel – SC
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s) scheduled.**
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.**
- 11. BID(S)**
 - 11.1 Hampton County Museum Building Assessment Project
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Review Council’s Liaison Appointments
 - 12.4 Records Management – Offsite Storage Facilities
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 ~~Audit Report for Fiscal Year 2007-2008~~ – Moved to Item #7.4
 - 13.1.2 Needs and Assessment Report of the Hampton County Fire/Rescue Department
 - 13.1.3 Southern Carolina Alliance Activity Reports and Regional Workforce Development Grant Report
 - 13.1.4 Installment Payments of Property Taxes
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter(s)
- 15. ADJOURNMENT**

(Hampton County Council's next meeting is scheduled for February 2, 2009.)