

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – JULY 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)**
 - 4.1 Ms. Mary Duncan Regarding Big Mama’s Road
 - 4.2 Mr. Vince Viola Regarding Big Mama’s Road
 - 4.3 Mr. Charlie Crews, Chairman, Transportation Committee, Regarding Big Mama’s Road
- 5. ADOPTION OF AGENDA**
 - 5.1 July 20, 2009 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 June 15, 2009 County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Presentation to Retirees Ira Brooks, Tax Collector and Loretta Tuten, Deputy Treasurer
 - 7.2 The Community Service Excellence Award (Chris Altman, EMS Director)
 - 7.3 ~~Hampton County Fire/Rescue 2008 Annual Report (Gene Rushing, Fire Chief) - Deleted~~
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Library Board
 - 8.2 Hampton County Tax Appeals Board
 - 8.3 New Life Center Board
- 9. RESOLUTION(S)**
 - 9.1 Capital Projects Sales Tax Commission Creation
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No ordinance(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2009-006, An Ordinance authorizing the issuance and sale of a general obligation bond anticipation note, Series 2009, or such other appropriate series designation, of Hampton County, South Carolina (Hampton County Fire Protection District), in the principal amount of not to exceed \$1,850,000; fixing the form and details of the note; authorizing the County Administrator to prescribe certain details relating to the note; providing for the payment of the note and the disposition of the proceeds thereof, and other matters relating thereto.
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 First Reading of Ordinance By Title Only to Establish the Keep Hampton County Beautiful Board
 - 10.3.2 Declaration of Covenants and Restriction for the Hampton County Mega Park
- 11. BID(S) – No Bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.2.1 Keep Hampton County Beautiful (Council Member Parker)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Approve Wetlands Mitigation Plan for Past LeCreuset Expansion
 - 13.1.2 Hampton County Grants Administration

- 13.1.3 Legal Representation for Industrial Park Development
- 13.1.4 Southern Carolina Alliance Activity Report for June 2009
- 13.1.5 Litter Report for June 2009

14. EXECUTIVE SESSION

- 14.1 Legal Matter(s)

15. ADJOURNMENT

(Hampton County Council's next meeting is scheduled for August 3, 2009.)