

**TENTATIVE AGENDA
HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – AUGUST 17, 2009
5:30 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. DISCUSSION OF THE CAPITAL PROJECTS SALES TAX (CPST)**
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- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. PUBLIC HEARING(S)**
 - 3.1 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.
- 4. PUBLIC COMMENT(S)**
- 5. CONSENT AGENDA**
 - 5.1 Resolution for Quad-County Master Park Agreement Amendment
 - 5.2 Proclamation – 2010 Census Partner
 - 5.3 Ordinance #2009-010, First Reading to ordinance to adopt the 2009 Comprehensive Plan
 - 5.4 Ordinance #2009-011, Amendment to the Unified Land Development Ordinance
 - 5.5 Ordinance #2009-012, Amendment to Ordinance #2009-005 and the Multi-County Industrial Park Agreement with Jasper County
 - 5.6 Ordinance #2009-013, Proposed Amendment to Zoning Map
- 6. ADOPTION OF AGENDA**
 - 6.1 August 17, 2009 County Council Meeting Agenda
- 7. APPROVAL OF MINUTES**
 - 7.1 July 20, 2009 County Council Meeting Minutes
 - 7.2 August 3, 2009 County Council Meeting Minutes

8. **PRESENTATION(S)**
 - 8.1 Presentation of Certificates to Appointees
9. **APPOINTMENT(S)**
 - 9.1 New Life Center Board
10. **RESOLUTION(S)** - Listed under Consent Agenda.
11. **ORDINANCE(S)**
 - 11.1 **THIRD READING OF ORDINANCE(S)**
 - 11.1.1 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.
 - 11.2 **SECOND READING OF ORDINANCE(S)**
 - 11.2.1 Ordinance #2009-009 – Schedule
 - 11.3 **FIRST READING OF ORDINANCE(S)** – Listed under Consent Agenda.
12. **BID(S)** – No Bid(s) scheduled.
13. **COUNCIL BRIEFING(S)**
 - 13.1 Chairman’s Update (Chairman Gray)
 - 13.2 Discussion Points (Council Members)
14. **REPORT(S) TO COUNCIL**
 - 14.1 **ADMINISTRATOR’S REPORT**
 - 14.1.1 Litter Report for July 2009
 - 14.1.2 Fiscal Year 2008/2009 Budget Transfer Request
 - 14.1.3 Fourth Quarter 2008/2009 Financial Report
15. **EXECUTIVE SESSION**
 - 15.1 Legal Matter(s)
16. **ADJOURNMENT**

(Hampton County Council’s next meeting is scheduled for Tuesday, September 8, 2009.)