

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
FEBRUARY 1, 2010
5:00 PM**

- 1. CALL MEETING TO ORDER**
 - 2. EXECUTIVE SESSION REGARDING MEGA PARK AGREEMENT**
 - 3. ADJOURNMENT**
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FEBRUARY 1, 2010
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. CONSENT AGENDA**
 - 3.1 January 19, 2010 County Council Meeting Minutes
- 4. ADOPTION OF AGENDA**
 - 4.1 February 1, 2010 County Council Meeting Agenda
- 5. PUBLIC HEARING(S)**
 - 5.1 MEGA Park Agreement – A Development Agreement between Hampton County and MeadWestvaco (MWV) Which Will Govern the Future Use and Development of the Front 1,380 (one thousand, three hundred eighty) Acres of the “MEGA Site”
- 6. PUBLIC COMMENT(S)**
- 7. APPROVAL OF MINUTES** – Listed under consent agenda.
- 8. PRESENTATION(S)**
 - 8.1 Hampton County Economic Development Appointee
 - 8.2 Economic Development Update by Ms. Sandy Fowler, Executive Director, Hampton County Economic Development
 - 8.3 SouthernCarolina Alliance Update by Mr. Danny Black, President, SouthernCarolina Alliance
- 9. APPOINTMENT(S)**
 - 9.1 Hampton County Library Board
 - 9.2 Hampton County Planning Commission
- 10. RESOLUTION(S)**
 - 10.1 Resolution in Support of State Incentives for the Sembler Company and their Okatie Crossing Project

(over)

- 11. ORDINANCE(S)**
 - 11.1 **THIRD READING OF ORDINANCE(S)** - No third reading(s) scheduled.
 - 11.2 **SECOND READING OF ORDINANCE(S)**
 - 11.2.1 MEGA Park Agreement
 - 11.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 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 2010/2011 Budget Calendar
 - 14.1.2 South Carolina Department of Transportation Purchase of Service and Purchase of Vehicle for the Year 2010-2011
- 15. EXECUTIVE SESSION**
 - 15.1 Personnel Matter
 - 15.2 Economic Development Matter(s)
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for February 16, 2010.