

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
WEDNESDAY
DECEMBER 19, 2012
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. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 December 3, 2012 County Council Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 December 19, 2012 County Council Meeting Agenda
- 4. EXECUTIVE SESSION**
 - 4.1 Legal Matter Regarding Big Mama’s Road
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. APPOINTMENT(S)**
 - 7.1 Hampton County Economic Development Commission
- 8. RESOLUTION(S)**
 - 8.1 A Resolution Authorizing an Amendment to the Master Agreement for the Establishment of the Quad-County Industrial Park I and II Involving Allendale, Bamberg, Barnwell and Hampton Counties Dated December 18, 2008, So as to Include Additional Properties in Bamberg County (Masonite Corporation and Tobul Accumulator Incorporated) As Part of the Quad-County Industrial Park I and II, And Other Matters Related Thereto
- 9. ORDINANCE(S)**
 - 9.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s).
 - 9.2 **SECOND READING OF ORDINANCE(S)**
 - 9.2.1 Second Reading of an Ordinance to Amend the Agreement with Colleton County to Add Property to an Existing Multi-County Park Agreement
 - 9.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).
- 10. BID(S)**
 - 10.1 Awarding Bid for Estill Library Renovations and Additions
- 11. COUNCIL BRIEFING(S)**
 - 11.1 Chairman’s Update (Chairman Gray)
 - 11.2 Discussion Points (Council Members)
- 12. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for January 7, 2013.