

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MAY 20, 2013
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 April 4, 2013 County Council Special Meeting Minutes
 - 3.1.2 April 8, 2013 County Council Special Meeting Minutes
 - 3.1.3 April 15, 2013 County Council Meeting Minutes
 - 3.1.4 April 22, 2013 County Council Special Meeting Minutes
 - 3.1.5 April 29, 2013 County Council Special Meeting Minutes
 - 3.1.6 May 6, 2013 County Council Meeting Minutes
 - 3.2 May 20, 2013 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading of Ordinance #2013-006 for the 2013-2014 Fiscal Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Presentation of the Distinguished Budget Presentation Award to Hampton County from the Government Finance Officers' Association, Ms. Linda Cramer, Finance Director for Chatham County, Georgia
- 8. APPOINTMENT(S)** – No appointment(s) scheduled.
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading of Ordinance #2013-006 for the 2013-2014 Fiscal Budget
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Second Reading to Ordinance 2013-009 to Increase the Existing Road Maintenance User Fee from \$20 to \$30
 - 10.2.2 Second Reading to the Ordinance Authorizing the Execution and Delivery of a Fee Agreement Providing for a Payment of a Fee in Lieu of Taxes the Issuance of a Special Source Revenue Credit and Other Matters Related Thereto.
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 11. BID(S)** – No bid(s) presented.
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Codification Update
 - 12.4 Discussion/Decision Regarding the Coroner's Training Request
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Overtime Pay Method for Sheriff's Department
 - 13.1.2 Action Regarding Process to Implement Capital Sales Tax Projects (CPST)
 - 13.1.3 Fiscal Year 2012-2013 Third Quarter Financial Report
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter
 - 14.1.1 Follow-Up Regarding the Grievance Committee's Recommendations for the Council on Aging
 - 14.1.2 Administrator's Employment Contract
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for June 3, 2013.