

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
NOVEMBER 4, 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 June 10, 2013 County Council Special Meeting Minutes
 - 3.1.2 September 16, 2013 County Council Meeting Minutes
 - 3.1.3 October 7, 2013 County Council Meeting Minutes
 - 3.1.4 October 21, 2013 County Council Special Meeting Minutes (4:30 p. m.)
 - 3.1.5 October 21, 2013 County Council Special Meeting Minutes (5:00 p. m.)
 - 3.1.6 October 21, 2013 County Council Meeting Minutes
- 3.2 Hampton County Council November 4, 2013 Meeting Agenda

4. PUBLIC HEARING(S) – No public hearing(s) scheduled.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES – Listed under the Consent Agenda.

7. PRESENTATION(S) – No presentation(s) scheduled.

8. APPOINTMENT(S) – No appointment(s) scheduled.

9. RESOLUTION(S) – No resolution(s) scheduled.

10. ORDINANCE(S)

- 10.1 **THIRD READING OF ORDINANCE(S) – No third reading of ordinances.**
- 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance 2013-014, An Ordinance Authorizing the Amendment of a Fee Agreement by and Between Hampton County, South Carolina and Ecogy Biofuels, LLC Dated as of December 31, 2007, Assignment Thereof to Project REDO and Matters Related Thereto
 - 10.2.2 Ordinance 2013-015, An Ordinance Authorizing an Amendment to the Quad-County Industrial Park Agreement Among Allendale County, Bamberg County, Barnwell County and Hampton County to Provide for the Addition of Property to the Park
 - 10.2.3 Ordinance 2013-016, An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Hampton County, South Carolina and Project REDO Providing for a Payment of a Fee In Lieu of Taxes, A Special Source Revenue Credit and Other Matters Related Thereto
- 10.3 **FIRST READING OF ORDINANCE(S) – First Reading(s) given under Consent Agenda.**

11. BID(S)

- 11.1 Awarding of Bid for Landfill Grinding Services

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update (Chairman Gray)
- 12.2 Discussion Points (Council Members)
- 12.3 Recommendation from the Planning Commission Regarding Terms
- 12.4 Review of Sheriff's Overtime Pay Method
- 12.5 Request from the Town of Estill to Enter Agreement with Hampton County Regarding the Appointment of Judge Carolyn Williams as a Town Judge for the Town of Estill

13. REPORT(S) TO COUNCIL

13.1 ADMINISTRATOR'S REPORT

13.1.1 Fiscal Year 2013/2014 – First Quarter Financial Report

13.1.2 Miley Fire Station Update

13.1.3 Request to Finance and Purchase Two New Ambulances

14. EXECUTIVE SESSION – No matters listed.

15. REPORT OUT OF EXECUTIVE SESSION – No matters listed.

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for November 18, 2013.