

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
FEBRUARY 18, 2014
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Council Chairman
 - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 January 6, 2014 County Council Meeting Minutes
 - 3.1.2 January 21, 2014 County Council Meeting Minutes
 - 3.1.3 February 3, 2014 County Council Meeting Minutes
 - 3.1.4 Litter and Animal Control Report
 - 3.2 Hampton County Council February 18, 2014 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)**
 - 7.1 Audit Report for Fiscal Year 2012-2013 by Ms. Lori Salley
 - 7.2 Ms. Arlene Washington, Executive Director, Lowcountry Community Action Agency
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Council on Aging Advisory Board
 - 8.2 Hampton County Planning Commission
 - 8.2 Southern Carolina Alliance Board
- 9. RESOLUTION(S) – No resolution(s) scheduled.**
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s) scheduled.**
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.**
- 11. BID(S) - No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Big Mama’s Road Issue
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Financial Report for Second Quarter Ending December 2013
- 14. EXECUTIVE SESSION**
 - 14.1 Legal Matter
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Legal Matter
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for March 3, 2014.