

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 2, 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 May 19, 2014 Hampton County Council Meeting Minutes
 - 3.1.2 May 27, 2014 Hampton County Council Special Meeting Minutes
 - 3.2 Hampton County Council June 2, 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) – No presentation(s) scheduled.**
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Human Relations Board
- 9. RESOLUTION(S)**
 - 9.1 Resolution Amending an Agreement Between Hampton and Jasper to Include Additional Property in the Jasper Industrial Park for KBRS, Inc. and Share 1% of Revenue
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to Ordinance 2014-003, Hampton County 2014-2015 Fiscal Year Budget
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance 2014-007, Amendment to Hampton County 2013-2014 Fiscal Year Budget
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance 2014-006, Ordinance to Impose a Solid Waste Fee
- 11. BID(S) – No bid(s).**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Approve a \$349,865 SC Rural Infrastructure Authority Grant to Provide Water and Part of Sewer Service to the SCIC Park
 - 13.1.2 Amended Intergovernmental Agreement Between the County and SD2
 - 13.1.3 Security Coverage During Council Meetings
 - 13.1.4 Approve Contract with National Reimbursement Group, Inc. for an EMS Billing Software Collection System (Software and Hardware) Effective July 1, 2014
 - 13.1.5 Fiscal Year 2014-2015 Observed Holiday Schedule Approval
 - 13.1.6 Fiscal Year 2014-2015 Authorized Positions Approval
- 14. EXECUTIVE SESSION**
- 15. REPORT OUT OF EXECUTIVE**
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for June 16, 2014.