

**AGENDA  
HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
AUGUST 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 July 21, 2014 Hampton County Council Meeting Minutes
  - 3.2 Hampton County Council August 18, 2014 Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Third Reading of Ordinance 2014-007, Amendment to the 2013-2014 Fiscal Year Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
  - 7.1 Mr. Corrin Bowers, III, Hampton County Human Relations Council
  - 7.2 Mr. Scott Allan, Financial Consultant, Update Regarding Hampton School District 2
- 8. APPOINTMENT(S)** - No appointment(s) scheduled.
- 9. RESOLUTION(S)**
  - 9.1 Inducement Resolution for Project Sunshine
  - 9.2 Inducement Resolution for Project Sunshine #2
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 Third Reading of Ordinance 2014-007, Amendment to the 2013-2014 Fiscal Year Budget
  - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading scheduled.
  - 10.3 **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 Hampton County Land Development Use Ordinance
- 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 Ms. Millie Burbage and the Carolina Lodge Sign
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR’S REPORT**
    - 13.1.1 Capital Projects Sales Tax Financial Report as of June 30, 2014 (Ms. Christine James, Finance and Human Resources Director)
    - 13.1.2 Update on Miley Fire Station
- 14. EXECUTIVE SESSION**
  - 14.1 Economic Development Matter(s)
  - 14.2 Legal Matter
- 15. REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Economic Development Matter(s)
  - 15.2 Legal Matter
- 16. ADJOURNMENT**

**Hampton County Council’s next meeting is scheduled for Tuesday, September 2, 2014.**