

**AGENDA
HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
OCTOBER 20, 2014
5:00 PM**

- **EXECUTIVE SESSION – PERSONNEL MATTER - DISCUSSION REGARDING HAMPTON COUNTY ADMINISTRATOR'S POSITION**
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200 JACKSON AVENUE, EAST
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OCTOBER 20, 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 September 15, 2014 Hampton County Council Meeting Minutes
 - 3.1.2 September 29, 2014 Hampton County Council Special Meeting Minutes
 - 3.1.3 October 6, 2014 Hampton County Council Meeting Minutes
 - 3.1.4 Codes Enforcement Report for Litter and Animal Control
 - 3.2 Hampton County Council October 20, 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 Economic Development Commission
- 9. RESOLUTION(S)**
 - 9.1 Local Government Fund Resolution
 - 9.2 Purple Heart Proclamation Proclaiming Hampton County as a Purple Heart County (Hampton County Veterans' Affairs Office)
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance Amending our Multi County Park Agreement with Colleton County to Add Meter of America, Inc. (Project Meter)
 - 10.2.2 Ordinance Amending our Multi County Park Agreement with Colleton County to Add Palmetto Aero LLC (Project Dent)
 - 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 Action on Resignation Letter from Mr. Lee Ellis, Airport Commission Member
 - 12.4 Audit Request (Council Member Williams)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Financial Update on CPST
 - 13.1.2 Assessor's Office Report and Update by Mr. Lester Warren, Hampton County Assessor
 - 13.1.3 SC Hazard Mitigation Grant Application
 - 13.1.4 Accept COPS Grant Award
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter(s)
 - 14.2 Contractual Matter

- 15. **REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development Matter(s)
 - 15.2 Contractual Matter

16. **ADJOURNMENT**

Hampton County Council's next meeting is scheduled for November 3, 2014.