

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
MARCH 16, 2015
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Council Member
 - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 March 2, 2015 Hampton County Council Meeting Minutes
 - 3.2 March 16, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES – Listed under consent agenda.**
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allen, Financial Consultant for Hampton School District 2, Update
- 8. APPOINTMENT(S)**
 - 8.1 Appointment of the Hampton County Grievance Committee
- 9. EXECUTIVE SESSION**
 - 9.1 Economic Development Matters
 - 9.2 Contractual Matter(s)
- 10. REPORT OUT OF EXECUTIVE SESSION**
 - 10.1 Economic Development Matters
 - 10.2 Contractual Matter(s)
- 11. RESOLUTION(S)**
 - 11.1 Discussion of Proposed Resolution R2015-001, a resolution amending Resolution 2012-001, A resolution providing for the appointment of the Representative of Hampton County, South Carolina, to serve as a Commissioner on the governing Commission of the Lowcountry Regional Water System.
 - 11.2 Resolution R2015-002, Fair Housing Resolution
 - 11.3 Non-Discrimination Policy
- 12. ORDINANCE(S)**
 - 12.1 **THIRD READING OF ORDINANCE(S) – No third reading of ordinance(s) scheduled.**
 - 12.2 **SECOND READING OF ORDINANCE(S) – No second reading of ordinance(s) scheduled.**
 - 12.3 **FIRST READING OF ORDINANCE(S)**
 - 12.3.1 First Reading by Title Only of Hampton County’s Fiscal Year 2015-2016 Budget
 - 12.4 **DISCUSSION AND/OR RECONSIDERATION OF ORDINANCE 2014-010**
- 13. BID(S)**
 - 13.1 Awarding of Bid for Auditing Services RFP 15-05
- 14. COUNCIL BRIEFING(S)**
 - 14.1 Chairman’s Update
 - 14.2 Discussion Points (Council Members)
 - 14.3 Selection Process for the County Administrator
 - 14.4 Discussion of Procurement Process Regarding Bids for all Hampton County Projects
- 15. REPORT(S) TO COUNCIL**
 - 15.1 **ADMINISTRATOR’S REPORT**
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for April 6, 2015.