

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MAY 18, 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 April 20, 2015 Hampton County Council Meeting Minutes
 - 3.1.2 May 4, 2015 Hampton County Council Meeting Minutes
- 3.2 May 18, 2015 County Council Meeting Agenda

4. PUBLIC HEARING(S)

- 4.1 Ordinance authorizing the issuance and sale of a not to exceed \$1,000,000 General Obligation Bond Anticipation Note, of Hampton County, South Carolina, Series 2015, or such other appropriate series designation; to authorize the County Administrator or the lawfully-authorized designee to determine certain matters relating to the note; to provide for the payment of the note and the disposition of the proceeds thereof; and other matters relating thereto.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES – Listed under consent agenda.

7. PRESENTATION(S)

- 7.1 Update from Mr. Scott Allen, Hampton School District 2 Financial Consultant
- 7.2 Ms. Gale Brock, US Census

8. APPOINTMENT(S)

- 8.1 Hampton County Airport Commission

9. RESOLUTION(S / PROCLAMATION(S))

- 9.1 Inducement Resolution – Project Sunny

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

- 10.1.1 Ordinance 2015-003, Ordinance to Rescind Ordinance 2014-010, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
- 10.1.2 Ordinance authorizing the issuance and sale of a not to exceed \$1,000,000 General Obligation Bond Anticipation Note, of Hampton County, South Carolina, Series 2015, or such other appropriate series designation; to authorize the County Administrator or the lawfully-authorized designee to determine certain matters relating to the note; to provide for the payment of the note and the disposition of the proceeds thereof; and other matters relating thereto.

10.2 SECOND READING OF ORDINANCE(S)

- 10.2.1 Hampton County Fiscal Year 2015-2016 Budget

10.3 FIRST READING OF ORDINANCE(S) – No ordinance(s) scheduled.

11. BID(S) – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 Grievance Hearing Decision

- 13. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR'S REPORT

- 14. EXECUTIVE SESSION**
 - 14.1 Legal Matter
 - 14.2 Contractual Matter
 - 14.3 Personnel Matter

- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Legal Matter
 - 15.2 Contractual Matter
 - 15.3 Personnel Matter

- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for June 1, 2015.