

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JANUARY 4, 2016
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 December 7, 2015 County Council Meeting Minutes
 - 3.1.2 December 11, 2015 County Council Special Meeting Minutes
 - 3.2 January 4, 2016 County Council Meeting Agenda
- 4. ELECTION AND APPOINTMENT OF STAFF**
 - 5.1 Action on Resignation of Vice Chairman
 - 5.2 Election of Vice Chairman
 - 5.3 Appointment of Staff
 - 5.3.1 Clerk to Council - Aline Newton
 - 5.3.2 County Attorney - Algernon Solomons, Jr.
- 5. PUBLIC HEARING(S) - No public hearing(s) scheduled.**
- 6. PUBLIC COMMENT(S)**
- 7. APPROVAL OF MINUTES – Listed under consent agenda.**
- 8. PRESENTATION(S) – No presentation(s) scheduled.**
- 9. APPOINTMENT(S) – No appointment(s) scheduled.**
- 10. RESOLUTION(S)**
 - 10.1 Resolution – Real Property Lease Agreement with the Town of Yemassee
- 11. ORDINANCE(S)**
 - 11.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 11.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
 - 11.3 **FIRST READING OF ORDINANCE(S)**
 - 11.3.1 Ordinance Amending the Boundaries of the Fire Protection Service Area
 - 11.3.2 An Ordinance to Provide for the Assessment of Watercraft subject to Property Tax in Hampton County, South Carolina and to Establish the Assessment Ratio of the Fair Market Value of Such Watercraft
- 12. BID(S) – No bid(s) scheduled.**
- 13. COUNCIL BRIEFING(S)**
 - 13.1 Chairman’s Update
 - 13.2 Discussion Points (Council Members)
 - 13.3 Clerk’s Report
- 14. REPORT(S) TO COUNCIL**
 - 14.1 **ADMINISTRATOR’S REPORT**
- 15. EXECUTIVE SESSION – No matters scheduled.**
- 16. REPORT OUT OF EXECUTIVE SESSION – No matters scheduled.**
- 17. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for Tuesday, January 19, 2016.