

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - JANUARY 19, 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 January 4, 2016 County Council Meeting Minutes
 - 3.2 January 19, 2016 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Hampton County Needs Assessment (Lowcountry Council of Governments)
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Recognition of Ms. Rosa Orr for Years of Service as Chief Dispatcher
 - 7.2 Mr. Scott Allen, Financial Consultant for Hampton School District 2 (HD2), Regarding HD2 Financial Update
 - 7.3 Update Regarding Capital Projects Sales Tax Projects
- 8. APPOINTMENT(S)** – No appointment(s) scheduled.
- 9. RESOLUTION(S)**
 - 9.1 Resolution – Real Property Lease Agreement with the Town of Yemassee
- 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 the Boundaries of the Fire Protection Service Area
 - 10.2.2 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
 - 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
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development Matter
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for February 1, 2016.