# HAMPTON COUNTY COUNCIL BUDGET WORKSHOP COUNCIL CHAMBERS HAMPTON COUNTY ADMINISTRATIVE CENTER 200 JACKSON AVENUE, EAST

HAMPTON, SOUTH CAROLINA MAY 21, 2018 5:00 PM

**Budget Workshop** 

# 6:00 PM HAMPTON COUNTY COUNCIL MEETING COUNCIL CHAMBERS HAMPTON COUNTY ADMINISTRATIVE CENTER 200 JACKSON AVENUE, EAST HAMPTON, SOUTH CAROLINA MAY 21, 2018 6:00 PM

1	CALL.	MEETING	TO ORDER
1.	CALL	MILLIAND	

#### 2. INVOCATION / PLEDGE OF ALLEGIANCE

- 2.1 Invocation - Council Member Smith
- 2.2 Pledge of Allegiance - Audience

#### ADOPTION OF AGENDA AND CONSENT AGENDA 3.

- 3.1 Consent Agenda
  - 3.1.1 Proclamation/Resolution Recognizing Ms. Ora Smith
- 3.2 May 21, 2018 County Council Meeting Agenda
- 4. **PUBLIC HEARING(S)** – No public hearing(s).
- 5. **PUBLIC COMMENT(S) – (5 minutes per speaker)** 
  - Ms. Janie Roberts

#### APPROVAL OF MINUTES 6.

- April 2, 2018 Hampton County Council Special Meeting and Meeting Minutes 6.1
- 6.2 April 16, 2018 Hampton County Council Special Meeting and Meeting Minutes
- May 7, 2018 Hampton County Council Meeting Minutes 6.3

#### 7. PRESENTATION(S)

- 7.1 Recognition of Hampton County Centenarian, Ms. Ora Smith, by the SC House of Representatives and Hampton County Council Proclamation
- 7.2 Mrs. Betty Ruth Crews, Regarding Armory
- Mr. Scott Allen, Hampton District 2 Financial Advisor, Regarding Financial Update 7.3
- 7.4 Dr. Tonya Beckett, Infinite Insight, Inc., Regarding Educational Services in Hampton County
- Mrs, Christine James, Hampton County Finance Director, Regarding Quarterly Financial Update 7.5

#### 8. APPOINTMENT(S)

- 8.1 Hampton County Parks and Recreations Advisory Commission
- 8.2 **Hampton County Planning Commission**

#### 9. RESOLUTION(S)/PROCLAMATION(S)

- 9.1 Liolio Architectures
- 9.2 The Town of Gifford's Request to Designate June Festival as A Fair (Mayor Mitchell)
- 9.3 Pocotaligo Road Resolution

#### 10. ORDINANCE(S)

- 10.1 THIRD READING OF ORDINANCE(S)) No third reading(s).
  10.2 SECOND READING OF ORDINANCE) No second reading(s).
- 10.3. FIRST READING OF ORDINANCE(S
  - 10.3.1 First Reading to Amendment to the Unified Land Development Ordinance
- 11. **BID(S)** – No bid(s) scheduled.

# 12. COUNCIL BRIEFING(S)

- 12.1 County Attorney's Update
  - 12.1.1 Response to Ms. Janie Roberts' Concerns
- 12.2 Clerk's Update
  - 12.2.1 Designated to Serve as a Representative on Family Summit Sub Committee
  - 12.2.2 Legislative Delegation Meeting Dates

# 13. REPORT(S) TO COUNCIL

# 13.1 ADMINISTRATOR'S REPORT

13.1.1 Youth Generation Matters (Non Profit) Ms. Tiffine Foster

# 14. EXECUTIVE SESSION

- 14.1 Contractual Matter(s)
  - 14.1.1 Air Methods
  - 14.1.2 Dialysis Center
- 14.2 Personnel Matter(s)
  - 14.2.1 Evaluation Forms
  - 14.2.2 Evaluation

# 15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Contractual Matter(s)
  - 15.1.1 Air Methods
  - 15.1.2 Dialysis Center
- 15.2 Personnel Matter(s)
  - 15.2.1 Evaluation Forms
  - 15.2.2 Evaluation

### 16. ADJOURNMENT