

**TENTATIVE AGENDA  
HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
HAMPTON, SOUTH CAROLINA  
MONDAY  
FEBRUARY 6, 2006  
\*\*\* 5:00 PM \*\*\***

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
  - 2.1 Invocation – Designee
- 3. EXECUTIVE SESSION**
  - 3.1 Economic Development Matter
- 4. PUBLIC HEARING(S)**
- 5. PUBLIC COMMENT(S)**
- 6. ADOPTION OF AGENDA**
  - 6.1 February 6, 2006 County Council Meeting Agenda
- 7. APPROVAL OF MINUTES**
  - 7.1 January 13, 2006 Special Meeting Minutes
  - 7.2 January 17, 2006 Regular Meeting Minutes
- 8. PRESENTATION(S) - No presentation(s) scheduled.**
- 9. APPOINTMENT(S)**
  - 9.1 Hampton County Fire Board
  - 9.2 Hampton County Library Board
  - 9.3 Lowcountry Community Action Agency Board
  - 9.4 The New Life Center Board
  - 9.5 Lowcountry Workforce Investment Board Business Representative
- 10. RESOLUTION(S)**
  - 10.1 Resolution to Declare Hampton Council on Aging as the Transportation Provider for the Elderly.
- 11. ORDINANCE(S)**
  - 11.1 **THIRD READING OF ORDINANCES** – No ordinance(s) scheduled.
  - 11.2 **SECOND READING OF ORDINANCE(S)** – No ordinance(s) scheduled.
  - 11.3 **FIRST READING OF ORDINANCES**
    - 11.3.1 Ordinance #2006-002, FY 2005-2006 Mid-Year Budget (By Title Only)
- 12. BID(S) – No bid(s) scheduled.**
- 13. COUNCIL BRIEFINGS – No council briefing(s) scheduled.**
- 14. REPORT(S) TO COUNCIL**
  - 14.1 **ADMINISTRATOR’S REPORT**
    - 14.1.1 Funding Request from DSS Director, Bernie Zurenda
    - 14.1.2 Quarterly Financial Report (Oct – Dec 2005)
    - 14.1.3 Quarterly Report of EMS Delinquent Collections by ARC
    - 14.1.4 Southern Carolina Alliance January Activity Report
    - 14.1.5 Hampton County Strategic Plan
    - 14.1.6 SCDOT Transportation Enhancement Grant Awards
    - 14.1.7 2005 Horizon Award from SC Counties Workers’ Compensation Trust
    - 14.1.8 NACO Prescription Drug Card Program
- 15. ADJOURNMENT**

**(The next county council meeting is scheduled for February 21, 2006.)**