

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B.T. DeLOACH BUILDING
201 JACKSON AVE. W.
HAMPTON, SC
JANUARY 2, 2007
6:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Rev. Kevin Byrd, Chaplain, Hampton County
- 3. APPROVAL OF MINUTES**
 - 3.1 December 4, 2006 Regular Meeting Minutes
- 4. OATH OF OFFICE**
 - 4.1 Hugh B. Gray
 - 4.2 Margaret S. "Peggy" Parker
 - 4.3 Charles H. "Buddy" Phillips
- 5. ELECTION OF OFFICERS AND APPOINTMENT OF STAFF**
 - 5.1 Election of Chairman
 - 5.2 Election of Vice Chairman
 - 5.3 Appointment of Staff
 - 5.3.1 Administrator - Sabrena Posey Graham
 - 5.3.2 Clerk to Council - Aline Newton
 - 5.3.3 County Attorney - Algernon Solomons, Jr.
- 6. PUBLIC COMMENT(S)**
- 7. ADOPTION OF AGENDA**
 - 7.1 January 2, 2007 County Council Meeting Agenda
- 8. PRESENTATION(S) – No presentation(s) scheduled.**
- 9. APPOINTMENT(S)**
 - 9.1 Lowcountry Workforce Investment Board
 - 9.1.1 Hampton County TANF (DSS) Representative
- 10. RESOLUTION(S) – No resolution(s) scheduled**
- 11. ORDINANCE(S)**
 - 11.1 THIRD READING OF ORDINANCE(S)**
 - 11.1.1 Ordinance #2006-019, An ordinance authorizing the issuance of not to exceed \$9,250,000 Hampton County, South Carolina variable rate demand industrial development revenue bonds (Carolina Soya, LLC Project), Series 2007, the execution of a trust indenture, a loan agreement, a tax regulatory agreement and a bond purchase agreement, approval of an offering memorandum and other matters in connection therewith.
 - 11.2 SECOND READING OF ORDINANCE(S)**
 - 11.2.1 Ordinance #2006-020, An ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Hampton County, South Carolina, and Ecogy Biofuels, LLC, a limited liability company organized and existing under the laws of the State of Delaware, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$8,000,000.
 - 11.3 FIRST READING OF ORDINANCE(S) – No ordinance(s) scheduled**
- 12. BID(S) – No bid(s) scheduled**

13. COUNCIL BRIEFINGS
13.1 Setting of Public Forum to Receive Public Input for the Business License Ordinance

14. REPORT(S) TO COUNCIL
14.1 **ADMINISTRATOR'S REPORT**

15. EXECUTIVE SESSION
15.1 Economic Development Contractual Matter(s) -
15.2 Personnel Matter

16. ADJOURNMENT

* **A public hearing will be held by Lowcountry Council of Governments(s) (LCOG) at 6:00 p. m. regarding a change of scope for the Carolina Soya Project.**

(The next county council meeting is scheduled for Tuesday, January 16, 2007.)