

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B.T. DeLOACH BUILDING
201 JACKSON AVE. W.
HAMPTON, SC
FEBRUARY 5, 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. PUBLIC HEARING(S)**
- 4. PUBLIC COMMENT(S)**
 - 4.1 Mrs. Marie Strickland
- 5. ADOPTION OF AGENDA**
 - 5.1 February 5, 2007 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 January 16, 2007 Regular Meeting Minutes
- 7. PRESENTATION(S) - No presentations scheduled.**
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Council on Aging Board
 - 8.2 Hampton County Economic Development Commission
 - 8.3 Hampton County Planning Commission
 - 8.4 Southern Carolina Alliance (SCA) Board
- 9. RESOLUTION(S)**
 - 9.1 Resolution #R2007-002, Recognizing the Hampton Military Troops and Families
 - 9.2 Resolution #R2007-003, Apply for Grant Funding from SC Department of Transportation for Council on Aging
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No ordinance(s) scheduled for third reading.

SECOND READING OF ORDINANCE(S)

10.3 **FIRST READING OF ORDINANCES**
 - 10.3.1 Ordinance #2007-002, Right of Way Easement for SCE&G
- 11. BID(S)**
 - 11.1 Bid #06-06, Asbestos Removal & Disposal
- 12. COUNCIL BRIEFINGS**
 - 12.1 Litter Dilemma in the County (Council Member Parker)
 - 12.2 Charrette Proposal
 - 12.3 Chairman's Update
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Lease Agreement with Lowcountry Rural Health for Economic Development Office
 - 13.1.2 Quarterly Financial Report through 12/31/2006 (Mike Meyer, Finance Director)
 - 13.1.3 Nuisance Ordinance Update
 - 13.1.4 Year End Summary for Fiscal Year 2006
 - 13.1.5 Southern Carolina Alliance Activity Report for January 2007
 - 13.1.6 Intersection and Courthouse Parking
 - 13.1.7 Beaufort County Emergency Operations Center (EOC) in Hampton County

14. **EXECUTIVE SESSION**
 - 14.1 Personnel Matter
 - 14.2 Economic Development Contractual Matter(s)

15. **ADJOURNMENT**

(The next county council meeting is scheduled for February 26, 2007.)