

AGENDA
HAMPTON COUNTY COUNCIL'S PUBLIC WORKS COMMITTEE MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – FEBRUARY 2, 2009
4:00 PM

Issue: Update from Public Works Director (Anderson Matter)

AGENDA
HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – FEBRUARY 2, 2009
5:00 PM

Issue: Update from Treasurer Regarding Software, etc.

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – FEBRUARY 2, 2009
6:00 PM

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 4. PUBLIC COMMENT(S)**
 - 4.1 Ms. Gail Padgett, Chair, Library Board, Regarding Purchase of Property for Library Expansion
- 5. ADOPTION OF AGENDA**
 - 5.1 February 2, 2009 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 January 20, 2009 County Council Meeting Minutes
- 7. PRESENTATION(S)**
 - 7.1 Safety Awards (Mr. John Henderson, Director of Risk Management, South Carolina Association of Counties)
- 8. APPOINTMENT(S)**
 - 8.1 Southern Carolina Alliance Board of Directors
- 9. RESOLUTION(S)**
 - 9.1 Recycling Resolution – Presented by Ms. Melissa Moss, NuCor Steel – SC
 - 9.2 Resolution Supporting USC-Salkehatchie
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s) scheduled.**
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Amendment to Ordinance #2008-013, Chapter 1, Administration of International Building Codes, Section 112, Board of Appeals (Mr. Randy Crews, Building Inspector)

11. **BID(S)** – No bid(s) scheduled.
12. **COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Keep America Beautiful (Council Member Parker)
 - 12.4 Council Rules and Procedures
13. **REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Funding Request from FAITH Medical Transportation Program
 - 13.1.2 2009/2010 Budget Calendar (Mr. Mike Meyer, Finance Director)
 - 13.1.3 Second Quarter 2008/2009 Financial Report (Mr. Mike Meyer, Finance Director)
 - 13.1.4 Demolition and Removal of the Old EMS Base in Estill (Mr. Blake Hodge, Public Works Director)
14. **EXECUTIVE SESSION**
 - 14.1 Personnel Matter(s)
15. **ADJOURNMENT**

(Hampton County Council’s next meeting is scheduled for Tuesday, February 17, 2009.)