

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
TUESDAY – FEBRUARY 17, 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)**
 - 3.1 Ordinance #2009-001, Hampton County Rules and Procedures Ordinance
- 4. PUBLIC COMMENT(S)**
 - 4.1 Ms. Mary Witt
- 5. ADOPTION OF AGENDA**
 - 5.1 February 17, 2009 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
 - 6.1 February 2, 2009 County Council Meeting Minutes
 - 6.2 February 2, 2009 County Council Special Meeting Minutes
- 7. PRESENTATION(S)**
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Library Board
 - 8.2 SouthernCarolina Alliance Board of Directors
- 9. RESOLUTION(S) - No resolution(s) scheduled.**
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2009-001, Hampton County Rules and Procedures Ordinance
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading(s) scheduled.**
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.**
- 11. BID(S) – No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Mr. Andrew Johnson Regarding Memorial Marker (E. E. “Bitsy” Johnson)
 - 13.1.2 Overtime (Sheriff’s Department)
 - 13.1.3 Nuisance Ordinance Update (Mr. Randy Crews, Building Department)
 - 13.1.4 Capital Projects Sales Tax Receipt
 - 13.1.5 Southern Carolina Alliance Activity Report
- 14. EXECUTIVE SESSION**
 - 14.1 Contractual Matter
 - 14.2 Personnel Matter
- 15. ADJOURNMENT**

(Hampton County Council’s next meeting is scheduled for March 2, 2009.)