

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – JANUARY 5, 2009
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation
 - 2.2 Pledge of Allegiance
- 3. OATH OF OFFICE**
 - 3.1 Virgin Johnson, Sr.-
 - 3.2 Willard E. Wilson
- 4. ELECTION OF OFFICERS AND APPOINTMENT OF STAFF**
 - 4.1 Election of Chairman
 - 4.2 Election of Vice Chairman
 - 4.3 Appointment of Staff
 - 4.3.1 Administrator - Sabrena Posey Graham
 - 4.3.2 Clerk to Council - Aline Newton
 - 4.3.3 County Attorney - Algernon Solomons, Jr.
- 5. PUBLIC COMMENT(S)**
- 6. ADOPTION OF AGENDA**
 - 6.1 January 5, 2009 County Council Meeting Agenda
- 7. APPROVAL OF MINUTES**
 - 7.1 December 30, 2008 Special Meeting Minutes
- 8. PRESENTATION(S)**
 - 8.1 Certificates of Appointments – Deferred
 - 8.2 Mrs. Anne Rice, Tourism Study
- 9. APPOINTMENT(S) – No appointment(s) scheduled.**
- 10. RESOLUTION(S) – No resolution(s) scheduled.**
- 11. ORDINANCE(S)**
 - 11.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 11.2 **SECOND READING OF ORDINANCE(S)**
 - 11.2.1 Ordinance #2009-001, Hampton County Rules and Procedures Ordinance
 - 11.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 12. BID(S) – No bid(s) scheduled.**
- 13. COUNCIL BRIEFINGS**
 - 13.1 Chairman’s Update
 - 13.2 Council’s Discussion Point(s)
- 14. REPORT(S) TO COUNCIL**
 - 14.1 **ADMINISTRATOR’S REPORT**
 - 14.1.1 Capital Projects Sales Tax (CPST) Revenue
- 15. EXECUTIVE SESSION**
 - 15.1 Personnel Matter(s)

16. ADJOURNMENT

(The next county council meeting is scheduled for Tuesday, January 20, 2009.)