

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
APRIL 18, 2011
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. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 April 4, 2011 County Council’s Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 April 18, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Lowcountry Council of Governments
 - 4.1.1 Lowcountry Home Consortium Consolidated Plan Public Hearing
 - 4.1.2 Concerning an application to be submitted to South Carolina Department of Commerce, Division of Community Grant Programs on or about May 2 2011, for a Community Block Development Block Grant (CDBG). Hampton County is requesting \$50,000 to carry out the following activities:
 - The program is designed to develop the capacity of CDBG Administrators to effectively determine community needs, set long-term goals and short-term objectives and develop plans for carrying out effective strategies to address priority needs. The grant will be used to provide CDBG planning, capacity building, project development and technical assistance to local governments. The funds will only be used in the state CDBG program eligible (non-entitlement) communities. The type of services to be provided will address an array of housing, community development and economic development needs.
 - 4.1.3 To review program performance and accomplishments conducted under a Community Development Block Grant (CDBG) project known as the 2009 Regional Planning Grant, CDBG # 4-RP-09-010, wherein the following activities were undertaken: The activities were designed to assist local governments in developing plans and building project planning and management capacity. By implementing the activities, staff will be able to effectively determine community needs, long-term goals and short-term objectives, and develop plans for carrying out effective strategies to address community needs.
 - 4.2 Ordinance #2011-001, An Ordinance to Transfer a Parcel to Company Two and Receive a Parcel from Company Two
 - 4.3 Ordinance #2011-003, Amending the Fire Protection District Ordinance
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Presentation of Certificates of Appointment(s)
 - 7.2 Mr. John Henderson, SC Workers’ Compensation Trust, Safety Award to Hampton County
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2011-001, An Ordinance to Transfer a Parcel to Company Two and Receive a Parcel from Company Two (Ms. Sandy Fowler, Executive Director, Hampton County Economic Development Commission)
 - 10.1.2 Ordinance 2011-003, Amending the Fire Protection District Ordinance
 - 10.2 **SECOND READING OF ORDINANCE(S) -**
 - 10.2.1 Ordinance #2011-005, Amendment to the Road Maintenance Vehicle Fee Ordinance
 - 10.2.2 Ordinance #2011-004, 2011-2012 Fiscal Budget Ordinance
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance #2011-007, Consent to Record Covenants
 - 10.3.2 Ordinance #2011-008, Multi-County Park Agreement with Jasper County
- 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 Agreement with Company Two (Ms. Sandy Fowler, Executive Director, Hampton County Economic Development Commission)
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Develop Matter(s)
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for May 2, 2011.