

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
MAY 16, 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 May 2, 2011 County Council’s Meeting Minutes
 - 3.1.2 Litter Report
 - 3.1.3 First Reading by Title Only to Ordinance #2011-009, Adoption of Millage for the 2011-2012 Budget
 - 3.1.4 First Reading by Title Only to Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion)
 - 3.2 May 16, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance #2011-004, Third Reading to the 2011-2012 Fiscal Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Appointment Certificates
- 8. APPOINTMENT(S)**
 - 8.1 Fire Board
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance 2011-004, Third Reading to the 2011-2012 Fiscal Budget
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2011-007, Consent to Record Covenants
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance #2011-008, Amendment to the 2010-2011 General Fund Budget
- 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 FY 11/12 Observed Holiday Schedule Approval and Authorized Personnel Positions
 - 13.1.2 Termination of Fee Agreement with Carolina Soya
- 14. EXECUTIVE SESSION** – No matter(s) scheduled.
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for June 6, 2011.