

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
TUESDAY -- SEPTEMBER 6, 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 August 15, 2011 County Council’s Meeting Minutes
 - 3.2 September 6, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
 - 5.1 Mr. Neil Sullivan, Member, Council on Aging Advisory Board, Safety Issues
- 6. APPROVAL OF MINUTES – Listed under Consent Agenda.**
- 7. PRESENTATION(S)**
 - 7.1 Recognition of Dr. Roy Hollingsworth, Clemson Extension on his Retirement
 - 7.2 Recognition of County Retirees
 - 7.3.1 Mrs. Mary Butler, Council on Aging
- 8. APPOINTMENT(S)**
 - 8.1 Airport Commission
- 9. RESOLUTION(S)**
 - 9.1 Proclamation for Emergency Preparedness Month
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S) – No third reading(s) scheduled.**
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2011-009, Adoption of Millage for 2011-2012 Fiscal Year
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s).**
- 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 Department Report(s)
 - 13.1.1 Fire Department
 - 13.1.2 Capital Projects One-Cent Sales Tax
 - 13.1.3 Change Order – Trident Construction for Road to Spec Building
 - 13.1.4 Savings Report
 - 13.1.5 Employee Pay Plan
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter
 - 14.2 Legal Matter(s)
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for September 19, 2011.