

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY
SEPTEMBER 4, 2012
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 20, 2012 County Council Meeting Minutes
 - 3.2 September 4, 2012 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s).**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES – Listed under the Consent Agenda.**
- 7. PRESENTATION(S)**
 - 7.1 Mr. James Fennell, Regarding Property, Map Reference 101-00-00-087
- 8. APPOINTMENT(S) – No appointment(s).**
- 9. RESOLUTION(S)**
 - 9.1 Accepting the South Carolina Department of Commerce Grant for Project E
 - 9.2 Inducement Resolution for Project E
 - 9.3 Resolution Endorsing a Sheriff Substation Project in the Scotia/Southside Area
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third readings scheduled.
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Second Reading Ordinance #2012-009, The Sale of Land in the Estill Industrial Park
 - 10.1 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 11. BID(S) – No bid(s).**
- 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**
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter
 - 14.2 Legal Matter
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for September 17, 2012.