

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MONDAY
SEPTEMBER 17, 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 September 4, 2012 County Council Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 September 17, 2012 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading of Ordinance 2012-007, Amendment of the 2011-2012 Fiscal Year Budget
 - 4.2 Sale of Land in the Estill Industrial Park
 - 4.3 Amendment to the Hampton County Rules and Procedures
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S)**
 - 9.1 Resolution Specifying Procurement Protest Procedures and Fair Treatment of Minority and Disadvantaged Businesses
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to Ordinance #2012-007, Amendment of the 2011-2012 Fiscal Year Budget
 - 10.1.2 Third Reading to Ordinance #2012-009, Sale of Land in the Estill Industrial Park
 - 10.1.3 Third Reading to Ordinance #2012-010, Amendment to the Hampton County Rules and Procedures
- 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**
 - 13.1.1 Change Order for B. T. DeLoach Building Project
 - 13.1.2 Furniture for B. T. DeLoach Building
 - 13.1.3 Replacement of Mobile Home for EMS Station in Yemassee
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter
 - 14.2 Personnel Matter
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for October 1, 2012.