

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 17, 2013
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 29, 2013 County Council Special Meeting Minutes
 - 3.1.2 May 6, 2013 County Council Meeting Minutes
 - 3.1.3 May 20, 2013 County Council Meeting Minutes
 - 3.1.4 June 3, 2013 County Council Meeting Minutes
 - 3.1.5 Litter Report
 - 3.2 June 17, 2013 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)** – No public hearing(s) scheduled.
- 5. PUBLIC COMMENT(S)**
 - 5.1 Ms. Albertha Garvin, Budget - Council members and Staff - Are you here to serve or are you here just to be served?
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Mr. Mike Meyer, Finance/Human Resources Director
 - 7.1.1 Approval of Financial Policies Fiscal Year 2013-2014
 - 7.1.2 Fiscal Year 2013-2014 Authorized Positions Approval
 - 7.1.3 Fiscal Year 2013-2014 Observed Holiday Schedule Approval
 - 7.2 Overtime Pay Regarding the Sheriff’s Office
- 8. APPOINTMENT(S)** – No appointment(s) scheduled.
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to Ordinance 2013-009 to Increase the Existing Road Maintenance User Fee from \$20 to \$25
 - 10.1.2 Reconsideration of the Third Reading of Ordinance #2013-006 for the 2013-2014 Fiscal Budget
 - 10.1.3 Third Reading of Ordinance #2013-006 for the 2013-2014 Fiscal Budget
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance 2013-011, Ordinance to Amend 2012-2013 FY Budget
 - 10.3.2 Amendment to Ordinance 90-02 Article 1-A
- 11. BID(S)** – No bid(s) presented.
- 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** – No executive session matter(s) scheduled.
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for July 15, 2013.