

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JULY 15, 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 June 3, 2013 County Council Meeting Minutes
 - 3.1.2 June 10, 2013 County Council Special Meeting Minutes
 - 3.1.3 June 17, 2013 County Council Meeting Minutes
 - 3.1.4 June 26, 2013 County Council Special Meeting Minutes
 - 3.1.5 Litter Report
 - 3.2 July 15, 2013 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
 - 5.1 Mrs. Laurie Hanna Regarding Health Care in Hampton County
- 6. APPROVAL OF MINUTES – Listed under the Consent Agenda.**
- 7. PRESENTATION(S)**
 - 7.1 Ms. Saundra Ligon, Community Relations Senior Consultant, South Carolina Human Affairs Commission and the Honorable Joe Fragale, Commissioner, South Carolina Human Affairs Commission, Regarding Information about the South Carolina Human Affairs Commission and to Request the Establishment of a Community Relations Council
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Library Board
 - 8.2 Hampton County Marketing and Tourism Board
 - 8.3 Lowcountry Community Action Agency Board
 - 8.4 SouthernCarolina Alliance Board
- 9. RESOLUTION(S) – No resolution(s) scheduled.**
- 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 2013-011, Ordinance to Amend 2012-2013 FY Budget
 - 10.2.2 Ordinance 2013-012, Amendment to Ordinance 90-02 Article 1-A
 - 10.2.3 Ordinance 2013-013, Second Reading to the Ordinance Authorizing the Execution and Delivery of a Fee Agreement Providing for a Payment of a Fee in Lieu of Taxes the Issuance of a Special Source Revenue Credit and Other Matters Related Thereto
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.**
- 11. BID(S)**
 - 11.1 Bid – Single Source to Correct the Sally Port
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman’s Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Request for Second Part-Time Deputy Coroner’s Position
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
 - 13.1.1 Law Enforcement Mutual Aid Agreement for Aiken County and Effingham, Georgia
 - 13.1.2 The Public Works Department and Status Updates on the Condition of County Roads
 - 13.1.3 Report Regarding Animal Control
- 14. EXECUTIVE SESSION**
 - 14.1 Contractual Matter Regarding Animal Control
- 15. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for August 19, 2013.