

**AGENDA**  
**HAMPTON COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**AUGUST 19, 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 July 19, 2013 County Council Meeting Minutes
    - 3.1.5 Litter Report
  - 3.2 July 15, 2013 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Third Reading to Ordinance 2013-011, Ordinance to Amend 2012-2013 FY Budget
  - 4.2 Third Reading to Ordinance 2013-012, Amendment to Ordinance 90-02 Article 1-A
- 5. PUBLIC COMMENT(S)**
  - 5.1 Ms. Wright, Regarding Road and Request for Letter of Recommendation for Paving of Road
  - 5.2 Mr. Ronald “Breeze” Winn Regarding Hampton County Law Enforcement
  - 5.3 Ms. Karen Williams Regarding Road Problems
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
  - 7.1 Honorable T. C. Smalls, Sheriff, Hampton County, Regarding Sheriff’s Report
  - 7.2 Honorable Carolyn Williams, Chief Magistrate, Hampton County, Regarding Employee’s Classification, Telephones, Victim’s Advocate
  - 7.3 Ms. Sandra Ligon, Community Relations Senior Consultant, South Carolina Human Affairs Services, Regarding the Establishment of a Community Relations Council
- 8. APPOINTMENT(S)**
  - 8.1 Hampton County Planning Commission
  - 8.2 Appointment and Letter Regarding Appointment to the Lowcountry Community Action Agency Board
- 9. RESOLUTION(S)**
  - 9.1 Approve Matching Funds for a 2013-2014 South Carolina Department of Transportation (SCDOT) New Freedom Program Grant (Section 5317) for the Council on Aging
  - 9.2 Proclamation Supporting Keep Hampton County Beautiful (KHCB)
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 Ordinance 2013-011, Ordinance to Amend 2012-2013 FY Budget
    - 10.1.2 Ordinance 2013-012, Amendment to Ordinance 90-02 Article 1-A Regarding Membership of the Planning Commission
  - 10.2 **SECOND READING OF ORDINANCE(S)**
    - 10.2.1 Ordinance 2013-010, 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)**
    - 10.3.1 Possible Reading for the Establishment of a Community Relations Council
- 11. BID(S)** – No bid(s) scheduled.
- 12. COUNCIL BRIEFING(S)**
  - 12.1 Chairman’s Update (Chairman Gray)
  - 12.2 Discussion Points (Council Members)
  - 12.3 Explanation from LCOG (Lowcountry Council of Governments) Regarding the Discontinuation of the JAG (Jobs for America’s Graduates) Program at Estill High School and Wade Hampton High School (Representative from LCOG)
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR’S REPORT**
    - 13.1.1 Presentation by Delinquent Tax Collector on Office Procedures and Upcoming Tax Sale
    - 13.1.2 Approve Proposal for Whitaker Labs to Perform Construction Materials Testing and Inspection Services for the Sally Port Renovation
    - 13.1.3 Award Contract for Construction Services for the Sally Port Renovation Project
    - 13.1.4 Approve a Vehicle Lease Agreement with Palmetto Breeze for Two Council on Aging Vans
    - 13.1.5 Receive an Informational Report on the Sale of the General Obligation (GO) Bonds for the Capital Projects Sales Tax (CPST) Projects
- 14. EXECUTIVE SESSION**
  - 14.1 Personnel Matter Regarding Animal Control
- 15. ADJOURNMENT**

**Hampton County Council’s next meeting is scheduled for Tuesday, September 3, 2013.**