

**AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MAY 5, 2014
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Council Chairman
 - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 April 21, 2014 Hampton County Council Meeting Minutes
 - 3.1.2 April 23, 2014 Hampton County Council Special Meeting Minutes
 - 3.2 Hampton County Council May 5, 2014 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) – No presentation(s) scheduled.**
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S)**
 - 9.1 Resolution R2014-005, Mud Run Resolution
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance 2014-005, Third Reading to the Ordinance Authorizing the Issuance and Sale of Not Exceeding \$1,000,000 General Obligation Bond Anticipation Notes of Hampton County, South Carolina, Providing for the Form and Details of Said Notes; Providing for the Payment of the Principal of and Interest on Said Notes from the Proceeds of Certain General Obligation Bonds: Obligating the County to Issue Said Bonds; and Making Other Covenants and Agreements in Connection with the Foregoing.
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading of ordinance(s).**
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading of ordinance(s).**
- 11. BID(S) - No bid(s) scheduled.**
- 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 Accept Property from Flowing Well, LLC to locate Miley Fire Station
 - 13.1.2 Request for Fire Service from the Town of Yemassee
 - 13.1.3 Third Quarter Financial Report
- 14. EXECUTIVE SESSION**
 - 14.1 Contractual Matter Regarding School District 2
 - 14.2 Personnel Matter
- 15. REPORT OUT OF EXECUTIVE**
 - 15.1 Contractual Matter Regarding School District 2
 - 15.2 Personnel Matter
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for May 19, 2014.