

AGENDA
HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
NOVEMBER 17, 2014
5:00 PM

- **HAMPTON COUNTY COUNCIL MEETING WITH LEGISLATIVE DELEGATION**
(LEGISLATIVE DELEGATION MEMBERS: SENATOR BRAD HUTTO, SENATOR
CLEMENTA PINCKNEY AND REPRESENTATIVE BILL BOWERS)
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200 JACKSON AVENUE, EAST
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NOVEMBER 17, 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 September 29, 2014 Hampton County Council Special Meeting Minutes
 - 3.1.2 October 6, 2014 Hampton County Council Meeting Minutes
 - 3.1.3 October 20, 2014 Hampton County Council Meeting Minutes
 - 3.1.4 November 3, 2014 Hampton County Council Meeting Minutes
 - 3.2 Hampton County Council November 17, 2014 Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance 2014-013, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Meter of America, Inc.
 - 4.2 Ordinance 2014-014, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Palmetto Aero LLC
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Presentation by Representative Bill Bowers to the Honorable Hugh B. Gray, Chairman, Hampton County Council and Mrs. Sabrena P. Graham, County Administrator, Hampton County
 - 7.2 USDA Letters of Conditions for Ambulances Grants – Presented by Ms. Nickie Toomes, USDA Area Specialist
 - \$40,400 for the purchase of an ambulance for the North District of the County
 - \$40,500 for the purchase of an ambulance for the South District of the County
 - 7.3 Update on Capital Projects Sales Tax Projects Progress by Construction Manager at Risk, Mr. Gregg Brunson and Architect, Mr. Jay White with Liollo

- 8. APPOINTMENT(S)**
 - 8.1 Action on Letter of Resignation from Mr. Jake Sullivan, Hampton County Planning Commission
- 9. ORDINANCE(S)**
 - 9.1 THIRD READING OF ORDINANCE(S)**
 - 9.1.1 Ordinance 2014-010, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
 - 9.1.2 Ordinance 2014-013, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Meter of America, Inc.
 - 9.1.3 Ordinance 2014-014, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Palmetto Aero LLC
 - 9.2 **SECOND READING OF ORDINANCE(S)** – No second reading scheduled.
 - 9.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 10. BID(S)** – No bid(s) scheduled.
- 11. COUNCIL BRIEFING(S)**
 - 11.1 Chairman’s Update (Chairman Gray)
 - 11.2 Discussion Points (Council Members)
 - 11.3 Discussion/Action Regarding Advertisement of County Administrator’s Position
- 12. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR’S REPORT**
 - 12.1.1 Applications Received for Planning Commission and Other Boards
 - 12.1.2 Change Order to Potter Construction to Perform Additional Sewer Line Construction
 - 12.1.3 Approve Easement for Miley Fire Station
- 13. EXECUTIVE SESSION**
 - 13.1 Personnel Matter Regarding Administrator’s Position
 - 13.2 Economic Development Matter(s)
- 14. REPORT OUT OF EXECUTIVE SESSION**
 - 14.1 Personnel Matter Regarding County Administrator’s Position
 - 14.2 Economic Development Matter(s)
- 15. RESOLUTION(S)**
 - 15.1 Inducement Resolution for Project LC
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for December 1, 2014.