

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
FEBRUARY 2, 2015
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Council Member
 - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 Approval of Minutes
 - 3.2 February 2, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)** - No public hearing(s) scheduled.
- 5. EXECUTIVE SESSION**
 - 5.1 Legal/Contractual Matter – Discussion Regarding Water System
- 6. REPORT OUT OF EXECUTIVE SESSION**
 - 6.1 Legal/Contractual Matter – Discussion Regarding Water System
- 7. PUBLIC COMMENT(S)**
- 8. APPROVAL OF MINUTES** – Listed under consent agenda.
- 9. PRESENTATION(S)**
 - 9.1 Economic Development Commission Presentation
 - 9.2 Library Update (Mr. Jay White, Liollo)
- 10. APPOINTMENT(S)**
 - 10.1 SouthernCarolina Alliance Appointment
- 11. RESOLUTION(S)**
 - 11.1 Resolution R2015-001, a resolution amending Resolution 2012-001, A resolution providing for the appointment of the Representative of Hampton County, South Carolina, to serve as a Commissioner on the governing Commission of the Lowcountry Regional Water System and other matters related thereto.
- 12. ORDINANCE(S)**
 - 12.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 12.2 **SECOND READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 12.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 13. BID(S)**
 - 13.1 Timber Management Award
- 14. COUNCIL BRIEFING(S)**
 - 14.1 Chairman’s Update
 - 14.2 Discussion Points (Council Members)
- 15. REPORT(S) TO COUNCIL**
 - 14.1 **ADMINISTRATOR’S REPORT**
 - 14.1.1 Discussion of Hampton County Needs Assessment (Lowcountry Council of Governments)
 - 14.1.2 Lowcountry Council of Governments (LCOG) Agreement
 - 14.1.3 Sheriff’s COPS Grant
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for March 2, 2015.