

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
201 JACKSON AVENUE, WEST  
HAMPTON, SOUTH CAROLINA  
TUESDAY - FEBRUARY 17, 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 17, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Third Reading of Ordinance 2015-001, To Grant Easement to Palmetto Electric for Power Line in Stanley Loop Sub-Division
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
  - 7.1 Ms. Karissa Ulmer, Clemson University Extension, Regarding Office Space
  - 7.2 Mr. Scott Allen, Financial Consultant for Hampton School District 2, Update
  - 7.3 Ms. Christine James, Hampton County Finance/Human Resource Director, Regarding Second Quarter 2014-2015 Report CPST
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)**
  - 9.1 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.
  - 9.2 Resolution Commemorating the Accomplishments and Contributions of the late Virgin Johnson, Sr. to Hampton County
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 Third Reading of Ordinance 2015-001, To Grant Easement to Palmetto Electric for Power Line in Stanley Loop Sub-Division
  - 10.2 **SECOND READING OF ORDINANCE(S)** – No third reading(s) scheduled.
  - 10.3 **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 EMS (Emergency Medical Services) Billing Ordinance
- 11. BID(S)**
  - 11.1 Award the Hampton County Administrative Building Roof Bid
- 12. COUNCIL BRIEFING(S)**
  - 12.1 Chairman’s Update
  - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR’S REPORT**
    - 13.1.1 Discussion of Hampton County Needs Assessment (Lowcountry Council of Governments)
    - 13.1.2 Scheduling the Retreat
- 14. EXECUTIVE SESSION**
  - 14.1 Economic Development Contractual Matter
  - 14.2 Contractual Matter(s) Regarding Bids
- 15. REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Economic Development Contractual Matter
  - 15.2 Contractual Matter(s) Regarding Bids
- 16. ADJOURNMENT**

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