

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
AUGUST 17, 2015
4:30 PM**

- 1. EXECUTIVE SESSION**
 - 1.1 Contractual Matter Regarding CPST Projects
 - 2. REPORT OUT OF EXECUTIVE SESSION**
 - 2.1 Contractual Matter Regarding CPST Projects
 - 3. ADJOURNMENT**
-

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
AUGUST 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 June 1, 2015 Hampton County Council Meeting Minutes (Deferred)~~
 - 3.1.2 July 20, 2015 Hampton County Council Meeting Minutes
 - 3.1.3 August 10, 2015 Hampton County Council Special Meeting Minutes
 - 3.2 August 17, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance 2015-006, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Ms. Patrice Connors, Hospice Care
 - 7.2 Mr. Scott Allen, Financial Consultant, Hampton District 2, Regarding Update for Hampton School District 2
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S) / PROCLAMATION(S)** – No resolution(s) / Proclamation(s)
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 11. BID(S)** – No bid(s).
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Discussion Points (Council Members)
 - 12.2 Chairman’s Update
 - 12.3 Discussion of the County Purchasing and Procurement Policy and Procedures
 - 12.4 Clerk’s Report
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR’S REPORT**
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matter Regarding Project Vittorio
 - 14.2 Economic Development Matter Regarding Project Beacon Update
 - 14.3 Contractual Matter(s)
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development Matter Regarding Project Vittorio
 - 15.2 Economic Development Matter Regarding Project Beacon Update
 - 15.3 Contractual Matter(s)
- 16. ADJOURNMENT**

Hampton County Council’s next meeting is scheduled for September 21, 2015.