

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
SEPTEMBER 21, 2015  
5:00 PM**

- 1. EXECUTIVE SESSION**
    - 1.1 Economic Development Matter Regarding Ecogy Biofuel
    - 1.2 Contractual Matter Regarding Administrator's Contract
  - 2. REPORT OUT OF EXECUTIVE SESSION**
    - 2.1 Economic Development Matter Regarding Ecogy Biofuel
    - 2.2 Contractual Matter Regarding Administrator's Contract
- 

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
SEPTEMBER 21, 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 August 17, 2015 Hampton County Council Special Meeting Minutes
    - 3.1.3 August 17, 2015 Hampton County Council Meeting Minutes
    - 3.1.4 August 24, 2015 Hampton County Council Special Meeting Minutes
  - 3.2 September 21, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Ordinance 2015-006, Sale of Parker Building to SouthernCarolina Alliance
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
  - 7.1 Mr. Scott Allen, Financial Consultant, Hampton District 2, Regarding Update for Hampton School District 2
  - 7.2 Ms. Jennifer Youmans, Hampton County Grants Coordinator/Webmaster, Regarding Redesign of the County's Website
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S) / PROCLAMATION(S)**
  - 9.1 Authorization an Inter-Fund Transfer from the General Fund of Hampton County, SC to the Hampton County Fire Protection District and the Repayment of Said Transfer
  - 9.2 Authorization of Match Money for the Community Development Block Grant (CDBG) Application For Two Fire Trucks for Yemassee and Furman
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 Third Reading to the Sale of the Parker Building to SouthernCarolina Alliance
  - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s).
  - 10.3 **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 First Reading by Title Only to Transfer Highway 68 Property
- 11. BID(S)**
  - 11.1 Health Department
- 12. COUNCIL BRIEFING(S)**
  - 12.1 Discussion Points (Council Members)
  - 12.2 Chairman's Update
  - 12.3 Clerk's Report
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR'S REPORT**
    - 13.1.1 Easement 1 for South Carolina Department of Transportation (SCDOT) Highway 68
    - 13.1.2 Easement 2 for South Carolina Department of Transportation (SCDOT) Highway 68
    - 13.1.3 Fourth Quarter 2014-2015 Financial Report (Ms. Christine James, Hampton County Finance Director/ Human Resources Director)
- 14. EXECUTIVE SESSION**
  - 14.1 Economic Development Matter
- 15. REPORT OUT OF EXECUTIVE SESSION**
  - 15.1 Economic Development Matter
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for October 5, 2015.**