

**TENTATIVE AGENDA**  
**HAMPTON COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS, B. T. DeLOACH BUILDING**  
**HAMPTON, SOUTH CAROLINA**  
**MONDAY**  
**FEBRUARY 6, 2006**  
**\*\*\* 5:00 PM \*\*\***

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**  
2.1 Invocation – Designee
- 3. EXECUTIVE SESSION**  
3.1 Economic Development Matter
- 4. PUBLIC HEARING(S)**
- 5. PUBLIC COMMENT(S)**
- 6. ADOPTION OF AGENDA**  
6.1 February 6, 2006 County Council Meeting Agenda
- 7. APPROVAL OF MINUTES**  
7.1 January 13, 2006 Special Meeting Minutes  
7.2 January 17, 2006 Regular Meeting Minutes
- 8. PRESENTATION(S)** - No presentation(s) scheduled.
- 9. APPOINTMENT(S)**  
9.1 Hampton County Fire Board  
9.2 Hampton County Library Board  
9.3 Lowcountry Community Action Agency Board  
9.4 The New Life Center Board  
9.5 Lowcountry Workforce Investment Board Business Representative
- 10. RESOLUTION(S)**  
10.1 Resolution to Declare Hampton Council on Aging as the Transportation Provider for the Elderly.
- 11. ORDINANCE(S)**  
11.1 **THIRD READING OF ORDINANCES** – No ordinance(s) scheduled.  
11.2 **SECOND READING OF ORDINANCE(S)** – No ordinance(s) scheduled.  
11.3 **FIRST READING OF ORDINANCES**  
11.3.1 Ordinance #2006-002, FY 2005-2006 Mid-Year Budget (By Title Only)
- 12. BID(S)** – No bid(s) scheduled.
- 13. COUNCIL BRIEFINGS** – No council briefing(s) scheduled.
- 14. REPORT(S) TO COUNCIL**  
14.1 **ADMINISTRATOR'S REPORT**  
14.1.1 Funding Request from DSS Director, Bernie Zurenda  
14.1.2 Quarterly Financial Report (Oct – Dec 2005)  
14.1.3 Quarterly Report of EMS Delinquent Collections by ARC  
14.1.4 Southern Carolina Alliance January Activity Report  
14.1.5 Hampton County Strategic Plan  
14.1.6 SC DOT Transportation Enhancement Grant Awards  
14.1.7 2005 Horizon Award from SC Counties Workers' Compensation Trust  
14.1.8 NACO Prescription Drug Card Program
- 15. ADJOURNMENT**

(The next county council meeting is scheduled for February 21, 2006.)