

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B.T. DeLOACH BUILDING
201 JACKSON AVE. W.
HAMPTON, SC
JANUARY 2, 2007
6:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
2.1 Invocation – Rev. Kevin Byrd, Chaplain, Hampton County
- 3. APPROVAL OF MINUTES**
3.1 December 4, 2006 Regular Meeting Minutes
- 4. OATH OF OFFICE**
4.1 Hugh B. Gray
4.2 Margaret S. “Peggy” Parker
4.3 Charles H. “Buddy” Phillips
- 5. ELECTION OF OFFICERS AND APPOINTMENT OF STAFF**
5.1 Election of Chairman
5.2 Election of Vice Chairman
5.3 Appointment of Staff
5.3.1 Administrator - Sabrena Posey Graham
5.3.2 Clerk to Council - Aline Newton
5.3.3 County Attorney - Algernon Solomons, Jr.
- 6. PUBLIC COMMENT(S)**
- 7. ADOPTION OF AGENDA**
7.1 January 2, 2007 County Council Meeting Agenda
- 8. PRESENTATION(S) –** No presentation(s) scheduled.
- 9. APPOINTMENT(S)**
9.1 Lowcountry Workforce Investment Board
9.1.1 Hampton County TANF (DSS) Representative
- 10. RESOLUTION(S) –** No resolution(s) scheduled
- 11. ORDINANCE(S)**
11.1 **THIRD READING OF ORDINANCE(S)**
11.1.1 Ordinance #2006-019, An ordinance authorizing the issuance of not to exceed \$9,250,000 Hampton County, South Carolina variable rate demand industrial development revenue bonds (Carolina Soya, LLC Project), Series 2007, the execution of a trust indenture, a loan agreement, a tax regulatory agreement and a bond purchase agreement, approval of an offering memorandum and other matters in connection therewith.
- 11.2 **SECOND READING OF ORDINANCE(S)**
11.2.1 Ordinance #2006-020, An ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Hampton County, South Carolina, and Ecogy Biofuels, LLC, a limited liability company organized and existing under the laws of the State of Delaware, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$8,000,000.
- 11.3 **FIRST READING OF ORDINANCE(S)** – No ordinance(s) scheduled
- 12. BID(S) –** No bid(s) scheduled

13. COUNCIL BRIEFINGS

13.1 Setting of Public Forum to Receive Public Input for the Business License Ordinance

14. REPORT(S) TO COUNCIL

14.1 ADMINISTRATOR'S REPORT

15. EXECUTIVE SESSION

15.1 Economic Development Contractual Matter(s) -

15.2 Personnel Matter

16. ADJOURNMENT

* A public hearing will be held by Lowcountry Council of Governments(s) (LCOG) at 6:00 p.m. regarding a change of scope for the Carolina Soya Project.

(The next county council meeting is scheduled for Tuesday, January 16, 2007.)