

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B.T. DeLOACH BUILDING
201 JACKSON AVE. W.
HAMPTON, SC
FEBRUARY 5, 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. PUBLIC HEARING(S)**
- 4. PUBLIC COMMENT(S)**
4.1 Mrs. Marie Strickland
- 5. ADOPTION OF AGENDA**
5.1 February 5, 2007 County Council Meeting Agenda
- 6. APPROVAL OF MINUTES**
6.1 January 16, 2007 Regular Meeting Minutes
- 7. PRESENTATION(S) -** No presentations scheduled.
- 8. APPOINTMENT(S)**
8.1 Hampton County Council on Aging Board
8.2 Hampton County Economic Development Commission
8.3 Hampton County Planning Commission
8.4 Southern Carolina Alliance (SCA) Board
- 9. RESOLUTION(S)**
9.1 Resolution #R2007-002, Recognizing the Hampton Military Troops and Families
9.2 Resolution #R2007-003, Apply for Grant Funding from SC Department of Transportation for Council on Aging
- 10. ORDINANCE(S)**
10.1 **THIRD READING OF ORDINANCE(S)** – No ordinance(s) scheduled for third reading.

SECOND READING OF ORDINANCE(S)

10.3 **FIRST READING OF ORDINANCES**
10.3.1 Ordinance #2007-002, Right of Way Easement for SCE&G
- 11. BID(S)**
11.1 Bid #06-06, Asbestos Removal & Disposal
- 12. COUNCIL BRIEFINGS**
12.1 Litter Dilemma in the County (Council Member Parker)
12.2 Charrette Proposal
12.3 Chairman's Update
- 13. REPORT(S) TO COUNCIL**
13.1 **ADMINISTRATOR'S REPORT**
13.1.1 Lease Agreement with Lowcountry Rural Health for Economic Development Office
13.1.2 Quarterly Financial Report through 12/31/2006 (Mike Meyer, Finance Director)
13.1.3 Nuisance Ordinance Update
13.1.4 Year End Summary for Fiscal Year 2006
13.1.5 SouthernCarolina Alliance Activity Report for January 2007
13.1.6 Intersection and Courthouse Parking
13.1.7 Beaufort County Emergency Operations Center (EOC) in Hampton County

14. EXECUTIVE SESSION

- 14.1 Personnel Matter
- 14.2 Economic Development Contractual Matter(s)

15. ADJOURNMENT

(The next county council meeting is scheduled for February 26, 2007.)