

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVE., W.
HAMPTON, SOUTH CAROLINA
MONDAY – MAY 7, 2007
6:00 PM

1. CALL MEETING TO ORDER

2. INVOCATION / PLEDGE OF ALLEGIANCE

2.1 Invocation – Rev. David Deming, Pastor, Brunson Baptist Church

3. PUBLIC HEARING(S) – No public hearing(s) scheduled.

4. PUBLIC COMMENT(S)

5. ADOPTION OF AGENDA

5.1 May 7, 2007 County Council Meeting Agenda

6. APPROVAL OF MINUTES

6.1 April 16, 2007 Regular Meeting Minutes

6.2 April 19, 2007 Special Meeting Minutes - Deferred

6.3 April 23, 2007 Special Meeting Minutes

7. PRESENTATION(S)

7.1 Recognition of National County Government Week's 5th Grade Class Project

7.2 Contribution Agencies Regarding Fiscal Year 2008 Budget Requests

8. APPOINTMENT(S) - No appointment(s) scheduled.

9. RESOLUTION(S)

9.1 Proclamation Recognizing Hampton County Public Works Week

10. ORDINANCE(S)

10.1 **THIRD READING OF ORDINANCE(S)** - No ordinance(s) scheduled for third reading.

10.2 SECOND READING OF ORDINANCE(S)

10.2.1 Ordinance #2007-004, Hampton County's 2007-2008 Fiscal Year Budget

10.2.2 Ordinance #2007-005, Hampton County Rules and Procedures Amended

10.3 **FIRST READING OF ORDINANCES** – No ordinance(s) scheduled for first reading.

11. BID(S) – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

12.1 Chairman's Update (Chairman Gray)

12.2 Discussion Points (Council Members)

12.3 Hampton County's Charrette Proposal (Council Member Parker)

13. REPORT(S) TO COUNCIL

13.1 ADMINISTRATOR'S REPORT

13.1.1 Hampton County Mission Statement

13.1.2 Fire Department's Use of Fund Balance to Repair Fire Truck

13.1.3 Increase for Fuel in Public Works and the Sheriff's Department

13.1.4 Out of State Travel – Veterans Affairs Office

13.1.5 Agreement with Community Animal Shelter

13.1.6 Lease Agreement with Beaufort County for Alternate Emergency Operations Center (EOC)

13.1.7 Revised - Intersection of Hwy 278 and Parking Lot

13.1.8 Quarterly Financial Report and Audit Update (Mike Meyer) - Deferred

14. EXECUTIVE SESSION

14.1 Economic Development Matters

14.2 Personnel Matter

15. ADJOURNMENT

(The next county council meeting is scheduled for May 21, 2007.)