

**HAMPTON COUNTY COUNCIL BUILDING AND GROUNDS COMMITTEE MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
TUESDAY - FEBRUARY 16, 2010
5:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. DISCUSSION OF THE COURTHOUSE GROUNDS USAGE POLICY**
- 3. HAMPTON COUNTY MUSEUM BOARD REGARDING RENOVATION PLANS**
- 4. ADJOURNMENT**

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201 JACKSON AVENUE, WEST
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TUESDAY - FEBRUARY 16, 2010
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
 - 2.1 Invocation – Pastor Kevin Byrd, Chaplain, Hampton County
 - 2.2 Pledge of Allegiance
- 3. ADOPTION OF AGENDA**
 - 3.1 Consent Agenda
 - 3.1.1 February 1, 2010 County Council Special Meeting Minutes
 - 3.1.2 February 1, 2010 County Council Meeting Minutes
 - 3.2 February 16, 2010 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 MEGA Park Agreement – A Development Agreement between Hampton County and MeadWestvaco (MWV) Which Will Govern the Future Use and Development of the Front 1,380 (one thousand, three hundred eighty) Acres of the “MEGA Site”
- 5. PUBLIC COMMENT(S)**
 - 5.1 Ms. Audrey Hopkins, Mount Mariah Outreach Center
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Certificates to Appointees
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Board of Adjustments and Appeals
 - 8.2 SouthernCarolina Alliance Board
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 MEGA Park Agreement
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.

- 11. BID(S)**
 - 11.1 Awarding Bid to Data Works Plus for the Purchase of a LIVE Scan that was Funded with a Grant from the South Carolina Department of Public Safety's Justice Assistance Grant Program for Hampton County Detention Center.
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR'S REPORT**
 - 13.1.1 Hampton County Goals 2010/2011
 - 13.1.2 Litter Report for January 2010
 - 13.1.3 Second Quarter 2009/2010 Financial Report
 - 13.1.4 Credit Card Usage Policy
- 14. EXECUTIVE SESSION**
 - 14.1 Personnel Matter
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for March 1, 2010.