

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DELOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
MARCH 1, 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 16, 2010 County Council Meeting Minutes
 - 3.2 March 1, 2010 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) –** No public hearing(s) scheduled.
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES –** Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Certificates to Appointees
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Fire Board
- 9. RESOLUTION(S) –** No resolution(s) scheduled.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** - No third reading(s) scheduled.
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance #2010-001, Granting Easement for a Water Line Over, Across Property at the Hampton County Airport
- 11. BID(S)**
 - 11.1 Bid for Professional Auditing Services for Fiscal Year 2010 and Two Subsequent Years
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Buildings and Grounds Committee Report on Use of Courthouse Grounds
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Lease Agreement for the Annex Building of the Donated Property
 - 13.1.2 Hiring a Professional Planner to Help Rewrite the Existing Unified Land Development Ordinance.
- 14. EXECUTIVE SESSION**
 - 14.1 Contractual/Legal Matter
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for March 15, 2010.