

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
201 JACKSON AVENUE, WEST  
HAMPTON, SOUTH CAROLINA  
MAY 16, 2011  
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 May 2, 2011 County Council's Meeting Minutes  
    3.1.2 Litter Report  
    3.1.3 First Reading by Title Only to Ordinance #2011-009, Adoption of Millage for the 2011-2012 Budget  
    3.1.4 First Reading by Title Only to Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion)  
3.2 May 16, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**  
4.1 Ordinance #2011-004, Third Reading to the 2011-2012 Fiscal Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under Consent Agenda.
- 7. PRESENTATION(S)**  
7.1 Appointment Certificates
- 8. APPOINTMENT(S)**  
8.1 Fire Board
- 9. RESOLUTION(S)** – No resolution(s) scheduled.
- 10. ORDINANCE(S)**  
10.1 **THIRD READING OF ORDINANCE(S)**  
    10.1.1 Ordinance 2011-004, Third Reading to the 2011-2012 Fiscal Budget  
10.2 **SECOND READING OF ORDINANCE(S)**  
    10.2.1 Ordinance #2011-007, Consent to Record Covenants  
10.3 **FIRST READING OF ORDINANCE(S)**  
    10.3.1 Ordinance #2011-008, Amendment to the 2010-2011 General Fund Budget
- 11. BID(S)** – No bid(s) scheduled.
- 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 FY 11/12 Observed Holiday Schedule Approval and Authorized Personnel Positions  
    13.1.2 Termination of Fee Agreement with Carolina Soya
- 14. EXECUTIVE SESSION** – No matter(s) scheduled.
- 15. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for June 6, 2011.**