

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
AUGUST 15, 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 August 1, 2011 County Council's Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 August 15, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading to Ordinance #2011-013, Acceptance of the General Obligation Bonds in the Form of a Promissory Note for \$500,000 From United States Department of Agriculture (USDA)
 - 4.2 USDA (United States Department of Agriculture Library Grant/Loan)
- 5. PUBLIC COMMENT(S)**
 - 5.1 Mr. Jack Cook, Citizen, Regarding Opposition to the Proposed Location of a Halfway House in the Community Near the Junction of Highway #363 and Highway #63
- 6. APPROVAL OF MINUTES** – Listed under Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Recognition of Little League Baseball Teams in County
 - 7.2 Dr. Roy Hollingsworth, Clemson Extension
 - 7.3 Recognition of County Retirees
 - 7.3.1 Mrs. Ann Ayer, Council on Aging
 - 7.3.2 Mrs. Mary Butler, Council on Aging
 - 7.3.2 Mrs. Laura Manning, Probate Judge's Office
 - 7.4 Mr. Rob Devlin, Representative, the Department of Health and Environmental Control (DHEC) Bureau of Water, Presentation and Update Regarding Water
- 8. APPOINTMENT(S)** – No appointment(s) scheduled.
- 9. RESOLUTION(S)**
 - 9.1 Proclamation for Lake Warren State Park Vote-A-Thon
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2011-013, Acceptance of the General Obligation Bonds in the Form of a Promissory Note for \$500,000 From United States Department of Agriculture (USDA)
 - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s).
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).
- 11. BID(S)**
 - 11.1 Bid Award and Contract Approval for Preliminary Engineering Report (PER) for the Town of Yemassee's Wastewater Treatment Plant
- 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 Natural Resource District – Part of New Land Use Ordinance (Mr. Randy Crews, Building Inspector, Hampton County)
 - 13.1.2 Coroner's Fuel Budget
- 14. EXECUTIVE SESSION** – No matters scheduled.
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for Tuesday, September 6, 2011.