

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
SEPTEMBER 19, 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 September 6, 2011 County Council's Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 September 19, 2011 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 Recognition of County Retirees
 - 7.3.1 Mrs. Mary Butler, Council on Aging
 - 7.3.2 Mrs. Laura Manning, Probate Judge's Office
 - 7.2 Mr. Ernie J. Washington, Sr., Coroner, Discussion of Fuel Budget
- 8. APPOINTMENT(S)**
 - 8.1 Tax Appeals Board
- 9. RESOLUTION(S)**
 - 9.1 Resolution to Establish the Capital Projects Sales Tax Commission
 - 9.2 Acceptance of Deed for the Return of Property, the Old Armory Building, from Hampton County School District One
- 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)** – No first reading(s).
- 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 Appointment of Councilmember(s) to oversee the Capital Projects Sales Tax Process
 - 12.4 Codification Update
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Fiscal Year 2010-2011 Financial Report
- 14. EXECUTIVE SESSION – No matter(s) scheduled.**
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for October 3, 2011.