

**HAMPTON COUNTY COUNCIL CAPITAL PROJECT SALES TAX PROCESS COMMITTEE MEETING
CONFERENCE ROOM, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
NOVEMBER 7, 2011
5:30 PM**

- To discuss the Capital Projects Sales Tax process.

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
NOVEMBER 7, 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 October 17, 2011 County Council's Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 November 7, 2011 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading of Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion)
 - 4.2 Third Reading of Ordinance #2011-015, Electrical Easement for the Spec Building
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Documentary by MUSC's (Medical University of South Carolina's) MEDUCARE and Stroke Teams: Saving Lives Across South Carolina (Presented by Mr. Chris Altman, Emergency Services Director)
- 8. APPOINTMENT(S)**
- 9. RESOLUTION(S)**
 - 9.1 Resolution #R2011-018, Resolution to Join SCAC (South Carolina Association of Counties) in the *amicus curie* Brief Regarding County Funding of the 2012 Presidential Preference Primary
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance #2011-011, Deeding of Property to LeCruset (Approximately 12 Acres for Expansion)
 - 10.1.2 Ordinance #2011-015, Electrical Easement for the Spec Building
 - 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 Bids for B. T. DeLoach Renovation
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Update from the Capital Projects Sales Tax Process Committee
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Update on the Council on Aging's Program (Mrs. Victoria Tuten, Director, Council on Aging)
 - 13.1.2 JAG Program at Estill High School – Rural Infrastructure Grant – Hampton County
 - 13.1.3 Fiscal Year 2011-2012 First Quarter Financial Report (Mr. Mike Meyer, Finance Director)
 - 13.1.4 Residential Districts – Part of New Land Use Ordinance (Mr. Randy Crews, Building Inspector)
- 14. EXECUTIVE SESSION** – No matter(s) scheduled.
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for November 21, 2011.