

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY - JANUARY 17, 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 January 3, 2012 County Council's Meeting Minutes
 - 3.1.2 Litter Report
 - 3.2 January 17, 2012 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)**
- 8. APPOINTMENT(S)**
 - 8.1 Lowcountry Regional Transportation Authority (LRTA)
 - 8.2 Lowcountry Workforce Investment Board
- 9. RESOLUTION(S)**
 - 9.1 Resolution to Provide for the Appointment of the Representative of Hampton County to Serve as a Commissioner on the Governing Commission of the Lowcountry Regional Water System
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2011-001, Flood Damage Prevention Ordinance
 - 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 First Reading by Title Only to Rescind Ordinance #2011-015
 - 10.3.2 First Reading by Title Only to the Underground Electric and Natural Gas Easement for Spec Building
- 11. BID(S)**
 - 11.1 Award Bid Request for Proposal (RFP) for Architectural and Engineering Services for Estill Library Expansion/Renovation Project
- 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 Approval of the 2012-2013 Budget Calendar
 - 13.1.2 Approval of Agreement to Enter into a Right of Entry (ROE) Agreement with CSX Which Will Allow Surveyors to Work Within CSX Rail Crossings to Obtain Data Needed
- 14. EXECUTIVE SESSION – No Matters Listed.**
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for February 6, 2012.