

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JULY 16, 2012
5:30 PM**

1. Call Meeting to Order
2. Executive Session Regarding an Economic Development Matter
3. Executive Session Regarding a Personnel Matter
4. Adjournment

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JULY 16, 2012
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 June 18, 2012 County Council Meeting Minutes
 - 3.1.2 June 25, 2012 County Council Special Meeting Minutes
 - 3.1.3 Litter Report
 - 3.2 July 16, 2012 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Third Reading of the Ordinance to Impose a One Percent Capital Projects Sales Tax Subject to the Referendum's Approval
 - 4.2 Changes to the Estill Industrial Park Covenants
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
 - 7.1 Mr. Mike Filowick, Concerned Citizen, Regarding Condemnation Request
 - 7.2 Recreation/Educational Complex (Sheriff Smalls or Representative)
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S)**
 - 9.1 Resolution for Waivers to the Estill Industrial Park Covenants
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Third Reading to Ordinance #2012-00 , Ordinance to Impose a One Percent Capital Projects Sales Tax Subject to the Referendum Approval
 - 10.2 SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance #2012-007, Amendment to the Hampton County Fiscal Year 2011-2012 Budget
 - 10.3 FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Donation of Property to the Town of Gifford for Purposes of Improving the Playground in the Town

11. **BID(S)** – No bid(s).
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 Fiscal Year 2012-2013 Authorized Positions Approval
 - 13.1.2 Fiscal Year 2012-2013 Observed Holiday Schedule Approval
14. **EXECUTIVE SESSION** – No matters scheduled.
15. **ADJOURNMENT**

Hampton County Council's next meeting is scheduled for August 20, 2012.