

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
TUESDAY
SEPTEMBER 4, 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 August 20, 2012 County Council Meeting Minutes
- 3.2 September 4, 2012 County Council Meeting Agenda

4. PUBLIC HEARING(S) – No public hearing(s).

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES – Listed under the Consent Agenda.

7. PRESENTATION(S)

- 7.1 Mr. James Fennell, Regarding Property, Map Reference 101-00-00-087

8. APPOINTMENT(S) – No appointment(s).

9. RESOLUTION(S)

- 9.1 Accepting the South Carolina Department of Commerce Grant for Project E
- 9.2 Inducement Resolution for Project E
- 9.3 Resolution Endorsing a Sheriff Substation Project in the Scotia/Southside Area

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S) – No third readings scheduled.

10.2 SECOND READING OF ORDINANCE(S)

- 10.2.1 Second Reading Ordinance #2012-009, The Sale of Land in the Estill Industrial Park

10.1 FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.

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

14. EXECUTIVE SESSION

- 14.1 Personnel Matter
- 14.2 Legal Matter

15. ADJOURNMENT

Hampton County Council's next meeting is scheduled for September 17, 2012.