

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATION BUILDING
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
MONDAY
SEPTEMBER 17, 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 September 4, 2012 County Council Meeting Minutes
 - 3.1.2 Litter Report
- 3.2 September 17, 2012 County Council Meeting Agenda

4. PUBLIC HEARING(S)

- 4.1 Third Reading of Ordinance 2012-007, Amendment of the 2011-2012 Fiscal Year Budget
- 4.2 Sale of Land in the Estill Industrial Park
- 4.3 Amendment to the Hampton County Rules and Procedures

5. PUBLIC COMMENT(S)

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

7. PRESENTATION(S)

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

9. RESOLUTION(S)

- 9.1 Resolution Specifying Procurement Protest Procedures and Fair Treatment of Minority and Disadvantaged Businesses

10. ORDINANCE(S)

10.1 THIRD READING OF ORDINANCE(S)

- 10.1.1 Third Reading to Ordinance #2012-007, Amendment of the 2011-2012 Fiscal Year Budget
- 10.1.2 Third Reading to Ordinance #2012-009, Sale of Land in the Estill Industrial Park
- 10.1.3 Third Reading to Ordinance #2012-010, Amendment to the Hampton County Rules and Procedures

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 Change Order for B. T. DeLoach Building Project
- 13.1.2 Furniture for B. T. DeLoach Building
- 13.1.3 Replacement of Mobile Home for EMS Station in Yemassee

14. EXECUTIVE SESSION

- 14.1 Economic Development Matter
- 14.2 Personnel Matter

15. ADJOURNMENT

Hampton County Council's next meeting is scheduled for October 1, 2012.