

**AGENDA**  
**HAMPTON COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**FEBRUARY 4, 2013**  
**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 22, County Council Meeting Minutes
  - 3.2 February 4, 2013 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) – No public hearing(s) scheduled.**
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES – Listed under the Consent Agenda.**
- 7. PRESENTATION(S)**
  - 7.1 Financial Audit Report for Fiscal Year 2011-2012
- 8. APPOINTMENT(S) – No appointment(s) scheduled.**
- 9. RESOLUTION(S) – No resolution(s) scheduled.**
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 2013-002, An Ordinance Authorizing an Amendment to the Quad-County Industrial Park Among Allendale County, Bamberg County, Barnwell County, and Hampton County, Authorizing the Execution of an Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III, and Providing for the Addition of Property to the Parks.
  - 10.2 **SECOND READING OF ORDINANCE(S)**
    - 10.2.1 Ordinance to Rescind Ordinance 2008-008 that Established the Keep Hampton County Beautiful Commission
  - 10.3 **FIRST READING OF ORDINANCE(S) – No third reading(s).**
- 11. BID(S) – No bid(s) presented.**
- 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 Matching Funds for South Carolina Department of Transportation (SCDOT) Grant
- 14. EXECUTIVE SESSION – No matter(s) scheduled.**
- 15. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for February 19, 2013.**