

**AGENDA**  
**HAMPTON COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**MAY 19, 2014**  
**6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
  - 2.1 Invocation – Council Chairman
  - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
  - 3.1 Consent Agenda
    - 3.1.1 May 5, 2014 Hampton County Council Meeting Minutes
    - 3.1.2 Code Enforcement Report on Animal and Litter Control
  - 3.2 Hampton County Council May 19, 2014 Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Public Hearing Regarding Third Reading to Ordinance 2014-003, Hampton County 2014-2015 Fiscal Year Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)** – No presentation(s) scheduled.
- 8. APPOINTMENT(S)** – No appointment(s) scheduled.
- 9. RESOLUTION(S)**
  - 9.1 Inducement Resolution for Project LC
- 10. ORDINANCE(S)**
  - 10.1 **THIRD READING OF ORDINANCE(S)**
    - 10.1.1 Third Reading to Ordinance 2014-003, Hampton County 2014-2015 Fiscal Year Budget
  - 10.2 **SECOND READING OF ORDINANCE(S)** – No second reading of ordinance(s).
  - 10.3 **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 First Reading by Title Only to an Ordinance Authorizing a Fee Agreement Between Hampton County and Project LC
    - 10.3.2 First Reading by Title Only of an Ordinance Authorizing the Amendment of a Fee Agreement Between Hampton County and Ecogy Biofuels Assigned Thereof to Biotek Industries
    - 10.3.3 Ordinance 2014-007, Amendment to Hampton County 2013-2014 Fiscal Year Budget
- 11. BID(S)**
  - 11.1 Industrial Rail Spur in Estill
- 12. COUNCIL BRIEFING(S)**
  - 12.1 Chairman's Update (Chairman Gray)
  - 12.2 Discussion Points (Council Members)
  - 12.3 Emergency Services Committee of Council Regarding Fire Service in the Town of Yemassee
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR'S REPORT**
- 14. EXECUTIVE SESSION**
  - 14.1 Economic Development Matter(s)
  - 14.2 Contractual and Legal Matter Regarding School District 2
- 15. REPORT OUT OF EXECUTIVE**
  - 15.1 Economic Development Matter(s)
  - 15.2 Contractual and Legal Matter Regarding School District 2
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for June 2, 2014.**