

**AGENDA**  
**HAMPTON COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**JUNE 16, 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 June 2, 2014 Hampton County Council Meeting Minutes
    - 3.1.2 June 9, 2014 Hampton County Council Special Meeting Minutes
  - 3.2 Hampton County Council June 16, 2014 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) – No presentation(s) scheduled.**
- 8. APPOINTMENT(S) - No appointment(s) scheduled.**
- 9. RESOLUTION(S)**
  - 9.1 Resolution Authorizing, Approving and Implementing Written Policies with Respect to Post-Issuance Compliance with Certain Federal Tax Law Limitation Imposed on Bonds Issued by the County
- 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)**
    - 10.2.1 Ordinance 2014-007, Amendment to Hampton County 2013-2014 Fiscal Year Budget
  - 10.3 **FIRST READING OF ORDINANCE(S)**
    - 10.3.1 Ordinance 2014-006, Ordinance for the Imposition of a Solid Waste Fee in the Fiscal Year 2014-2015 Budget
- 11. BID(S)**
  - 11.1 Award Bid to Bring Water & Sewer into the Southern Carolina Industrial Campus (SCIC) and Hampton County Spec Building
- 12. COUNCIL BRIEFING(S)**
  - 12.1 Chairman's Update (Chairman Gray)
  - 12.2 Discussion Points (Council Members)
  - 12.3 Decorum Policy for Council meetings
- 13. REPORT(S) TO COUNCIL**
  - 13.1 **ADMINISTRATOR'S REPORT**
    - 13.1.1 Road Closing Action
    - 13.1.2 USDA Grant for Estill Library
    - 13.1.3 Approve Landfill Tipping Fee of \$50 Effective with July Billing
    - 13.1.4 Approve Animal Control Fees
- 14. EXECUTIVE SESSION – No Executive Scheduled.**
- 15. REPORT OUT OF EXECUTIVE SESSION – No Report Out of Executive Session Scheduled.**
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for July 21, 2014.**