

**AGENDA**  
**HAMPTON COUNTY COUNCIL SPECIAL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**OCTOBER 20, 2014**  
**5:00 PM**

➤ **EXECUTIVE SESSION – PERSONNEL MATTER - DISCUSSION REGARDING HAMPTON COUNTY ADMINISTRATOR’S POSITION**

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**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**OCTOBER 20, 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 September 15, 2014 Hampton County Council Meeting Minutes  
    3.1.2 September 29, 2014 Hampton County Council Special Meeting Minutes  
    3.1.3 October 6, 2014 Hampton County Council Meeting Minutes  
    3.1.4 Codes Enforcement Report for Litter and Animal Control  
3.2 Hampton County Council October 20, 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)**  
8.1 Hampton County Economic Development Commission
- 9. RESOLUTION(S)**  
9.1 Local Government Fund Resolution  
9.2 Purple Heart Proclamation Proclaiming Hampton County as a Purple Heart County (Hampton County Veterans’ Affairs Office)
- 10. ORDINANCE(S)**  
10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.  
10.2 **SECOND READING OF ORDINANCE(S)**  
    10.2.1 Ordinance Amending our Multi County Park Agreement with Colleton County to Add Meter of America, Inc. (Project Meter)  
    10.2.2 Ordinance Amending our Multi County Park Agreement with Colleton County to Add Palmetto Aero LLC (Project Dent)  
10.3 **FIRST READING OF ORDINANCE(S)** - No first reading(s) scheduled.
- 11. BID(S) - No bid(s) scheduled.**
- 12. COUNCIL BRIEFING(S)**  
12.1 Chairman’s Update (Chairman Gray)  
12.2 Discussion Points (Council Members)  
12.3 Action on Resignation Letter from Mr. Lee Ellis, Airport Commission Member  
12.4 Audit Request (Council Member Williams)
- 13. REPORT(S) TO COUNCIL**  
13.1 **ADMINISTRATOR’S REPORT**  
    13.1.1 Financial Update on CPST  
    13.1.2 Assessor’s Office Report and Update by Mr. Lester Warren, Hampton County Assessor  
    13.1.3 SC Hazard Mitigation Grant Application  
    13.1.4 Accept COPS Grant Award
- 14. EXECUTIVE SESSION**  
14.1 Economic Development Matter(s)  
14.2 Contractual Matter

**15. REPORT OUT OF EXECUTIVE SESSION**

- 15.1 Economic Development Matter(s)
- 15.2 Contractual Matter

**16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for November 3, 2014.**