

**AGENDA**  
**HAMPTON COUNTY COUNCIL SPECIAL MEETING**  
**COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER**  
**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**NOVEMBER 17, 2014**  
**5:00 PM**

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➤ **HAMPTON COUNTY COUNCIL MEETING WITH LEGISLATIVE DELEGATION  
(LEGISLATIVE DELEGATION MEMBERS: SENATOR BRAD HUTTO, SENATOR  
CLEMENTA PINCKNEY AND REPRESENTATIVE BILL BOWERS)**

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**200 JACKSON AVENUE, EAST**  
**HAMPTON, SOUTH CAROLINA**  
**NOVEMBER 17, 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 29, 2014 Hampton County Council Special Meeting Minutes
    - 3.1.2 October 6, 2014 Hampton County Council Meeting Minutes
    - 3.1.3 October 20, 2014 Hampton County Council Meeting Minutes
    - 3.1.4 November 3, 2014 Hampton County Council Meeting Minutes
  - 3.2 Hampton County Council November 17, 2014 Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Ordinance 2014-013, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Meter of America, Inc.
  - 4.2 Ordinance 2014-014, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Palmetto Aero LLC
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under the Consent Agenda.
- 7. PRESENTATION(S)**
  - 7.1 Presentation by Representative Bill Bowers to the Honorable Hugh B. Gray, Chairman, Hampton County Council and Mrs. Sabrena P. Graham, County Administrator, Hampton County
  - 7.2 USDA Letters of Conditions for Ambulances Grants – Presented by Ms. Nickie Toomes, USDA Area Specialist
    - \$40,400 for the purchase of an ambulance for the North District of the County
    - \$40,500 for the purchase of an ambulance for the South District of the County
  - 7.3 Update on Capital Projects Sales Tax Projects Progress by Construction Manager at Risk, Mr. Gregg Brunson and Architect, Mr. Jay White with Liollio

**8. APPOINTMENT(S)**

8.1 Action on Letter of Resignation from Mr. Jake Sullivan, Hampton County Planning Commission

**9. ORDINANCE(S)****9.1 THIRD READING OF ORDINANCE(S)**

- 9.1.1 Ordinance 2014-010, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
- 9.1.2 Ordinance 2014-013, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton County to Add Meter of America, Inc.
- 9.1.3 Ordinance 2014-014, Third Reading of Ordinance Amending the Multi-County Park Agreement with Colleton

County to Add Palmetto Aero LLC

9.2 **SECOND READING OF ORDINANCE(S)** – No second reading scheduled.

9.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.

**10. BID(S)** – No bid(s) scheduled.**11. COUNCIL BRIEFING(S)**

11.1 Chairman's Update (Chairman Gray)

11.2 Discussion Points (Council Members)

11.3 Discussion/Action Regarding Advertisement of County Administrator's Position

**12. REPORT(S) TO COUNCIL****13.1 ADMINISTRATOR'S REPORT**

- 12.1.1 Applications Received for Planning Commission and Other Boards
- 12.1.2 Change Order to Potter Construction to Perform Additional Sewer Line Construction
- 12.1.3 Approve Easement for Miley Fire Station

**13. EXECUTIVE SESSION**

13.1 Personnel Matter Regarding Administrator's Position

13.2 Economic Development Matter(s)

**14. REPORT OUT OF EXECUTIVE SESSION**

14.1 Personnel Matter Regarding County Administrator's Position

14.2 Economic Development Matter(s)

**15. RESOLUTION(S)**

15.1 Inducement Resolution for Project LC

**16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for December 1, 2014.**