

AGENDA
HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
DECEMBER 1, 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 October 6, 2014 Hampton County Council Meeting Minutes
 - 3.1.2 October 20, 2014 Hampton County Council Special Meeting Minutes
 - 3.1.2 October 20, 2014 Hampton County Council Meeting Minutes
 - 3.1.3 November 3, 2014 Hampton County Council Meeting Minutes
 - 3.1.4 November 17, 2014 Hampton County Council Meeting Minutes
 - 3.1.5 November 24, 2014 Hampton County Council Special Meeting Minutes
 - 3.2 Hampton County Council December 1, 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 Planning Commission
- 9. RESOLUTION(S) – No resolution(s) scheduled.**
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance 2014-010, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
 - 10.2 **SECOND READING OF ORDINANCE(S) – No second reading scheduled.**
 - 10.3 **FIRST READING OF ORDINANCE(S) – No first reading(s) scheduled.**
- 11. BID(S)**
 - 11.1 Lease/Purchase Financing for the Miley Fire Station (Report to be distributed at meeting)
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update (Chairman Gray)
 - 12.2 Discussion Points (Council Members)
 - 12.3 Action on Hampton County Council's 2015 Meeting Calendar
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Approve Easement for Miley Fire Station
 - 13.1.2 Capital Project Sales Tax – Roof Project Funding Options
- 14. EXECUTIVE SESSION – No matters scheduled.**
- 15. REPORT OUT OF EXECUTIVE SESSION – No matters scheduled.**
- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for December 15, 2014.