

**HAMPTON COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING  
201 JACKSON AVENUE, WEST  
HAMPTON, SOUTH CAROLINA  
JANUARY 20, 2015  
6:00 PM**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION / PLEDGE OF ALLEGIANCE**
  - 2.1 Invocation – Council Member
  - 2.2 Pledge of Allegiance – Council Member
- 3. ADOPTION OF AGENDA**
  - 3.1 Consent Agenda
    - 3.1.1 October 6, 2014 – January 5, 2015 County Council Meeting and Special Meeting Minutes
  - 3.2 January 20, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
  - 4.1 Hampton County Needs Assessment (Lowcountry Council of Governments)
- 5. EXECUTIVE SESSION**
  - 5.1 Legal/Contractual Matter – Discussion Regarding Water System
- 6. PUBLIC COMMENT(S)**
- 7. APPROVAL OF MINUTES** – Listed under consent agenda.
- 8. PRESENTATION(S)**
  - 8.1 Mr. Scott Allen, Financial Consultant for Hampton School District 2 (HD2), Regarding HD2 Financial Update
  - 8.2 Palmetto Co-Op Easement Request Update (Palmetto Co-Op Representative)
- 9. APPOINTMENT(S)**
  - 9.1 Fire Board
- 10. RESOLUTION(S)**
  - 10.1 Resolution R2015-001, A resolution amending Resolution 2012-001, A resolution providing for the appointment of the Representative of Hampton County, South Carolina, to serve as a Commissioner on the governing Commission of the Lowcountry Regional Water System and other matters related thereto.
- 11. ORDINANCE(S)**
  - 11.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.
  - 11.2 **SECOND READING OF ORDINANCE(S)**
    - 11.2.1 Ordinance 2015-001, To Grant Easement to Palmetto Electric for Power Line in Stanley Loop Sub-Division
  - 11.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 12. BID(S)** – No bid(s) scheduled.
- 13. COUNCIL BRIEFING(S)**
  - 13.1 Chairman's Update
  - 13.2 Discussion Points (Council Members)
  - 13.3 Request for a Departmental Audit (Chairman Williams)
  - 13.4 Action Regarding Ms. Lynette Harley's Letter of Resignation as the Lowcountry Regional Transportation Authority (LRTA) Board Representative for Hampton County
  - 13.5 Request from the Human Relations Council to Establish an Account
- 14. REPORT(S) TO COUNCIL**
  - 14.1 **ADMINISTRATOR'S REPORT**
    - 14.1.1 Miley Fire Station Update (Mr. Gregg Cook, Fire Chief)
- 15. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for February 2, 2015.