

**HAMPTON COUNTY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
MARCH 2, 2015
5:30 PM**

- Hampton County Council will meet at 5:30 p. m. with the Hampton County Human Relations Board

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST
HAMPTON, SOUTH CAROLINA
MARCH 2, 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 Approval of Minutes
 - 3.2 March 2, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S) –** No public hearing(s) scheduled.
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES –** Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allen, Financial Consultant for Hampton School District 2, Update
 - 7.2 Audit Presentation
- 8. APPOINTMENT(S) –** No appointment(s) scheduled.
- 9. RESOLUTION(S)**
 - 9.1 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.
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)** – No third reading of ordinance(s).
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 EMS (Emergency Medical Services) Billing Ordinance
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading of ordinance(s).
- 11. BID(S)**
 - 11.1 Awarding of Bid for Auditing Services RFP 15-05
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Chairman's Update
 - 12.2 Discussion Points (Council Members)
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
 - 13.1.1 Approval of the Hampton County Needs Assessment (Lowcountry Council of Governments)
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development/Contractual Matter Regarding SouthernCarolina Alliance
 - 14.2 Contractual Matter Regarding Lowcountry Regional Water Authority
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development/Contractual Matter Regarding SouthernCarolina Alliance
 - 15.2 Contractual Matter Regarding Lowcountry Regional Water Authority
- 16. ADJOURNMENT**

Hampton County Council's next meeting is scheduled for March 16, 2015.