

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 1, 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 May 18, 2015 Hampton County Council Meeting Minutes
 - 3.1.2 May 27, 2015 Hampton County Council Special Meeting Minutes
 - 3.1.3 May 28, 2015 Hampton County Council Special Meeting Minutes
 - 3.1.4 May 29, 2015 Hampton County Council Special Meeting Minutes
- 3.2 June 1, 2015 County Council Meeting Agenda

4. PUBLIC HEARING(S)

- 4.1 Public Hearing Concerning Program Performance and Accomplishments – A public hearing to review program performance and accomplishments conducted under a Community Development Block Grant (CDBG) project known as the 2013 Regional Planning Grant, CDBG # 4-RP-13-005, wherein the following activities were undertaken: The activities were designed to assist local governments in developing plans and building project planning and management capacity. By implementing the activities, staff will be able to effectively determine community needs, long-term goals and short-term objectives, and develop plans for carrying out effective strategies to address community needs.

5. PUBLIC COMMENT(S)

6. APPROVAL OF MINUTES – Listed under consent agenda.

7. PRESENTATION(S)

- 7.1 Ms. Christine James, Finance/Human Resource Director
 - 7.1.1 Third Quarter 2014-2015 Capital Sales Tax Revenue Report
 - 7.1.2 Third Quarter 2014-2015 Financial Report

8. APPOINTMENT(S) – No appointment(s) scheduled.

9. RESOLUTION(S) / PROCLAMATION(S)

10. ORDINANCE(S)

- 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance 2015-003, Ordinance to Rescind 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(s) scheduled.
- 10.3 **FIRST READING OF ORDINANCE(S)**
 - 10.3.1 Ordinance 2015-007, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)

11. BID(S) – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 Transfer Funds from Contingency Fund for All Wars Monument Project Approved by Council on April 20, 2015

- 13. REPORT(S) TO COUNCIL**
 - 13.1 ADMINISTRATOR'S REPORT**
 - 13.1.1 Purchase of Property – TMS 119-07-30-001
 - 13.1.2 School Resource Officer Contract for District 1
- 14. EXECUTIVE SESSION**
 - 14.1 Economic Development Matters
 - 14.2 Personnel Matter
- 15. REPORT OUT OF EXECUTIVE SESSION**
 - 15.1 Economic Development Matters
 - 15.2 Personnel Matter
- 16. ADJOURNMENT**