

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
JUNE 15, 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 ~~June 1, 2015 Hampton County Council Meeting Minutes (Deferred)~~
 - 3.1.2 June 11, 2015 Hampton County Council Special Meeting Minutes
 - 3.2 June 15, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Hampton County Fiscal Year 2015-2016 Budget
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allan, Financial Consultant for Hampton School District 2, Regarding Update on Hampton School District 2
 - 7.2 Mr. Danny Black, SouthernCarolina Alliance, Presentation Regarding Promise Zone
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S / PROCLAMATION(S)**
 - 9.1 Resolution to Contract with Spartanburg County for the Hampton County Sheriff's Department to Enter into a Mutual Aid Agreement
- 10. ORDINANCE(S)**
 - 10.1 **THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Hampton County Fiscal Year 2015-2016 Budget
 - 10.2 **SECOND READING OF ORDINANCE(S)**
 - 10.2.1 Ordinance 2015-006, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
 - 10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s).
- 11. BID(S)** – No bid(s).
- 12. COUNCIL BRIEFING(S)**
 - 12.1 Transfer of Funds from Contingency for Council Security
 - 12.2 Update Regarding Request for the Approved Audit/Financial Review from July- December 2014
 - 12.3 Hiring of the County Administrator Pending Negotiations of Contract
 - 12.4 Discussion Points (Council Members)
 - 12.5 Chairman's Update
- 13. REPORT(S) TO COUNCIL**
 - 13.1 **ADMINISTRATOR'S REPORT**
- 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**

Hampton County Council's next meeting is scheduled for July 20, 2015.