

**HAMPTON COUNTY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
AUGUST 17, 2015  
4:30 PM**

- 1. EXECUTIVE SESSION**  
1.1 Contractual Matter Regarding CPST Projects
- 2. REPORT OUT OF EXECUTIVE SESSION**  
2.1 Contractual Matter Regarding CPST Projects
- 3. ADJOURNMENT**

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COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER  
200 JACKSON AVENUE, EAST  
HAMPTON, SOUTH CAROLINA  
AUGUST 17, 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 July 20, 2015 Hampton County Council Meeting Minutes  
3.1.3 August 10, 2015 Hampton County Council Special Meeting Minutes  
3.2 August 17, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**  
4.1 Ordinance 2015-006, Ordinance to Transfer Property and Infrastructure in the Lowcountry Regional Industrial Park (LRIP) to the Lowcountry Regional Water System (LRWS)
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**  
7.1 Ms. Patrice Connors, Hospice Care  
7.2 Mr. Scott Allen, Financial Consultant, Hampton District 2, Regarding Update for Hampton School District 2
- 8. APPOINTMENT(S)** – No appointment(s).
- 9. RESOLUTION(S) / PROCLAMATION(S)** – No resolution(s) / Proclamation(s)
- 10. ORDINANCE(S)**  
10.1 **THIRD READING OF ORDINANCE(S)** – No third reading(s) scheduled.  
10.2 **SECOND READING OF ORDINANCE(S)** – No second reading(s) scheduled.  
10.3 **FIRST READING OF ORDINANCE(S)** – No first reading(s) scheduled.
- 11. BID(S)** – No bid(s).
- 12. COUNCIL BRIEFING(S)**  
12.1 Discussion Points (Council Members)  
12.2 Chairman's Update  
12.3 Discussion of the County Purchasing and Procurement Policy and Procedures  
12.4 Clerk's Report
- 13. REPORT(S) TO COUNCIL**  
13.1 **ADMINISTRATOR'S REPORT**
- 14. EXECUTIVE SESSION**  
14.1 Economic Development Matter Regarding Project Vittorio  
14.2 Economic Development Matter Regarding Project Beacon Update  
14.3 Contractual Matter(s)
- 15. REPORT OUT OF EXECUTIVE SESSION**  
15.1 Economic Development Matter Regarding Project Vittorio  
15.2 Economic Development Matter Regarding Project Beacon Update  
15.3 Contractual Matter(s)
- 16. ADJOURNMENT**

**Hampton County Council's next meeting is scheduled for September 21, 2015.**