

**HAMPTON COUNTY COUNCIL MEETING
COUNCIL CHAMBERS, HAMPTON COUNTY ADMINISTRATIVE CENTER
200 JACKSON AVENUE, EAST
HAMPTON, SOUTH CAROLINA
NOVEMBER 16, 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 November 2, Hampton County Council Meeting Minutes
 - 3.2 November 16, 2015 County Council Meeting Agenda
- 4. PUBLIC HEARING(S)**
 - 4.1 Ordinance Regarding the Transfer Highway 68 Property to the South Carolina Department of Transportation (SCDOT)
 - 4.2 Ordinance Regarding a Mutual Aid Agreement Between the Municipalities in Hampton County and the Hampton County Sheriff's Department
- 5. PUBLIC COMMENT(S)**
- 6. APPROVAL OF MINUTES** – Listed under consent agenda.
- 7. PRESENTATION(S)**
 - 7.1 Mr. Scott Allan, Hampton School District 2 Financial Consultant, Regarding Financial Update on Hampton School District 2
 - 7.2 Mr. Doc Matthews and Ms. Marie Fuller, IDShield, Regarding Presenting Product
- 8. APPOINTMENT(S)**
 - 8.1 Hampton County Arts Council
 - 8.2 Hampton County Economic Development Commission
 - 8.3 Hampton County Fire Board
 - 8.3 Lowcountry Council of Governments At-Large Member
 - 8.5 Lowcountry Workforce Board Hampton County Appointee Representing a Private Business)
- 9. RESOLUTION(S / PROCLAMATION(S)**
 - 9.1 A Resolution of the County of Hampton, South Carolina Authorizing the Severance of the Fee Agreements by and between Hampton County, South Carolina and Nevamar Company, LLC
- 10. ORDINANCE(S)**
 - 10.1 THIRD READING OF ORDINANCE(S)**
 - 10.1.1 Ordinance Regarding The Transfer Highway 68 Property to the South Carolina Department of Transportation (SCDOT)
 - 10.1.2 Ordinance Regarding a Mutual Aid Agreement Between the Municipalities in Hampton County and the Hampton County Sheriff's Department
 - 10.2 SECOND READING OF ORDINANCE(S)** – No ordinance(s) scheduled.
 - 10.3 FIRST READING OF ORDINANCE(S)** – No ordinance(s) scheduled.
- 11. BID(S)** – No bid(s) scheduled.

12. COUNCIL BRIEFING(S)

- 12.1 Chairman's Update
- 12.2 Discussion Points (Council Members)
- 12.3 Action on Letter of Resignation

13. REPORT(S) TO COUNCIL

13.1 ADMINISTRATOR'S REPORT

- 13.1.1 Report and Update from Mr. Chris Altman, Director, Hampton County Emergency Services
- 13.1.2 Request for approval of Capital Equipment Item List to Begin Process of Bond issuance
- 13.1.3 Administrative Building Exterior
- 13.1.4 Request for Proposal Review from Staff Regarding County Owned Roads Inventoried and Entered into GIS and Request Funding from the County Transportation Committee (CTC)
- 13.1.5 Bid Award Self Service Fuel at Airport

14. EXECUTIVE SESSION

- 14.1 Legal Matter(s)

15. REPORT OUT OF EXECUTIVE SESSION

- 15.1 Legal Matter(s)

16. ADJOURNMENT

Hampton County Council's next meeting is scheduled for December 7, 2015.