



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 5, 2018

1. **CALL TO ORDER - 9:00 A. M.** - Chairman Al Johnson Page: 1
2. **PRAYER** - Council Member Ralph Watson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Sheriff Jay L. Brooks – Chairman Al Johnson Page: 4
5. **APPROVAL OF MINUTES**
 - a. November 7, 2018 - Regular Meeting Page: 5-8
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Dr. Walter B. Collins, III – Dean, USC Lancaster Page: 9-11
 - b. Stephanie Atkinson Coln, CPA – McAbee, Schwartz, Halliday & Co. – Audit Report Page : 12
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Lease-Purchase Ordinance - **Public Hearing** Page: 13-14
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance – **3rd Reading** Page: 15-20
11. **STANDING COMMITTEE REPORTS**
 - a. Ambulance Service Committee – Request for Proposals – Anderson Page: 21
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Setting Meeting Dates/Time – Eubanks Page: 22-23
 - b. Setting Holiday Schedule – Eubanks Page: 24
 - c. Bid Award – Lease Purchase Financing (Bush Cutter and Roll Off Truck) – Stanley Page: 25-34
 - d. Contract Extension – Hospice Building – Ruffner Page: 35
14. **UNFINISHED BUSINESS - NONE**
15. **NEW BUSINESS - NONE**

16. BOARD APPOINTMENTS - NONE

17. ADMINISTRATOR'S REPORT

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18. COUNCIL MEMBERS' COMMENTS

Page: 37

19. EXECUTIVE SESSION

Page: 38-41

- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Centerfield

Council may take action by voting upon an Inducement Resolution relating to the matter referenced in Agenda Item 19.a. after exiting executive session.

- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim regarding the following: Sanitation services.

Council may take action by voting upon the matter referenced in Agenda Item 19.b. after exiting executive session.

- c. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Council may take action by voting upon the matter referenced in Agenda Item 19.c. after exiting executive session.

20. ADJOURNMENT

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