



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 7, 2018**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. January 3, 2018 – Regular Meeting Page: 4-7
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. The Honorable Jay Brooks, Sheriff – Retirement of K-9 Grim Page: 8-10
  - b. Jason Herring, Medshore Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Project Kentucky Blue Inducement Resolution – **Resolution** Page: 12-15
  - b. Project Kentucky Blue FILOT Ordinance – **1<sup>st</sup> Reading, By Title Only** Page: 16-17
  - c. Project Kentucky Blue MCP Ordinance – **1<sup>st</sup> Reading, By Title Only** Page: 18-19
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
  - a. Letter of Support – Titan Stainless of NC, Inc. – Burch Page: 20
  - b. Allocation of Accommodations Tax Revenues – Stanley Page: 21-22
15. **BOARD APPOINTMENTS - NONE**
16. **ADMINISTRATOR’S REPORT** Page: 23
17. **COUNCIL MEMBERS’ COMMENTS** Page: 24

**18. EXECUTIVE SESSION**

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- 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 Project Kentucky Blue.
  
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the 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:
  - i. Eagle Construction – Animal Services Building
  - ii. Opioid Litigation
  - iii. Ambulance Service

Council may take action by voting upon the matter referenced in Agenda Item 18.b.ii. after exiting executive session.

**19. ADJOURNMENT**

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