



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JULY 11, 2018

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Wm. Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION** Page: 4
 - a. Employee Years of Service
5. **APPROVAL OF MINUTES** Page: 5-10
 - a. June 6, 2018 – Regular Meeting Page: 5-10
 - b. June 20, 2018 – Special Meeting Page: 11-17
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Kevin Thurman, Voter Registration & Elections Director Page: 18-19
 - b. Jason Herring, Medshore and Anna McCollum, Air Methods Page: 20-21
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. 2018 Tax Anticipation Note (TAN) Ordinance – **Public Hearing** Page: 22-23
 - b. Project Parasol FILOT Ordinance – **Public Hearing** Page: 24-25
 - c. Project Coconut FILOT Ordinance – **Public Hearing** Page: 26-27
 - d. Second Master MCP Ordinance (Project Coconut) – **Public Hearing** Page: 28-29
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2018 Tax Anticipation Note (TAN) Ordinance – **3rd Reading** Page: 30-37
 - b. Project Parasol FILOT Ordinance – **3rd Reading** Page: 38-58
 - c. Project Coconut FILOT Ordinance – **3rd Reading** Page: 59-85
 - d. Second Master MCP Ordinance (Project Coconut) – **3rd Reading** Page: 86-100
 - e. Master MCP Ordinance Amendment (Project Parasol) – **1st Reading, by title only** Page: 101-102
11. **STANDING COMMITTEE REPORTS - NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**

- a. Independent Audit Contract Renewal – Stanley Page: 103-104
- b. Medshore Ambulance Franchise Renewal – Stanley Page: 105-145
- c. Carolinas Centre Industrial Park Infrastructure Grant – Burch Page: 146
- d. Roll-Off Truck RFP Award – Stanley Page: 147-148
- e. Bush Cutter RFP Award – Stanley Page: 149-150

14. UNFINISHED BUSINESS - NONE

15. NEW BUSINESS - NONE

16. BOARD APPOINTMENTS

- a. Library Board Appointment – Eubanks Page: 151

17. ADMINISTRATOR’S REPORT Page: 152

18. COUNCIL MEMBERS’ COMMENTS Page: 153

19. EXECUTIVE SESSION Page: 154-155

- a. 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:

- i. Fire Department Insurance
- ii. Lease-purchase/trade-in of motor graders

Council may take action by voting upon the matters referenced in Agenda Items 19.a.i. and/or 19.a.ii. after exiting executive session.

20. ADJOURNMENT Page: 156