



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 2, 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. **APPROVAL OF MINUTES**
 - a. April 4, 2018 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Brian Broughton, President/CEO – Lynches River Electric Cooperative Page: 12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Wal-Mart FILOT Ordinance – **Public Hearing** Page: 13-14
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT Ordinance – **3rd Reading** Page: 15-16
 - b. \$625,000 GO Bond Ordinance – **2nd Reading** Page: 17-44
 - c. 2018 Tax Anticipation Note (TAN) Ordinance – **1st Reading, by title only** Page: 45-46
 - d. Mental Health Month - **Proclamation**
10. **STANDING COMMITTEE REPORTS**
 - a. Driveway Entrance to Property designated as TMS #171-4-7-21 Page: 47-48
– Bid Award - Building Committee – Committee Chair Rivers
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS – NONE**
15. **BOARD APPOINTMENTS**
16. **ADMINISTRATOR’S REPORT** Page: 49

17. COUNCIL MEMBERS' COMMENTS

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18. EXECUTIVE SESSION

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- 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 and proposed sale or purchase of property, 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. Property Clean Up
- ii. Flynn Brothers, LLC vs. County, et al. – Road Closing
- iii. Economic Development Office

19. BUDGET RETREAT

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20. ADJOURNMENT

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