



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

AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, JUNE 20, 2018

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1

2. **PRAYER** – Council Member Gerald L. Miller Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **PUBLIC HEARINGS**
 - a. 2018/2019 Cash RFD Budget Ordinance – **Public Hearing** Page: 4-5
 - b. 2018/2019 Harris Creek RFD Budget Ordinance – **Public Hearing** Page: 6-7
 - c. 2018/2019 Alligator RFD Budget Ordinance – **Public Hearing** Page: 8-9
 - d. 2018/2019 General Fund Budget Ordinance – **Public Hearing** Page: 10-11

5. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2018/2019 Cash RFD Budget Ordinance – **3rd Reading** Page: 12-14
 - b. 2018/2019 Harris Creek RFD Budget Ordinance – **3rd Reading** Page: 15-17
 - c. 2018/2019 Alligator RFD Budget Ordinance – **3rd Reading** Page: 18-20
 - d. 2018/2019 General Fund Budget Ordinance – **3rd Reading** Page: 21-34
 - e. 2018 Tax Anticipation Note (TAN) Ordinance – **2nd Reading** Page: 35-42
 - f. Project Parasol FILOT Ordinance – **2nd Reading** Page: 43-47
 - g. Project Coconut FILOT Ordinance – **2nd Reading** Page: 48-74
 - h. Second Master MCP Ordinance – **2nd Reading** Page: 75-88
 - i. Workforce Innovation Opportunity Act Resolution – **Resolution** Page: 89-156

6. **NEW BUSINESS**
 - a. 2018-2019 Accommodations Tax Committee Grant Funding Recommendations - Stanley Page: 157-158
 - b. Project Leaf (Carolina Cannery) – Infrastructure Grant - Burch Page: 159-160

7. **BOARD APPOINTMENT**
 - a. Pee Dee Workforce Development Board Page: 161-162

8. **EXECUTIVE SESSION**
 - 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 Page: 163

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: Sewer Service at Detention Center.

Council may take action by voting upon the matter referenced in Agenda Item 8.a after exiting executive session.

9. ADJOURNMENT