



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 6, 2019

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. **APPROVAL OF MINUTES**
 - a. January 2, 2019 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. The Honorable Gail Ingram, Probate Judge Page: 10
 - b. Jason Herring, Operations Supervisor – Medshore Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease Purchase Ordinance – **1st Reading, by title only** Page: 12-13
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property – Eubanks Page: 14-16
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
 - a. Retirement of K-9 Dutchess and K-9 Sonny - Eubanks Page: 17-18
15. **BOARD APPOINTMENTS**
 - a. CCEDB Board Appointment – Eubanks Page: 19
16. **ADMINISTRATOR’S REPORT** Page: 20
17. **COUNCIL MEMBERS’ COMMENTS** Page: 21

18. EXECUTIVE SESSION - NONE

19. ADJOURNMENT

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