



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JUNE 6, 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. May 2, 2018 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Darron Kirkley – SC PRT TAG Grant Page: 10
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. \$625,000 GO Bond Ordinance – **Public Hearing** Page: 11-12
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. \$625,000 GO Bond Ordinance – **3<sup>rd</sup> Reading** Page: 13-40
  - b. 2018-2019 Harris Creek RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 41-43
  - c. 2018-2019 Alligator RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 44-46
  - d. 2018-2019 Cash RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 47-49
  - e. 2018-2019 General Fund Budget Ordinance – **2<sup>nd</sup> Reading** Page: 50-109
  - f. Project Parasol FILOT Ordinance – **1<sup>st</sup> Reading, by title only** Page: 110-111
  - g. Project Coconut Inducement Resolution Page: 112-115
  - h. Project Coconut FILOT Ordinance – **1<sup>st</sup> Reading, by title only** Page: 116-117
  - i. Second Master MCP Ordinance – **1<sup>st</sup> Reading, by title only** Page: 118-119
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Rivers
    - i. Purchase of Property from Hospice of Chesterfield County, Inc. Page: 120
11. **ITEMS SUBMITTED BY COUNCIL**
  - a. DSS – Federal Financial Participation (FFP) Page: 121-124
12. **ITEMS SUBMITTED BY STAFF – NONE**

**13. UNFINISHED BUSINESS – NONE**

**14. NEW BUSINESS**

- a. Chesterfield Municipal Judge - Ruffner Page: 125

**15. BOARD APPOINTMENTS**

- a. Grievance Committee Appointments – Eubanks Page: 126

**16. ADMINISTRATOR’S REPORT** Page: 127

**17. COUNCIL MEMBERS’ COMMENTS** Page: 128

**18. EXECUTIVE SESSION**

- 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 the following: Page: 129-130

- i. Project Coconut
- ii. Project Parasol

- b. 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. Croft Jones Road Condemnation
- ii. Ambulance Service

- c. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

**19. ADJOURNMENT** Page: 131