



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

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**AGENDA FOR BUILDING COMMITTEE MEETING OF MONDAY, APRIL 16, 2018**

**NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE BUILDING COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE BUILDING COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE BUILDING COMMITTEE MEMBERS AS BUILDING COMMITTEE MEMBERS.**

1. **CALL TO ORDER – 4:00 P.M.** – Committee Chair Rivers Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. March 21, 2018 Page: 3-5
  
4. **EXECUTIVE SESSION** Page: 6-7
  - 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: Economic Development Office.

The Building Committee may take action by voting upon the matter referenced in Agenda Item 4.a. after exiting executive session.

5. **ADJOURNMENT** Page: 8