



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 7, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. January 3, 2024 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Jack Hurst – Fire Protection Fee Page: 11-12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Furnace FILOT Ordinance – **Public Hearing** Page: 13-14
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Furnace FILOT Ordinance – **3rd Reading** Page: 15-59
 - b. Lease-Purchase Ordinance (Roll Off Truck and Bush Cutter) – **2nd Reading** Page: 60-65
 - c. Standing Rules Ordinance – **2nd Reading** Page: 66-83
 - d. Emergency Ordinance Declaring Temporary Moratorium on Issuance of Permits for Establishment of Mobile Home Parks and Subdivisions Page: 84-86
 - e. Ordinance Granting Easement to Dominion Energy – **1st Reading** Page: 87-93
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Recording of meetings – Smallwood Page: 94
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property (Sheriff's Department – Computers) – Stanley Page: 95-97
 - b. Surplus Property (Sheriff's Department – Vehicle) – Stanley Page: 98
 - c. Surplus Property (Public Works) – Stanley Page: 99
 - d. Surplus Property (Public Works – Backhoe) – Eubanks Page: 100
 - e. Bridge – Elmo McFarlin Road - Eubanks Page: 101
 - f. South Carolina Power Team Grant Award – Libby Lear, Director, Economic Development Page: 102-103

13. **UNFINISHED BUSINESS – NONE**

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

Page: 104

17. COUNCIL MEMBERS’ COMMENTS

Page: 105

18. EXECUTIVE SESSION

Page: 106-107

- a. 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.

- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the 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, regarding the following: potential locations for Detention Center.

Council may take action by voting upon the matter referenced in Agenda Item 18.a. and/or 18.b. after exiting executive session.

19. ADJOURNMENT

Page: 108