



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

AGENDA FOR THE MEETING OF WEDNESDAY, MARCH 1, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1

2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Mary Anderson Page: 2

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

4. **APPROVAL OF MINUTES**
 - a. February 1, 2023 – Regular Meeting Page: 4-10

5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

6. **APPOINTMENTS**
 - a. Don Strickland, Executive Director, Pee Dee Regional Transportation Authority Page: 11
 - b. Reverend Johnnie Mclendon Page: 12

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARINGS**
 - a. Lease Purchase Ordinance (Sheriff's Vehicles) – **Public Hearing** Page: 13-14

9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease Purchase Ordinance (Sheriff's Vehicles) – **3rd Reading** Page: 15-20

10. **STANDING COMMITTEE REPORTS – NONE**

11. **ITEMS SUBMITTED BY COUNCIL – NONE**

12. **ITEMS SUBMITTED BY STAFF**
 - a. Lease-Purchase Bid Award (Sheriff's Vehicles) – Stanley Page: 21-26
 - b. Retirement of K-9 Zelda – Sheriff Streater Page: 27-28
 - c. Retirement of K-9 Honeybun – Sheriff Streater Page: 29-30

13. **UNFINISHED BUSINESS – NONE**

14. **NEW BUSINESS – NONE**

15. **BOARD APPOINTMENTS – NONE**

16. **ADMINISTRATOR'S REPORT** Page: 31

17. **COUNCIL MEMBERS' COMMENTS** Page: 32

18. EXECUTIVE SESSION

Page: 33-35

- 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 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, regarding the following:
 - i. Contractual negotiations concerning emergency medical and ambulance services
 - ii. Sale of Leppard Building
 - iii. Governing boards of fire departments

Council may take action by voting upon the matters referenced in Agenda Items 18.a., 18.b.i., 18b.ii. and/or 18.b.iii. after exiting executive session.

19. ADJOURNMENT

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