



CHESTERFIELD COUNTY COUNCIL MEETING

Council Chambers
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 6, 2017

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. November 1, 2017 –Regular Meeting Page: 4 - 9
 - b. November 14, 2017 –Special Meeting Page: 10 - 12
5. SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS
6. APPOINTMENTS
 - a. Dr. Walter B. Collins, III – Dean, USC Lancaster and Jane Pigg – WCRE/The Link Page: 13 - 16
 - b. McAbee, Schwartz, Halliday & Co. – Audit Report Page: 17
7. PUBLIC COMMENTS
8. PUBLIC HEARINGS - NONE
9. ORDINANCE READINGS AND RESOLUTIONS
 - a. Resolution Approving Statewide Mutual Aid Agreement for Emergency and Disaster Response/Recovery Resolution Page: 18 - 40
 - b. Project Tape Master MCP Agreement Ordinance 3rd Reading Page: 41 - 46
10. STANDING COMMITTEE REPORTS – NONE
11. ITEMS SUBMITTED BY COUNCIL - NONE
12. ITEMS SUBMITTED BY STAFF
 - a. Setting Meeting Dates/Time – Eubanks Page: 47 - 48
 - b. Setting Holiday Schedule – Eubanks Page: 49
13. UNFINISHED BUSINESS - NONE

14. NEW BUSINESS

- a. Roadway Improvements for Oak and Inglis Streets –
Bid Award – Eubanks
- b. Allocation of Accommodations Tax Revenues – Stanley

Page: 50 - 54

Page: 55 - 56

15. ADMINISTRATOR'S REPORT

Page: 57

16. COUNCIL MEMBERS' COMMENTS

(In compliance with the South Carolina Freedom of Information Act (FOIA) and pertinent case law, Council members are reminded that this is solely a time to comment on upcoming events or to note recent accomplishments and should not include discussion of any other matters.)

Page: 58

17. EXECUTIVE SESSION

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

Page: 59 - 60

Council may take action by voting upon the matter referenced in Agenda Item 17.a after exiting executive session.

18. ADJOURNMENT

Page: 61