



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, OCTOBER 1, 2014

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
2. **PRAYER** – Council Member Gerald L. Miller Pages: 2
3. **SPECIAL RECOGNITION**
 - a. Employees Years of Service Recognition Pages: 3
4. **ADOPTION OF AGENDA** Pages: 4
5. **APPROVAL OF MINUTES**
 - a. September 3, 2014 - Regular Meeting Pages: 5-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Duke Energy Easement (Sheriff’s Building) Ordinance - ***PH*** Pages: 13-14
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Duke Energy Easement (Sheriff’s Bldg.) – ***3rd Reading*** Pages: 15-17
 - b. \$225,000 G/O Bond – Cash Fire District – ***1st Reading, by title only*** Pages: 18
 - c. Resolution – The Honorable Sheriff Rob I. Lee Pages: 19-20
11. **STANDING COMMITTEE REPORTS**
 - a. Animal Shelter Committee
 1. Shelter Plans & Financing Approval Pages: 21-22
 - b. Building Committee
 1. Administration Building Plans Approval Pages: 23-24
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Solicitor/Public Defender Jail Savings Plan Pages: 25
13. **ITEMS SUBMITTED BY STAFF**
 - a. BB&T Lease-purchase Funding Award (Sheriff Vehicles) - Douglass Pages: 26
 - b. JAG Grant Award – Douglass Pages: 27-29

14. **UNFINISHED BUSINESS – NONE**

15. **NEW BUSINESS**

- a. Support Letter – Alligator Rural Water Pages: 30-31
- b. Approval of Addendum (Grant – Nestle Waters) Pages: 32-33

16. **ANNOUNCEMENTS**

Pages: 34

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

17. **EXECUTIVE SESSION – NONE**

18. **ADJOURNMENT**

Pages: 35