



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

AGENDA FOR THE MEETING OF WEDNESDAY, JUNE 3, 2015

1. **CALL TO ORDER – 9:00 A.M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member George F. Plyler Page: 2
3. **SPECIAL RECOGNITION– NONE**
4. **ADOPTION OF AGENDA** Page: 3
5. **APPROVAL OF MINUTES**
 - a. May 6, 2015 – Regular Meeting Page: 4-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. 2015/2016 Alligator RFD Budget **Public Hearing** Page: 12-13
 - b. 2015/2016 Cash RFD Budget **Public Hearing** Page: 14-15
 - c. 2015/2016 Harris Creek RFD Budget **Public Hearing** Page: 16-17
 - d. 2015/2016 General Fund Budget **Public Hearing** Page: 18-19
 - e. Purchase of Property from Lynches River Ordinance **Public Hearing** Page: 20-21
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2015/2016 Alligator RFD Budget **3rd Reading** Page: 22-23
 - b. 2015/2016 Cash RFD Budget **3rd Reading** Page: 24-25
 - c. 2015/2016 Harris Creek RFD Budget **3rd Reading** Page: 26-27
 - d. Purchase of Property from Lynches River Ordinance **3rd Reading** Page: 28-42
 - e. 2015 Tax Anticipation Note Ordinance **2nd Reading** Page: 43
 - f. Duke Energy Progress Easement Ordinance **2nd Reading** Page: 44-46
 - g. MCP Master Agreement Ordinance – Lancaster County **2nd Reading** Page: 47-54
 - h. MCP Master Agreement Ordinance – Kershaw County **2nd Reading** Page: 55-70
 - i. Project Pellet Ordinance **2nd Reading** Page: 71-79
 - j. Multi-Jurisdictional Agreement Ordinance **2nd Reading** Page: 80-98
 - k. Lease Purchase (E911 Upgrades) Ordinance **1st Reading – title only** Page: 99
11. **STANDING COMMITTEE REPORTS**
 - a. ***Finance Committee – Committee Chair Johnson***
 1. Medshore Ambulance Service Franchise Application Page: 100

- 12. **ITEMS SUBMITTED BY STAFF – NONE**
- 13. **UNFINISHED BUSINESS – NONE**
- 14. **NEW BUSINESS**
 - a. Appointment to Pee Dee Regional EMS Board Page: 101
- 15. **ANNOUNCEMENTS** Page: 102
- 16. **EXECUTIVE SESSION – NONE**
- 17. **ADJOURNMENT** Page: 103