



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

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 2, 2015

1. **CALL TO ORDER – 9:00 A.M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member George Franklin Plyler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. November 4, 2015 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Sheila Morgan – McAbee, Schwartz, Halliday & Co. Page: 12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. 2015/2016 General Fund Budget Ordinance Amendment **Public Hearing** Page: 13-14
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2015-2016 General Fund Budget Ordinance Amendment **3rd Reading** Page: 15-17
 - b. Installment Purchase Revenue Bond Ordinance **2nd Reading** Page: 18-118
 - c. Resolution Approving Creation of and Appointment of Initial Directors to Public Facilities Corporation **Resolution** Page: 119-125
 - d. Project Sunny Inducement Resolution **Resolution** Page: 126-129
 - e. Project Sunny Ordinance **2nd Reading** Page: 130-136
 - f. Master MCP Agreement Ordinance Amendment (Lancaster County) **2nd Reading** Page: 137-141
 - g. Health Department Home Health Lease Ordinance **1st Reading, By Title Only** Page: 142-143
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY STAFF**
 - a. Setting Meeting Date/Time – Douglass Page: 144-145
 - b. Setting Holiday Schedule – Douglass Page: 146
 - c. Updated Personnel Policies – Ruffner Page: 147-207
 - d. Economic Development Update – Burch Page: 208
12. **UNFINISHED BUSINESS – NONE**
13. **NEW BUSINESS - NONE**

14. ANNOUNCEMENTS

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15. EXECUTIVE SESSION – NONE

16. ADJOURNMENT

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