



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, SEPTEMBER 7, 2016

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. August 10, 2016 – Regular Meeting Page: 4-8
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Joette R. Dukes, CGFO, Workforce Development Director Page: 9-22
Pee Dee Workforce Development Board
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Ordinance to Adopt 2015 Building Codes **Public Hearing** Page: 23-24
 - b. MCIP Agreement Ordinance – Kershaw County **Public Hearing** Page: 25-26
(Kershaw County Airport Property)
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Ordinance to Adopt 2015 Building Codes **3rd Reading** Page: 27-29
 - b. MCIP Agreement Ordinance – Kershaw County **3rd Reading** Page: 30-43
(Kershaw County Airport Property)
 - c. Amendment to Supplemental Ordinance Establishing **2nd Reading** Page: 44-46
Chesterfield County Road Department Policy
 - d. Master MCIP Agreement Ordinance Amendment - **Resolution** Page: 47-51
Lancaster County (Project Streetcar)
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award – Tax Anticipation Note (TAN) – Douglass Page: 52-53
 - b. Bid Award – Sheriff’s Department Parking Lot – Douglass Page: 54-55
 - c. Bid Award – Gravel Based Material – Douglass Page: 56-57
 - d. Bid Award – \$210,000 GO Bond (Bond Payment – December) – Douglass Page: 58-60
 - e. Surplus Property – Douglass Page: 61-62
12. **UNFINISHED BUSINESS – NONE**

13. NEW BUSINESS

- a. Grievance Committee Appointments – Douglass
- b. Marker Ball License and Services Agreement – Douglass
- c. Allocation of Accommodations Tax Revenues – Douglass

Page: 63
Page: 64-73
Page: 74-75

14. ADMINISTRATOR’S REPORT

Page: 76

15. COUNCIL COMMENTS

Page: 77

16. EXECUTIVE SESSION – NONE

17. ADJOURNMENT

Page: 78