



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

AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, NOVEMBER 18, 2020

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. **APPOINTMENTS**
 - a. Kevin Thurman Page: 4

5. **PUBLIC HEARINGS**
 - a. Installment Purchase Revenue Bond Refunding Ordinance – **Public Hearing** Page: 5-6

6. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Resolution Approving Appointment of Directors to Public Facilities Corp. - **Resolution** Page: 7-10
 - b. Installment Purchase Revenue Bond Refunding Ordinance – **3rd Reading** Page: 11-41
 - c. Master MCP Ordinance Amendment (Belk Property Site) – **2nd Reading** Page: 42-45
 - d. Ordinance Authorizing Purchase of Property from James Robert Hall (TMS#: 30-1) – **1st Reading, by title only** Page: 46-47

7. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award – Lease Purchase Agreement (Motor Graders) – Stanley Page: 48-53

8. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session Page: 54-55
for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Model.

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

 - c. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Animal Services (Veterinarian).

Council may take action by voting upon the matters referenced in Agenda Items 8.a., 8.b. and 8.c. after exiting executive session.

9. ADJOURNMENT

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