



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

AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 2, 2016

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Robert G. Cole Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. October 5, 2016 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS - NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. FILOT Conversion Ordinance (Talley Metals) **1st Reading, by Title Only** Page: 10-11
 - b. Project Toy FILOT Ordinance **2nd Reading** Page: 12-52
 - c. Master MCP Agreement Amendment Ordinance (Project Toy) **2nd Reading** Page: 53-57
 - d. Master MCP Agreement Amendment Ordinance (Project Leaf) **1st Reading, by Title Only** Page: 58-59
 - e. Resolution Approving Statewide Mutual Aid Agreement for Emergency and Disaster Response/Recovery **Resolution** Page: 60-82
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Jail Savings Plan – Council Member Matt Rivers Page: 83-85
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **ADMINISTRATOR’S REPORT** Page: 86
16. **COUNCIL COMMENTS** Page: 87
17. **EXECUTIVE SESSION**

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council will enter into executive session for the receipt of legal advice where the legal advice relates to matters covered by the attorney-client privilege regarding compliance with changes in Fair Labor Standards Act (FLSA) Regulations. Upon exiting executive session, Council may take action on this agenda item in open session.

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18. ADJOURNMENT

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