



**CHESTERFIELD COUNTY COUNCIL REGULAR MEETING**  
**COUNTY COUNCIL MULTI-PURPOSE BUILDING**  
*County Courthouse – 200 West Main St. – Chesterfield, SC 29709*

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**AGENDA FOR THE MEETING OF WEDNESDAY, MAY 4, 2011**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
5. **SPECIAL RECOGNITION**
  - a. NACO Presentation – Discount Prescription Drug Program Pages: 4-9
  - b. Rose Gainey, Recycling Coordinator – CRA 2010 Spotlight Award Pages: 10-11
4. **APPROVAL OF MINUTES** Page: 12
  - a. April 6, 2011- Regular Meeting Pages: 13-19
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Joy Young, Citizen – Animal Issues Pages: 20-21
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Carolina Centre Funding Agreement Public Hearing Pages: 22-23
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Carolinas Centre Funding Agreement Ordinance – 3<sup>rd</sup> Reading Pages: 24-35
  - b. Equipment Lease-Purchase Ordinance – 2<sup>nd</sup> Reading Pages: 36-40
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Plyler
    1. Administration Building Update Page: 41
  - b. Finance Committee – Committee Chair Moore
    1. Budget Update Page: 42
  - c. Road Committee – Committee Chair Powe
    1. Teals Mill Bridge Update Page: 43
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Ambulance Service Franchise Application – Douglass Page: 44
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
  - a. Pee Dee Workforce Investment Board Appointment Pages: 45-47
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION– *None at the time of Agenda Preparation***
17. **ADJOURNMENT** Page: 48