



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, OCTOBER 5, 2016

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member G. Franklin Plyler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years of Service Page: 4
5. **APPROVAL OF MINUTES**
 - a. September 7, 2016 – Regular Meeting Page: 5-10
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Pee Dee Coalition Against Domestic Violence & Sexual Assault – Proclamation Declaring October as Domestic Violence Awareness Month Page: 11-13
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department Public Hearing Page: 14-15
 - b. Project Leaf FILOT Ordinance Public Hearing Page: 16-17
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department Policy 3rd Reading Page: 18-20
 - b. Project Leaf (Carolina Cannery, Inc. and Carolina Packaging, Inc.) FILOT Ordinance 3rd Reading Page: 21-63
 - c. Project Toy Inducement Resolution Resolution Page: 64-69
 - d. Project Toy FILOT Ordinance 1st Reading, Title Only Page: 70-71
 - e. Master MCP Agreement Amendment Ordinance (Lancaster County) (Project Toy) 1st Reading, Title Only Page: 72-73
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Track Hoe Bid Award – Douglass Page: 74-75
 - b. Library Board Appointment – Douglass Page: 76
 - c. Detention Center Health Services Agreement Bid Award – Douglass Page: 77-78

13. UNFINISHED BUSINESS

a. Grievance Committee Appointments – Douglass

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14. NEW BUSINESS – NONE

15. ADMINISTRATOR'S REPORT

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16. COUNCIL COMMENTS

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17. EXECUTIVE SESSION – NONE

18. ADJOURNMENT

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