



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

AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 3, 2021

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. January 6, 2021 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Andy Ingram, NETC Alumni/Development Coordinator - Letter of Support Page: 10
 - b. Jim McGonigal – Animal Services Page: 11-12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS – NONE**
10. **STANDING COMMITTEE REPORTS**
 - a. Ambulance Services Committee – Committee Chair Anderson Page: 13-28
 - i. Air Med Transport
 - b. Road Committee – Committee Chair Miller Page: 29-30
 - i. Bush Cutter – Bid Award
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF – NONE**
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**
15. **BOARD APPOINTMENTS – NONE**
16. **ADMINISTRATOR’S REPORT** Page: 31
17. **COUNCIL MEMBERS’ COMMENTS** Page: 32

18. EXECUTIVE SESSION

- a. 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:
 - i. County Line Road Condemnation
 - ii. Tax Notice Vendor

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

Council may take action by voting upon the matters referenced in Agenda Items 18.a.i., 18a.ii. and/or 18.b. after exiting executive session.

19. ADJOURNMENT