



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, DECEMBER 16, 2015

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Robert L. Cole Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **PUBLIC HEARINGS**
 - a. Installment Purchase Revenue Bond Ordinance – **Public Hearing** Page: 4-5
 - b. Project Sunny Ordinance – **Public Hearing** Page: 6-7
 - c. Master MCP Agreement Ordinance Amendment (Lancaster County) – **Public Hearing** Page: 8-9
5. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Installment Purchase Revenue Bond Ordinance – **3rd Reading** Page: 10-109
 - b. Project Sunny (Sun Recycling, Inc.) Ordinance – **3rd Reading** Page: 110-140
 - c. Master MCP Agreement Ordinance Amendment (Lancaster County) – **3rd Reading** Page: 141-145
 - d. Health Department Home Health Lease Ordinance – **2nd Reading** Page: 146-156
6. **STANDING COMMITTEE REPORTS**
 - a. 2015-2016 Accommodations Tax Committee Grant Funding Recommendations – Finance Committee Page: 157-158
7. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), Council will enter into executive session to discuss proposed contractual arrangements (Health Department Home Health Lease - Agenda Item 5d). Page: 159
8. **ADJOURNMENT** Page: 160