



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, JULY 13, 2011

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Kenneth A. Johnson’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. May 25, 2011 - Budget Workshop/Special Meeting Pages: 5-7
 - b. June 01, 2011 - Regular Meeting Pages: 8-11
 - c. June 22, 2011 - Special Meeting Pages: 12-14
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS – NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. 2011/2012 Tax Anticipation Note Public Hearing Pages: 15-16
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2011/2012 Tax Anticipation Note – 3rd Reading Pages: 17-21
 - b. Equipment Lease Purchase (1) Motor grader – 1st Reading (title only) Pages: 22-23
 - c. Floodplain Management Ordinance – 1st Reading (title only) Pages: 24-25
 - d. Home Detention Program Ordinance – 1st Reading (title only) Pages: 26-27
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Bay Springs FD Fee Increase – Curtis Page: 28
12. **ITEMS SUBMITTED BY STAFF**
 - a. Tax Anticipation Note Financing Award - Douglass Pages: 29-31
 - b. Motor Grader Bid Award - Douglass Pages: 32-34
 - c. Surplus Property – Emg. Prep Mobile Command Post - Hainey Page: 35
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
 - a. Olde English Tourism Appointment Pages: 36-37
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION – None at the time of Agenda preparation**
17. **ADJOURNMENT** Page: 38