CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

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

AGENDA FOR THE MEETING OF WEDNESDAY, JUNE 6, 2012

1.	**CALL TO ORDER – 9:00 A. M. –** Chairman J. Matthew Rivers	Page:	1
2.	**PRAYER** – Council Member G. Frank Plyler's Designee:	Page:	2
3.	**ADOPTION OF AGENDA**	Page:	3
4.	**APPROVAL OF MINUTES**	Page:	4
	a. May 4, 2012 - Regular Meeting	Pages:	5-10
5.	**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**		
6.	**APPOINTMENTS –** ***NONE***		
7.	**PUBLIC COMMENTS**		
8.	**PUBLIC HEARINGS**		
	a. Wal-Mart Fee in Lieu Agreement Amendment ***PH***	Pages:	11-12
9.	**ORDINANCE READINGS AND RESOLUTIONS**		
	a. Wal-Mart FILOT Agreement Amendment – ***3rd Reading***	Pages:	13-14
	b. Multi-County Industrial Park Ordinance (Project Self-Man) – ***2nd Reading***	Pages:	15-26
	c. Alligator RFD 2012/2013 Budget Ordinance – ***2nd Reading***	Pages:	27-28
	d. Cash RFD 2012/2013 Budget Ordinance – ***2nd Reading***	Pages:	29-30
	e. Harris Creek RFD 2012/2013 Budget Ordinance – ***2nd Reading***	Pages:	31-32
	f. General Fund 2012/2013 Budget Ordinance – ***2nd Reading***	Page:	33
	g. 2012 Tax Anticipation Note Ordinance – ***1st Reading, by title only***	Pages:	34
	h. Conveyance of Property (Pyramid/Ironwood) – ***1st Reading, by title only***	Pages:	35-36
10.	**STANDING COMMITTEE REPORTS**		
	a. Building Committee – Committee Chair Plyler	Page:	37
11.	**ITEMS SUBMITTED BY COUNCIL -** ***NONE***		
12.	**ITEMS SUBMITTED BY STAFF**		
	a. Letter of Support, Bay Springs Fire Department – Douglass	Pages:	38-39
	b. Jag Grant Award Acceptance – Douglass	Pages:	40-41
	c. Schedule Special Meeting - Douglass	Page:	42
13.	**UNFINISHED BUSINESS -** ***NONE***		
14.	**NEW BUSINESS -** ***NONE***		
15.	**ANNOUNCEMENTS**		
16.	**EXECUTIVE SESSION** ***– None at the time of agenda preparation***		
17.	**ADJOURNMENT**	Page:	43