



**CHESTERFIELD COUNTY COUNCIL REGULAR MEETING**  
**COUNTY COUNCIL MULTI-PURPOSE BUILDING**  
*County Courthouse – 200 West Main Street – Chesterfield, SC 29709*

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**AGENDA FOR THE MEETING OF WEDNESDAY, APRIL 6, 2011**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Robert G. Cole’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
  - a. March 2, 2011- Regular Meeting Pages: 5-8
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Ms. Jerri Gaskins, Paws & Claws Representative Page: 9
  - b. Ms. Katherine Yuen, Citizen Pages: 10-11
  - c. Ms. Joy Young, Citizen Pages: 12-13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Carolinas Centre Spec Building Agreement – 2<sup>nd</sup> Reading Pages: 14-23
  - b. 2010/2011 Wal-Mart Fee-in-lieu Amendment Ordinance – 1<sup>st</sup> Reading Pages: 24-25
  - c. 2011/2012 Tax Anticipation Note (TAN) – 1<sup>st</sup> Reading (title only) Pages: 26-27
  - d. 2011/2012 Alligator RFD Budget Ordinance – 1<sup>st</sup> Reading (title only) Page: 28
  - e. 2011/2012 Cash RFD Budget Ordinance – 1<sup>st</sup> Reading (title only) Page: 29
  - f. 2011/2012 Harris Creek RFD Budget Ordinance – 1<sup>st</sup> Reading (title only) Page: 30
  - g. 2011/2012 General Fund Budget Ordinance – 1<sup>st</sup> Reading Page: 31
  - h. Chesterfield Rural Fire Protection Area Resolution Pages: 32-35
    1. Contract Renewal Pages: 36-38
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Surplus Property Declaration – Douglass & Eubanks Page: 39
  - b. Roll-off/Dump Trucks RFP Award – Douglass & Eubanks Page: 40
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
  - a. Pee Dee Workforce Investment Board Reappointment Pages: 41-42
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION– In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items.** Page: 43
  - a. Contractual
    1. Lynches River Spec Building Page: 44
    2. Jefferson Armory Page: 45
  - b. Legal
    1. Census – legal advice Page: 46
17. **ADJOURNMENT** Page: 47