



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

AGENDA FOR THE MEETING OF WEDNESDAY, SEPTEMBER 7, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. August 10, 2022 – Regular Council Meeting Minutes Page: 4-8
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Representative Richie Yow and Ms. Candace Terry, LMSW, Director of Governmental Affairs, SC Department of Veterans' Affairs Page: 9
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Building Codes Ordinance Amendment – **2nd Reading** Page: 10-12
 - b. Economic Development Board Ordinance – **2nd Reading** Page: 13-15
 - c. Budget Ordinance Amendment – **2nd Reading** Page: 16-20
 - d. Project Sandhills Inducement Resolution – **Resolution** Page: 21-24
 - e. Project Sandhills FILOT Ordinance – **1st Reading, by title only** Page: 25-26
 - f. Second Master MCP Ordinance Amendment (Project Sandhills) – **1st Reading, by title only** Page: 27-28
10. **STANDING COMMITTEE REPORTS**
 - a. **Finance Committee – Committee Chair Butler**
 - i. Poll Workers Pay Page: 29
 - ii. E-Scrap Fee Convenience Center Page: 30
 - iii. ARPA Funds (Fire Departments) Page: 31
 - b. **Road Committee – Committee Chair Miller**
Truck (Public Works – Lowboy) Page: 32-34
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Ambulance Service Franchise Renewal – Stanley Page: 35-38
 - b. Bid Award (Jetter – Building Maintenance) – Stanley Page: 39-40
 - c. Retirement of K-9 Dino – Eubanks Page: 41-42

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS

- a. Employee Grievance Committee – Chairman Johnson

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16. ADMINISTRATOR’S REPORT

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17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

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- a. 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.

- b. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following:
 - i. Project Pack
 - ii. Development of Lynches River Industrial Park

- c. 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: County building insurance.

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

19. ADJOURNMENT

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