



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

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

AGENDA FOR THE MEETING OF WEDNESDAY, APRIL 10, 2013

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Vice-Chair Lenora V. Powe’s Designee: Page: 2
3. **SPECIAL RECOGNITION**
 - a. Employee Length-of-Service Recognition Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
 - a. March 6, 2013 - Regular Meeting Pages: 5-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Ellen Hamilton, Pee Dee Coalition Pages: 12-13
 - b. Nancy Cave, Coastal Conservation League Pages: 14-16
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS - NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2013/2014 Tax Anticipation Note – **1st Reading - by title only** Pages: 17-18
 - b. Wal-Mart FILOT Agreement Amendment – **1st Reading** Pages: 19-20
 - c. Equipment Lease Purchase – Road Department – **1st Reading - by title only** Pages: 21-22
 - d. Alligator RFD Ordinance Amendment – **1st Reading - by title only** Pages: 23-24
 - e. 2013/2014 Alligator RFD Budget Ordinance – **1st Reading** Pages: 25-26
 - f. 2013/2014 Cash RFD Budget Ordinance – **1st Reading** Pages: 27-28
 - g. 2013/2014 Harris Creek Budget Ordinance – **1st Reading** Pages: 29-30
 - h. 2013/2014 General Fund Budget Ordinance – **1st Reading** Pages: 31-32
 - i. International Building Codes Ordinance Amendment – **1st Reading- by title only** Pages: 33-35
 - j. Intergovernmental Agreement Resolution – Town of Pageland Pages: 36-44
 - k. Public Invocation Act Resolution Pages: 45-46
 - l. Week of the Young Child Proclamation Pages: 47-49
11. **STANDING COMMITTEE REPORTS - NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property – Douglass Page: 50
 - b. Independent Audit Contract Renewal – Douglass Page: 51-52
 - c. Land Use and Planning Commission Appointment – Douglass Page: 53-54
 - ci.
14. **UNFINISHED BUSINESS - NONE**

15.	NEW BUSINESS	
	a. Chesco Board Appointment	Pages: 55-56
16.	ANNOUNCEMENTS	Page: 57
17.	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: 58
	a. Legal – Jail Discussion	
	b. Legal – E-911 Discussion	
	c. Legal – Animal Cruelty & Litter Control	
18.	ADDITIONAL ITEMS	Pages: 59-61
18.	ADJOURNMENT	Page: 62