



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, DECEMBER 17, 2014

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1

2. **PRAYER** – Council Member Robert G. Cole Pages: 2

3. **ADOPTION OF AGENDA** Pages: 3

4. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Multi-County Park Agreement (Lancaster) – **2nd Reading** Pages: 4-8
 - b. Multi-County Park Agreement Ordinance Amendment
Project Jinx (Schaeffler) – **1st Reading** Pages: 9-21
 - c. Resolution – FILOT Amendment - Project Jinx (Schaeffler) Pages: 22-28
 - d. Resolution – The Honorable W. Crawford Moore Pages: 29-30
 - e. Resolution – The Honorable Judge Edwin M. “Brother” Davis Pages: 31-32
 - f. Resolution – The Honorable Elizabeth R. Munnerlyn Pages: 33-34
 - g. Resolution – The Honorable Ted M. Vick Pages: 35-36

5. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award – Administration Building (old DSS) - Douglass Pages: 37

6. **ADJOURNMENT** Pages: 38