



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JUNE 7, 2017

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Ralph E. Watson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. May 3, 2017 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Lee Chambers, CEO/GM Page: 11-12
Sandhill Telephone Cooperative, Inc.
 - b. Cliff Howle Page: 13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Wal-Mart FILOT Ordinance **Public Hearing** Page: 14-15
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT Ordinance **3rd Reading** Page: 16-17
 - b. 2017/2018 Cash RFD Budget Ordinance **2nd Reading** Page: 18-20
 - c. 2017/2018 Harris Creek RFD Budget Ordinance **2nd Reading** Page: 21-23
 - d. 2017/2018 Alligator RFD Budget Ordinance **2nd Reading** Page: 24-26
 - e. 2017/2018 General Fund Budget Ordinance **2nd Reading** Page: 27-89
 - f. GO Bond Ordinance **2nd Reading** Page: 90-117
 - g. MCIP Agreement Ordinance – Kershaw County **1st Reading** Page: 118-130
10. **STANDING COMMITTEE REPORTS**
 - a. Finance Committee – Committee Chair Curtis Page: 131
 - b. Ad Hoc Committee on Chesterfield Rural Fire Protection District – Committee Chair Curtis Page: 132
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS**
 - a. Animals in County Buildings Page: 133-135

14. NEW BUSINESS

- a. Teal's Mill Fire Dues Increase Page: 136-139
- b. Ruby-Mt Croghan Fire Dues Increase Page: 140-141

15. BOARD APPOINTMENTS

- a. Chesterfield County Economic Development Board –Teal Page: 142
- b. Zoning Board of Appeals – Butler Page: 143
- c. Zoning Board of Appeals – Teal Page: 144

16. ADMINISTRATOR'S REPORT

Page: 145

17. COUNCIL MEMBERS' COMMENTS

Page: 146

18. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements regarding the following: Detention Center – Federal Inmate Program. Page: 147-148

Council may take action by voting upon the matter referenced in Agenda Item 18.a after exiting executive session.

19. ADJOURNMENT

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