



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

AGENDA FOR THE MEETING OF WEDNESDAY, OCTOBER 7, 2015

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

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

3. **ADOPTION OF AGENDA** Page: 3

4. **SPECIAL RECOGNITION**
 - a. Employee Years-of-Service Recognition Page: 4

5. **APPROVAL OF MINUTES**
 - a. September 2, 2015 – Regular Meeting Page: 5-9

6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

7. **APPOINTMENTS**
 - a. Sheriff Jay Brooks – Special Presentation Page: 10
 - b. Jack Hurst – Croft Jones Road Paving Project and Douglas Ranch Road Page: 11-12
 - c. Ellen Hamilton - Pee Dee Coalition Against Domestic & Sexual Assault Page: 13
 - Proclamation Declaring October as Domestic Violence Awareness Month Page: 14

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS – NONE**

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance (Motor graders) ***1st Reading By Title Only*** Page: 15-16
 - b. Installment Purchase Revenue Bond Ordinance ***1st Reading By Title Only*** Page: 17-19
 - c. 2015/2016 General Fund Budget Amendment ***1st Reading By Title Only*** Page: 20-22
 - d. Project Kitchen II Ordinance ***2nd Reading*** Page: 23-41
 - e. Project Extension Ordinance ***2nd Reading*** Page: 42-48

11. **STANDING COMMITTEE REPORTS – NONE**

12. **ITEMS SUBMITTED BY COUNCIL – NONE**

13. **ITEMS SUBMITTED BY STAFF**
 - a. Tourism Committee – Douglass Page: 49
 - b. Lisa Hancock Retirement – Douglass Page: 50
 - c. RIA Grant Amendment Letter (Nestlé Waters) – Douglass Page: 51-52
 - d. Animal Services Kennels RFP Award – Douglass Page: 53-55

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| e. Animal Services Building (Buy a Brick Program) – Douglass | Page: 56-57 |
| f. Inmate Healthcare RFP Update – Douglass | Page: 58 |
| g. Surplus Property Declaration – Douglass | Page: 59 |

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. ANNOUNCEMENTS Page: 60

17. EXECUTIVE SESSION – NONE

18. ADJOURNMENT Page: 61