



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 10, 2016

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. July 13, 2016 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Kim Burch, Economic Development Director – Economic Development Office Page: 12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. 2016 Tax Anticipation Note (TAN) Ordinance – *Public Hearing* Page: 13-14
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2016 Tax Anticipation Note (TAN) Ordinance **3rd Reading** Page: 15-23
 - b. MCIP Agreement Ordinance – Kershaw County (Kershaw County Airport Property) **2nd Reading** Page: 24-37
 - c. Project Leaf FILOT Ordinance **2nd Reading** Page: 38-80
 - d. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department Policy **1st Reading, by title only** Page: 81-82
10. **STANDING COMMITTEE REPORTS**
 - a. **Finance Committee – Committee Chair Matt Rivers** Page: 83
 1. Marlboro County Rescue Squad, Inc. – Ambulance Service Franchise Application
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS - NONE**
15. **ADMINISTRATOR’S REPORT**

16. COUNCIL MEMBERS' COMMENTS

17. EXECUTIVE SESSION – *NONE*

18. ADJOURNMENT

Page: 84