



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, SEPTEMBER 4, 2019**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Rhett Butler Page: 2
3. **ADOPTION OF AGENDA**
  - a. September 4, 2019 – Regular Meeting Page: 3
4. **APPROVAL OF MINUTES**
  - a. August 14, 2019 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Keith Snipes, Lifeguard Ambulance Service Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Duke Energy Progress Easement – **2<sup>nd</sup> Reading** Page: 12-16
10. **STANDING COMMITTEE REPORTS**
  - a. Ambulance Service Committee – Committee Chair Anderson Page: 17  
Palmetto Transport Systems – Ambulance Service Franchise Renewal
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. NESAs Grant – Kim Burch, Economic Development Director Page: 18
  - b. Bid Award - 2019 Tax Anticipation Note (TAN) – Stanley Page: 19-20
  - c. Bid Award - \$620,000 General Obligation Bond - Stanley Page: 21-24
  - d. Solar Farm Zoning (Residential) – Derrick Outen, Codes Enforcement Director Page: 25
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **BOARD APPOINTMENTS - NONE**
16. **ADMINISTRATOR’S REPORT** Page: 26

**17. COUNCIL MEMBERS' COMMENTS**

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**18. EXECUTIVE SESSION**

- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following:
- i. Spec Building
  - ii. Project Centerfield
  - iii. Project Candy Apple
- b. 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, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following:
- i. Offender Management Services
  - ii. Location of Magistrates

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**19. ADJOURNMENT**

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