



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MARCH 7, 2018

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Wallace Elementary School Student Government Page: 4
5. **APPROVAL OF MINUTES**
 - a. February 7, 2018 – Regular Meeting Page: 5-9
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Fred Harris, Treasurer Page: 10-14
 - b. Kevin Thurman, Voter Registration & Election Director Page: 15-16
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS - NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Kentucky Blue FILOT Ordinance – **2nd Reading** Page: 17-43
 - b. Project Kentucky Blue MCP Ordinance – **2nd Reading** Page: 44-49
 - c. Wal-Mart FILOT Ordinance – **1st Reading** Page: 50-51
11. **STANDING COMMITTEE REPORTS - NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF - NONE**
14. **UNFINISHED BUSINESS - NONE**
15. **NEW BUSINESS**
 - a. South Carolina Power Team Site Readiness Fund (“SRF”) Grant Approval Page: 52-67
 - b. Exercise of Option to Purchase of Belk Property Page: 68-69
 - c. Letter of Support – Healthy Start Page: 70-72
16. **BOARD APPOINTMENTS**

a. Pee Dee Regional Transit Authority (PDRTA) - Board Appointment Page: 73-74

17. ADMINISTRATOR'S REPORT Page: 75

18. COUNCIL MEMBERS' COMMENTS Page: 76

19. 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 Project Kentucky Blue. Page: 77

20. ADJOURNMENT Page: 78