



## **CHESTERFIELD COUNTY COUNCIL MEETING**

**COUNTY MEETING ROOM**

**178 Mill Street - Chesterfield, SC 29709**

### **AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 4, 2018**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member William Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
  - a. Employee Years-of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
  - a. March 7, 2018 – Regular Meeting Page: 5-9
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
  - a. Beth Wallace and Delores Bess, Pee Dee Coalition Page: 10-12
  - b. The Honorable Gail Ingram, Probate Judge Page: 13
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
  - a. Project Kentucky Blue FILOT Ordinance – **Public Hearing** Page: 14-15
  - b. Project Kentucky Blue MCP Ordinance – **Public Hearing** Page: 16-17
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Project Kentucky Blue FILOT Ordinance – **3<sup>rd</sup> Reading** Page: 18-45
  - b. Project Kentucky Blue MCP Ordinance – **3<sup>rd</sup> Reading** Page: 46-51
  - c. Wal-Mart FILOT Ordinance – **2<sup>nd</sup> Reading** Page: 52-53
  - d. 2018-2019 Cash RFD Budget Ordinance – **1<sup>st</sup> Reading, by title only** Page: 54-55
  - e. 2018-2019 Harris Creek RFD Budget Ordinance – **1<sup>st</sup> Reading, by title only** Page: 56-57
  - f. 2018-2019 Alligator RFD Budget Ordinance – **1<sup>st</sup> Reading, by title only** Page: 58-59
  - g. 2018-2019 General Fund Budget Ordinance – **1<sup>st</sup> Reading, by title only** Page: 60-61
  - h. \$625,000 GO Bond Ordinance – **1<sup>st</sup> Reading** Page: 62-89
11. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Rivers
    1. Driveway Entrance Economic Development Building – Bid Award Page: 90-91
    2. Judicial Center Fire Alarm Package - Bid Award Page: 92-94
    3. Judicial Center – Tint (Probation & Parole/Entrance) Page: 95-96
12. **ITEMS SUBMITTED BY COUNCIL - NONE**

**13. ITEMS SUBMITTED BY STAFF**

- a. Animal Services 5K Fundraiser – Stanley

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**14. UNFINISHED BUSINESS - NONE**

**15. NEW BUSINESS – NONE**

**16. BOARD APPOINTMENTS**

- a. Accommodations Tax Committee – Stanley

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**17. ADMINISTRATOR’S REPORT**

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**18. COUNCIL MEMBERS’ COMMENTS**

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**19. EXECUTIVE SESSION**

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- a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim regarding the following: Economic Development Office.
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for 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: update on condemnation proceedings for road paving projects.

**20. ADJOURNMENT**

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