



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 5, 2017**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
  
2. **PRAYER** – Council Member Gerald L. Miller Page: 2
  
3. **SPECIAL RECOGNITION**
  - a. Employee Years-of-Service Recognition Page: 3
  
4. **ADOPTION OF AGENDA** Page: 4
  
5. **APPROVAL OF MINUTES**
  - a. March 1, 2017 – Regular Meeting Page: 5-9
  
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
  
7. **APPOINTMENTS**
  - a. The Honorable Jay L. Brooks, Sheriff Page:10-12
  - b. Saundra Ligon, Senior Community Relations Consultant  
SC Human Affairs Commission Page:13-14
  - c. Tierra Cash, Pee Dee Coalition Page: 15-17
  
8. **PUBLIC COMMENTS**
  
9. **PUBLIC HEARINGS - NONE**
  
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Procurement Policy Amendment Ordinance **2<sup>nd</sup> Reading** Page: 18-39
  - b. 2017-2018 Cash RFD Budget **1<sup>st</sup> Reading, by title only** Page: 40-41
  - c. 2017-2018 Harris Creek RFD Budget **1<sup>st</sup> Reading, by title only** Page: 42-43
  - d. 2017-2018 Alligator RFD Budget **1<sup>st</sup> Reading, by title only** Page: 44-45
  - e. 2017-2018 General Fund Budget **1<sup>st</sup> Reading, by title only** Page: 46-47
  - f. Wal-Mart FILOT Ordinance **1<sup>st</sup> Reading** Page: 48-49
  - g. Peace Officers' Memorial Day **Proclamation** Page: 50-51
  - h. Sexual Assault Awareness and Child Abuse  
Prevention Month **Proclamation** Page: 52-53
  - i. Proposed House Bill 3726 **Resolution** Page: 54-58
  - j. South Carolina Compassionate Care Act **Resolution** Page:59-129

**11. STANDING COMMITTEE REPORTS**

- a. Ambulance Service Committee – Committee Chair Anderson Page: 130
- b. Road Committee – Committee Chair Miller Page: 131-132
- c. Building Committee – Committee Chair Rivers Page: 133-135  
Judicial Center (Phase 1) Bid Award

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

**13. ITEMS SUBMITTED BY STAFF**

- a. Cheraw Rural Fire District Contract Renewal – Ruffner Page: 136-138
- b. Animal Services 5K Fundraiser – Stanley Page: 139-142

**14. UNFINISHED BUSINESS – NONE**

**15. NEW BUSINESS – NONE**

**16. BOARD APPOINTMENTS**

- a. Charlotte Regional Partnership Board Appointment Page: 143
- b. Zoning Board of Appeals Appointments Page: 144
- c. Land Use and Planning Commission Appointments Page: 145

**17. ADMINISTRATOR’S REPORT**

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**18. COUNCIL MEMBERS’ COMMENTS**

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**19. EXECUTIVE SESSION**

- a. 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: Page: 148
  - 1. Ambulance Service
  - 2. Administrative Fee
- b. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

**20. BUDGET RETREAT**

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**21. ADJOURNMENT**

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