



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 1, 2012

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers’ Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. January 11, 2012 - Regular Meeting Pages: 5-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. The Honorable William B. Rogers, Solicitor Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. SSRC Ordinance/Infrastructure Credit Agreement Public Hearing Pages: 12-13
 - b. Animal Services Ordinance Public Hearing Pages: 14-15
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. SSRC Ordinance/Infrastructure Credit Agreement – 3rd Reading Pages: 16-32
 - b. Animal Services Ordinance – 3rd Reading Pages: 33-42
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION**

In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items: Page: 43

 - a. Personnel Matter Page: 44
 - b. Contractual Matter Page: 45
17. **ADJOURNMENT** Page: 46