



**CHESTERFIELD COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**CHESTERFIELD COUNTY ADMINISTRATION BUILDING**  
**178 Mill Street - Chesterfield, SC 29709**

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 1, 2024**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Mary Anderson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. April 3, 2024 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Ms. Brianna Bergamini and Ms. Morgan Warner Carolina Wildlife Foundation Page: 12-13
  - b. Ms. Jane Pigg, WCRE/The Link Page: 14
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Ordinance Granting Easement to CC&W Development Group, LLC – **Public Hearing** Page: 15-16
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Ordinance Granting Easement to CC&W Development Group, LLC – **3<sup>rd</sup> Reading** Page: 17-21
  - b. Wal-Mart FILOT Ordinance – **2<sup>nd</sup> Reading** Page: 22-23
  - c. 2024-2025 Cash RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 24-26
  - d. 2024-2025 Harris Creek RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 27-29
  - e. 2024-2025 Alligator RFD Budget Ordinance – **2<sup>nd</sup> Reading** Page: 30-32
  - f. 2024-2025 General Fund Budget Ordinance – **2<sup>nd</sup> Reading** Page: 33-92
  - g. GO Bond Ordinance – **1<sup>st</sup> Reading** Page: 93-119
  - h. Ordinance Authorizing the Purchase of Property from and Sale of Property to the Town of Chesterfield – **1<sup>st</sup> Reading, by title only** Page: 120-121
  - i. Mobile Home/Subdivision Ordinance – **1<sup>st</sup> Reading, by title only** Page: 122-123
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL**
  - a. Pee Dee Council of Governments (COG) Update – Vice-Chair Anderson Page: 124
12. **ITEMS SUBMITTED BY STAFF**
  - a. Bid Award – Lease Purchase (Roll Off Truck) - Stanley Page: 125-130
13. **UNFINISHED BUSINESS – NONE**

**14. NEW BUSINESS – NONE**

**15. BOARD APPOINTMENTS**

- a. CHESCO Services Board – Eubanks

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**16. ADMINISTRATOR'S REPORT**

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**17. COUNCIL MEMBERS' COMMENTS**

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**18. EXECUTIVE SESSION**

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- 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 expansion of industries or other businesses in the area served by the county regarding the following:
  - i. Lynches River Industrial Park – potential sale of property
  - ii. Project Synergy
  
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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: potential locations for Detention Center.

Council may take action by voting upon the matters referenced in Agenda Items 18.a.i., 18.a.ii. and/or 18.b. after exiting executive session.

**19. ADJOURNMENT**

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