

CHESTERFIELD COUNTY COUNCIL MEETING

COUNTY COUNCIL MULTI-PURPOSE BUILDING



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

AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 2, 2011

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1

2. **PRAYER** – Council Chair J. Matthew Rivers’s Designee: Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **APPROVAL OF MINUTES** Page: 4
 - a. January 5, 2011- Regular Meeting Pages: 5-7

5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

6. **APPOINTMENTS - NONE**

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARINGS**
 - a. Amended Intergovernmental Industrial Park Agreement – Carolinas Centre Pages: 8-9

9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Amended Intergovernmental Industrial Park Agreement – Carolinas Centre – 3rd Reading Pages: 10-22

10. **STANDING COMMITTEE REPORTS**
 - a. Road Committee Page: 23
 1. Update on CCTC road paving project

11. **ITEMS SUBMITTED BY COUNCIL - NONE**

12. **ITEMS SUBMITTED BY STAFF**
 - a. Update on Teal’s Mill Bridge – Douglass Page: 24
 - b. Update on Snow Removal Contract – Douglass Page: 25

13. **UNFINISHED BUSINESS**
 - a. Lynches River Contract Page: 26

14. **NEW BUSINESS**
 - a. COG Appointment Replacement Page: 27

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: 28
 - a. Economic Development Page: 29-30
 - b. Legal Page: 31

17. **ADJOURNMENT** Page: 32