



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, JANUARY 7, 2015

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

2. **PRAYER** – Council Member Bruce E. Rivers Page: 2

3. **SPECIAL RECOGNITION**
 - a. Employee years-of-service Page: 3

4. **ADOPTION OF AGENDA** Page: 4

5. **OATH OF OFFICE** – The Honorable Faye Sellers, Clerk of Court Page: 5

6. **APPROVAL OF MINUTES**
 - a. December 3, 2014 - Regular Meeting Page: 6-12
 - b. December 17, 2014 – Special Meeting Page: 13-15

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

8. **APPOINTMENTS**
 - a. Walter P. Collins, III – Dean, USC Lancaster Page: 16-17
 - b. Margaret Plettinger Mitchell, Director CCCC Page: 18-22
 - c. Amy Feistel, Sandblast Rally Page: 23-24

9. **PUBLIC COMMENTS**

10. **PUBLIC HEARINGS**
 - a. Multi-County Park Agreement (Lancaster) Ordinance – **PH** Page: 25-26

11. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Multi-County Park Agreement Ordinance – **3rd Reading** Page: 27-31
(RAL Industries)
 - b. Multi-County Park Agreement Ordinance Amendment – **2nd Reading** Page: 32-43
Project Jinx (Shaeffler)
 - c. Lease Agreement Ordinance – Pee Dee Coalition – **2nd Reading** Page: 44
 - d. Multi-County Park Agreement Ordinance – **1st Reading** Page: 45-50
(Silgan Containers Manufacturing Corporation)

12. **STANDING COMMITTEE REPORTS – NONE**

13. **ITEMS SUBMITTED BY STAFF**

- a. Upgrades for E911 - Douglass Page: 51
- b. Library Board Appointment – Douglass *(information only)* Page: 52-53
- c. Mobile Home Fire Dues Issue – Douglass Page: 54

14. **ITEMS SUBMITTED BY COUNCIL**

- a. State of the County – Chairman Rivers Page: 55
- b. Attorney General Opinion Request – Council Member Curtis Page: 56-72

15. **UNFINISHED BUSINESS – NONE**

16. **NEW BUSINESS – NONE**

17. **ANNOUNCEMENTS**

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18. **EXECUTIVE SESSION** – *None at the time of Agenda preparation*

19. **ADJOURNMENT**

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