



CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, FEBRUARY 2, 2022

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE FINANCE COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE FINANCE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE FINANCE COMMITTEE MEMBERS AS FINANCE COMMITTEE MEMBERS.

1. **CALL TO ORDER – 10:00 A.M.** – Committee Chair Butler Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. January 5, 2022 – Committee Meeting Minutes Page: 3-6

4. **APPOINTMENTS**
 - a. Tim Griffin, President, Pageland Chamber of Commerce Page: 7-8

5. **NEW BUSINESS**
 - a. Dump Truck and Roll Off Truck Bids – Eubanks Page: 9

6. **UNFINISHED BUSINESS**
 - a. Board/Committee Members Compensation – Eubanks Page: 10

7. **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: American Rescue Plan Act – Final Rule for the State and Local Fiscal Recovery Funds (SLFRF). Page: 11-12

Committee may take action by voting upon the matter referenced in Agenda Item 7.a. after exiting executive session.

8. **ADJOURNMENT** Page: 13