



## CHESTERFIELD COUNTY COUNCIL MEETING

### MULTI-PURPOSE ROOM

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

## AGENDA FOR THE MEETING OF WEDNESDAY, MAY 1, 2013

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 Length-of-Service Recognition Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
  - a. April 3, 2013 - Regular Meeting Pages: 5-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS - NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Wal-Mart FILOT Agreement Amendment – 2<sup>nd</sup> Reading Pages: 12-13
  - b. Equipment Lease Purchase – Road Department – 2<sup>nd</sup> Reading Page: 14
  - c. Alligator RFD Ordinance Amendment (mill increase) – 2<sup>nd</sup> Reading Pages: 15-17
  - d. 2013/2014 Alligator RFD Budget Ordinance – 2<sup>nd</sup> Reading Pages: 18-19
  - e. 2013/2014 Cash RFD Budget Ordinance – 2<sup>nd</sup> Reading Pages: 20-21
  - f. 2013/2014 Harris Creek Budget Ordinance – 2<sup>nd</sup> Reading Pages: 22-23
  - g. 2013/2014 General Fund Budget Ordinance – 2<sup>nd</sup> Reading Pages: 24-25
  - h. International Building Codes Ordinance Amendment – 2<sup>nd</sup> Reading Pages: 26-28
  - i. Equipment Lease Purchase – Sheriff Vehicles – 1<sup>st</sup> Reading, by title only Pages: 29-30
  - j. Peace Officers Memorial Resolution Pages: 31-33
11. **STANDING COMMITTEE REPORTS - NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
  - a. Rose Gainey – Recycler of the Year Award – Douglass Pages: 34-35
14. **UNFINISHED BUSINESS - NONE**
15. **NEW BUSINESS**
  - a. Alligator Water Rural Infrastructure Grant Pass-thru Pages: 36-39
16. **ANNOUNCEMENTS** Page: 40
17. **EXECUTIVE SESSION – *In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items:***
  - a. Contractural – Cheraw Fire District Proposal Page: 41
18. **ADJOURNMENT** Page: 42