



**b. Jason Herring – Medshore**

Mr. Herring appeared before Council to give them an update on the status of the ambulance service. Mr. Herring advised that they are fully staffed at this time and that Medshore would like to get involved in non-emergent transports which would be transports for doctor's appointments and dialysis appointments and that this would not take away from the service to the County, this would be in addition to it.

**PUBLIC COMMENTS**

**Donald Bridges**

Appeared before Council regarding the paving of Birdsong Road and Woodland Road.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Project Kentucky Blue Inducement Resolution**

Council Member Anderson made a motion to adopt the Resolution. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Project Kentucky Blue FILOT Ordinance – 1<sup>st</sup> Reading, by title only**

Council Member Teal made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Project Kentucky Blue MCP Ordinance – 1<sup>st</sup> Reading, by title only**

Council Member Butler made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Letter of Support – Titan Stainless of NC, Inc. - Burch**

Appeared before Council to request a letter in support of Titan Stainless of NC, Inc. and their growth in Chesterfield County.

Council Member Rivers made a motion to approve a letter of support to Titan Stainless of NC, Inc. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous.

**b. Allocation of Accommodations Tax Revenues – Stanley**

Council Member Miller made a motion to approve the distribution of the Accommodations Tax Revenue as set forth in the list of funding recommendations presented to Council. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADMINISTRATOR'S REPORT**

Advised that the Health Screening went well this year and thanked Connie Spencer for setting this up.

**COUNCIL MEMBERS' COMMENTS**

**Council Member Butler:** Advised that he wanted to make sure our I.T. staff is on top of security and the hacking of computers.

**Council Member Anderson:** Sandblast Rally is first weekend in March.

**Council Member Rivers:** Reminder of Building Committee meeting at 10:00 a.m.

### **EXECUTIVE SESSION**

Chairman Johnson announced that, pursuant to S.C. Code § 30-4-70(a)(5), Council needed to enter into executive session for discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding Project Kentucky Blue, and pursuant to S.C. Code § 30-40-70(a)(2) 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:

- i. Eagle Construction – Animal Services Building
- ii. Opioid Litigation
- iii. Ambulance Service

Council Member Watson made a motion to enter executive session. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Burns made a motion to exit executive session. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **REGULAR SESSION**

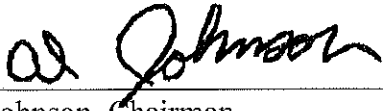
Chairman Johnson reported Council is back in regular session. No motions were made and no action was taken in Executive Session.

Council Member Butler made a motion to authorize the County to enter into a representation agreement with the following law firms to pursue litigation in response to the opioid crisis: Marc J. Bern and Partners, LLP; Yelverton Law Firm, LLC; Savage, Royall & Sheheen; and Harris, McLeod & Ruffner. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **ADJOURN**

Council Member Burns made a motion to adjourn. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVED:**



Al Johnson, Chairman  
Date: March 7, 2018

**ATTEST:**



Betty M. Boswell, Clerk to Council