



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JUNE 1, 2016

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. May 4, 2016 – Regular Meeting Page: 4-14
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Kip Kiser, Coroner – Additional Deputy Coroner Page: 15-16
 - b. Marlboro County Rescue Squad, Inc. – Ambulance Service Franchise Application Page: 17
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Lease-Purchase Ordinance – *Public Hearing* Page: 18-19
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance **3rd Reading** Page: 20-25
 - b. Ordinance to Reestablish the Chesterfield Rural Fire Protection District **1st Reading, By Title Only** Page: 26-27
 - c. \$210,000 GO Bond Ordinance **1st Reading, By Title Only** Page: 28-29
 - d. Resolution Authorizing Contract Extension (Chesterfield Rural Fire Protection Service Area) **Resolution** Page: 30-37
 - e. Resolution Ordering Public Hearing (Chesterfield Rural Fire Protection District) **Resolution** Page: 38-42
 - f. Resolution Authorizing First Amendment to Solid Waste Disposal Agreement **Resolution** Page: 43-49
10. **STANDING COMMITTEE REPORTS**
 - a. Subdivision Road Standards – Road Committee Chair Powe Page: 50-87
 - Submission of Proposed Amendment to Land Development Ordinance to Planning Commission
11. **ITEMS SUBMITTED BY COUNCIL – NONE**

12. ITEMS SUBMITTED BY STAFF

- a. Lease-purchase Funding Award (motor grader, two (2) dump trucks and roll off truck) - Douglass

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13. UNFINISHED BUSINESS – *NONE*

14. NEW BUSINESS – *NONE*

15. ADMINISTRATOR’S REPORT

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16. COUNCIL MEMBERS’ COMMENTS

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17. BUDGET WORKSHOP

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18. ADJOURNMENT

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