



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 3, 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. January 6, 2016 – Regular Meeting Page: 4-14
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Honorable Richie Yow – S.C. House Member, District 53 Page: 15
 - b. Sammie Copeland – Chairman, Chesterfield County Transportation Commission Page: 16-17
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Walmart FILOT Ordinance Amendment 1st Reading Page: 18-19
 - b. Project Box Inducement Resolution Resolution Page: 20-35
 - c. Project Box Ordinance 1st Reading, By Title Only Page: 36-37
 - d. Resolution Approving Public Assistance Funding Agreement (Severe Storms and Flooding) Resolution Page: 38-58
10. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for 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 Eagle Construction & Contracting and the Animal Services Building Project (Agenda Item 11b). Page: 59
11. **STANDING COMMITTEE REPORTS**
 - a. Building Committee – Animal Services Building Project Page: 60
 - b. Finance Committee – Ambulance Service (EMS) Page: 61
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Clerk of Court Employee – Chairman Johnson Page: 62
13. **ITEMS SUBMITTED BY STAFF**
 - a. Grievance Committee Appointments – Douglass Page: 63
 - b. E911 Dispatching Software – Douglass Page: 64

- c. Accommodations Tax Committee Appointments – Douglass
- d. Register of Deeds and Deputy Register of Deeds – Douglass

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14. UNFINISHED BUSINESS - NONE

15. NEW BUSINESS

- a. Pee Dee Regional Council of Governments Board Appointments

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16. ADMINISTRATOR'S REPORT

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17. COUNCIL MEMBERS' COMMENTS

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18. ADJOURNMENT

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