CHESTERFIELD COUNTY COUNCIL MEETING

COUNCIL CHAMBERS

178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 9, 2017

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson — Page: 1

2. **PRAYER** – Council Member Ralph E. Watson — Page: 2

3. **ADOPTION OF AGENDA** — Page: 3

4. **APPROVAL OF MINUTES**
   a. July 12, 2017 – Regular Meeting — Page: 4-10

5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

6. **APPOINTMENTS** - ***NONE***

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARINGS** - ***NONE***

9. **ORDINANCE READINGS AND RESOLUTIONS**
   a. Project Tape FILOT Agreement Ordinance — ***2nd Reading*** — Page: 11-51
   b. Project Tape MCIP Agreement Ordinance — ***2nd Reading*** — Page: 52-57
   c. 2017 Hazard Mitigation Plan — ***Resolution*** — Page: 58-60

10. **STANDING COMMITTEE REPORTS** - ***NONE***

11. **ITEMS SUBMITTED BY COUNCIL**
    a. Fire Department Physicals – Council Member Anderson — Page: 61

12. **ITEMS SUBMITTED BY STAFF**
    a. Bid Award – 2017 Tax Anticipation Note (TAN) – Stanley — Page: 62-65

13. **UNFINISHED BUSINESS** – ***NONE***

14. **NEW BUSINESS** – ***NONE***

15. **BOARD APPOINTMENTS**
    a. Zoning Board of Appeals – Watson — Page: 66

16. **ADMINISTRATOR'S REPORT** — Page: 67

17. **COUNCIL MEMBERS' COMMENTS** — Page: 68

18. EXECUTIVE SESSION

a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 69-70

b. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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: condemnation of property adjacent to the intersection of Oak Street and U.S. Highway 1, Cheraw, South Carolina.

Council may take action by voting upon the matter referenced in Agenda Item 18.b. after exiting executive session.

19. ADJOURNMENT

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