



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

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

AGENDA FOR THE MEETING OF WEDNESDAY, MARCH 7, 2012

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Gerald L. Miller’s Designee: Page: 2
3. **SPECIAL RECOGNITION**
 - a. Ms. Miriam Gullede, SC Mother of the Year Page: 3-5
4. **ADOPTION OF AGENDA** Page: 6
5. **APPROVAL OF MINUTES** Page: 7
 - a. February 1, 2012 - Regular Meeting Pages: 8-14
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Ann Lebel, Citizen Page: 15-16
 - b. Mr. John Jervy, SCAC Insurance Claims Manager Page: 17-19
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS - NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Self Man B & P Fee Agreement, *title only* Pages: 20-21
 - b. Ironwood Farms – Resolution Pages: 22-25
 - c. Fiber Fuels – Infrastructure Credit Agreement & Industrial Park Ord, *title only* Pages: 26-28
11. **STANDING COMMITTEE REPORTS**
 - a. Animal Shelter Committee – Committee Chair Plyler Page: 29
 1. Update
 - b. Road Committee – Committee Chair Powe Page: 30
 1. In-house Garbage Hauling Savings
 2. Stop-sign Issue with State
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Economic Development Update – Workman Page: 31
 - b. Independent Audit Contract Renewal – Douglass Page: 32-33
 - c. PDRTA Appointment – Douglass Page: 34-35
14. **UNFINISHED BUSINESS - NONE**
15. **NEW BUSINESS - NONE**
16. **ANNOUNCEMENTS**
17. **EXECUTIVE SESSION – None at the time of agenda preparation**
18. **ADJOURNMENT** Page: 36