



**CHESTERFIELD COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**CHESTERFIELD COUNTY ADMINISTRATION BUILDING**  
**178 Mill Street - Chesterfield, SC 29709**

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**AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 1, 2023**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Chairman Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. January 4, 2023 – Regular Meeting Page: 4-26
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Stephanie Atkinson Coln, CPA – McAbee, Schwartz, Halliday & Company – Audit Report Page: 27
  - b. Augustine C. Benton – Elbert-Baskins Road Page: 28
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Project Pack Special Source Agreement Ordinance – **Public Hearing** Page: 29-30
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Lease Purchase Ordinance (Sheriff's Vehicles) – **2<sup>nd</sup> Reading** Page: 31-36
10. **STANDING COMMITTEE REPORTS**
  - a. Finance Committee – Committee Chair Burns
    - i. Detention Center (Radios) Page: 37
    - ii. Retiree Insurance Page: 38
    - iii. Basic EMT Training for Fire Departments Page: 39
    - iv. Vehicles for Sheriff's Fleet Page: 40-41
  - b. Planning and Zoning Committee – Committee Chair Anderson Page: 42
    - i. Community Development Block Grant (CDBG) – Water Service – Hillian Edwards Road Area
  - c. Ambulance, Fire and Rescue Committee – Committee Chair Curtis
    - i. Rescue Squads (ARP Funds) Page: 43
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. PUBLIQ Software (formerly QS1) (Assessor's Office Software) – Stanley Page: 44-49

**13. UNFINISHED BUSINESS – *NONE***

**14. NEW BUSINESS**

- a. Letter of Support -Traffic Light on 601 and Dove Sutton Road Intersection  
– Eubanks Page: 50-51

**15. BOARD APPOINTMENTS – *NONE***

**16. ADMINISTRATOR’S REPORT**

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**17. COUNCIL MEMBERS’ COMMENTS**

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**18. EXECUTIVE SESSION**

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- 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.
  
- 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: Contractual negotiations with American Medical Response of South Carolina, Inc.

Council may take action by voting upon the matters referenced in Agenda Items 18.a. and/or 18.b. after exiting executive session.

**19. ADJOURNMENT**

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