

# CHESTERFIELD COUNTY COUNCIL MEETING

## COUNTY COUNCIL MULTI-PURPOSE BUILDING



County Courthouse  
200 West Main Street  
Chesterfield, SC 29709

### AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 3, 2010

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Anne Brumley’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
  - a. October 6, 2010- Regular Meeting Pages: 5-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS – NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Motor Grader Lease Purchase Ordinance – 2<sup>nd</sup> Reading Pages: 10-13
  - b. Project Fire FILOT and Incentive Agreement – 2<sup>nd</sup> Reading Pages: 14-19
  - c. 2004 G/O Bond Amendment – 1<sup>st</sup> Reading (*title only*) Pages: 20-21
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Plyler
    1. Land Purchase (***Executive Session***) Page: 22
    2. Administration Building Discussion Page: 23
11. **ITEMS SUBMITTED BY COUNCIL**
  - a. RFP Cash Fire Department Re-roofing - Powe Page: 24
  - b. Jefferson Armory (***Executive Session***) Page: 25
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS**
  - a. Spec Building Discussion (***Executive Session***) Page: 26
  - b. Lynches River Land Discussion (***Executive Session***) Page: 27
14. **NEW BUSINESS - NONE**
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION – In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items.** Page: 28
  - a. Contractual
  - b. Economic Development
17. **ADJOURNMENT** Page: 33