



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, APRIL 4, 2012

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Kenneth A. Johnson’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. March 7, 2012 - Regular Meeting Pages: 5-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Mrs Karen Odom, Executive Director – First Steps Pages: 11-13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Self-Man B & P Fee Agreement – 2nd Reading **(14 new jobs)** Pages: 14-39
 - b. Project Self-Man B & P Inducement Resolution Pages: 40-43
 - c. Infrastructure Credit Agreement (Fiber Fuels) – 2nd Reading **(12-15 new jobs)** Pages: 44-60
 - d. Industrial & Business Park Ordinance (Fiber Fuels) – 2nd Reading Pages: 61-72
 - e. Lease Agreement Ordinance – Fiber Fuels – 2nd Reading Pages: 73-82
 - f. Project Rascal Fee Agreement – 1st Reading **(title only)** **(49 new jobs)** Pages: 83-84
 - g. Wal-Mart FILOT – 1st Reading **(title only)** Pages: 85-86
10. **STANDING COMMITTEE REPORTS**
 - a. Animal Services Committee – Committee Chair Plyler Page: 87
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. 2012 – 2013 JAG Grant – Douglass Page: 88
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION – None at the time of agenda preparation**
17. **ADJOURNMENT** Page: 89