



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 3, 2017

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Wm. Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. April 5, 2017 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Forrest White, III – Veteran’s Park Proposal Page:12-13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Procurement Policy Amendment Ordinance **Public Hearing** Page:14-15
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Procurement Policy Amendment Ordinance **3rd Reading** Page: 16-37
 - b. Wal-Mart FILOT Ordinance **2nd Reading** Page: 38-39
 - c. 2017 Tax Anticipation Note Ordinance **1st Reading, by title only** Page: 40-41
 - d. GO Bond Ordinance **1st Reading, by title only** Page: 42-43
 - e. No Thru Truck Sign – Watt Jenkins Road **Resolution** Page: 44-48
10. **STANDING COMMITTEE REPORTS**
 - a. Road Committee – Committee Chair Miller Page: 49
 - County Line Road Condemnation
 - b. Ambulance Service Committee – Committee Chair Anderson Page: 50
 - Ambulance Service Update
 - c. Finance Committee – Committee Chair Curtis Page: 51
 - Ambulance Service Franchise Renewals
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Animals in County Buildings – Council Member Rivers Page: 52
 - b. Road Name – Council Members Miller and Rivers Page: 53
12. **ITEMS SUBMITTED BY STAFF**
 - a. Two Crew Cab Trucks (Purchase through State Contract) Page: 54-55

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS

- a. Chesterfield County Economic Development Board – Watson Page: 56
- b. Land Use and Planning Commission – Butler, Rivers and Teal Page: 57-58
- c. Zoning Board of Appeals – Rivers Page: 59
- d. Accommodations Tax Committee – Stanley Page: 60

16. ADMINISTRATOR’S REPORT Page: 61-62

17. COUNCIL MEMBERS’ COMMENTS Page: 63

18. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim regarding the following: Page: 64
 - i. Public Works Department
 - ii. Ambulance Service
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

19. ADJOURNMENT Page: 65