



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

**AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 1, 2017**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Ralph Watson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. January 4, 2017 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Andrew Frick – 2017 Sandblast Rally Page: 11-14
  - b. Margaret Plettinger-Mitchell – Chesterfield County Coordinating Council Page: 15
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Master MCP Agreement Amendment Ordinance (Talley Metals) **Public Hearing** Page: 16-17
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Master MCP Agreement Amendment Ordinance (Talley Metals) **3<sup>rd</sup> Reading** Page: 18-22
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Rivers Page: 23
  - b. Finance Committee – Committee Chair Curtis Page: 24
11. **ITEMS SUBMITTED BY STAFF**
  - a. Chesterfield County Coordinating Council Board Appointment Page: 25-29
  - b. Library Board Appointment Page: 30
  - c. Grievance Committee Appointment Page: 31
  - d. Pee Dee COG Board Appointment Page: 32
  - e. Belk Property Grant Page: 33-34
12. **UNFINISHED BUSINESS – NONE**
13. **NEW BUSINESS – NONE**
14. **ADMINISTRATOR’S REPORT** Page: 35
15. **COUNCIL COMMENTS** Page: 36

**16. EXECUTIVE SESSION**

a. Pursuant to S.C. Code § 30-4-70(a)(1), the Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

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The Council may take action by voting upon the matter referenced in Agenda Item 16.a. after exiting executive session.

**17. ADJOURNMENT**

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