



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

AGENDA FOR THE MEETING OF WEDNESDAY, JULY 6, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Gerald Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
 - a. June 1, 2022 – Regular Council Meeting Minutes Page: 5-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS – NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease Agreement Ordinance – OTS Media Group – **2nd Reading** Page:12-14
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Council Meetings – Livestream/Video – Vice Chairman Curtis Page:15
13. **ITEMS SUBMITTED BY STAFF – NONE**
14. **UNFINISHED BUSINESS – NONE**
15. **NEW BUSINESS – NONE**
16. **BOARD APPOINTMENTS – NONE**
17. **ADMINISTRATOR’S REPORT** Page:16
18. **COUNCIL MEMBERS’ COMMENTS** Page:17
19. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed Page:18-20

location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following:

- i. Project Moss
- ii. Project Sandhill
- iii. Project Pine Tree
- iv. Belk Property Development – Phase 2
- v. Carolinas Centre Lift Station
- vi. South Carolina Infrastructure Investment Program (SCIIF) Grants
- vii. Chesterfield County Economic Development Board

20. ADJOURNMENT