



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

AGENDA FOR THE MEETING OF WEDNESDAY, APRIL 1, 2015

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1

2. **PRAYER** – Council Member Bruce E. Rivers Page: 2

3. **SPECIAL RECOGNITION**
 - a. Employee Years-of-Service Recognition Pages: 3

4. **ADOPTION OF AGENDA** Page: 4

5. **APPROVAL OF MINUTES**
 - a. March 4, 2015 - Regular Meeting Page: 5-13
 - b. March 18, 2015 – Special Meeting Page: 14

6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

7. **APPOINTMENTS**
 - a. Ellen Hamilton, Pee Dee Coalition Page: 15-17
 - b. Catherine Thompson, United Way Page: 18-20

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS**
 - a. Multi-County Park Agreement Ordinance (Kershaw) – **PH** Page: 21-22
 - b. Board of Assessment Appeals Ordinance – **PH** Page: 23-24
 - c. ~~Project Kitchen Ordinance – **PH**~~ **(POSTPONED)**

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Multi-County Park Agreement Ordinance (Kershaw) – **3rd Reading** Page: 25-40
 - b. Board of Assessment Appeals Amendment – **3rd Reading** Page: 41-44
 - c. Coroner Fee Schedule Ordinance – **2nd Reading** Page: 45-47
 - d. Wal-Mart FILOT Ordinance Amendment – **2nd Reading** Page: 48-49
 - e. 2015/2016 Alligator RFD Budget – **1st Reading** Page: 50-52
 - f. 2015/2016 Cash RFD Budget – **1st Reading** Page: 53-54
 - g. 2015/2016 Harris Creek RFD Budget – **1st Reading** Page: 55-56

- h. 2015/2016 General Fund Budget – 1st Reading Page: 57-58
- i. Contracts for UTC funds & property purchase (Lynches River) – RESOLUTION Page: 59-73
- j. Purchase of property from Lynches River Ordinance – 1st Reading, title only Page: 74-75
- k. Resolution Opposing Mandatory Devolution of State Roads Page: 76-79

11. STANDING COMMITTEE REPORTS – NONE

12. ITEMS SUBMITTED BY COUNCIL – NONE

13. ITEMS SUBMITTED BY STAFF – NONE

14. UNFINISHED BUSINESS

- a. Workforce Innovation and Opportunity Act Board Appointment Page: 80-85

15. NEW BUSINESS – NONE

16. ANNOUNCEMENTS

Page: 86

17. EXECUTIVE SESSION

— In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items:

- a. Personnel/Legal Page: 87

18. ADJOURNMENT

Page: 88