



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 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. **SPECIAL RECOGNITION**
  - a. Alexander “Kemp” McLeod Page: 4-5
5. **APPROVAL OF MINUTES**
  - a. October 4, 2017 – Regular Meeting Page: 6-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
  - a. Honorable Richie Yow, Representative, District 53 Page: 12
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS - NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Project Leaf – Resolution Page: 13-18
11. **STANDING COMMITTEE REPORTS**
  - a. Road Committee – Committee Chair Miller Page: 19
  - b. Health Department Roof – Bid Award - Committee Chair Rivers Page: 20-21
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
  - a. Judicial Center - Sprinkler Bid Award – Eubanks Page: 22-28
14. **UNFINISHED BUSINESS – NONE**
15. **NEW BUSINESS – NONE**

**16. BOARD APPOINTMENTS**

- a. Pee Dee Workforce Development Board Appointment

Page: 29-31

**17. ADMINISTRATOR'S REPORT**

Page: 32

**18. COUNCIL COMMENTS**

Page: 33

**19. EXECUTIVE SESSION**

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for discussion of negotiations incident to proposed contractual arrangements, 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, regarding the following:

Page: 34-35

- i. Croft Jones Road Condemnation
- ii. Intersection of Oak Street and U.S. Highway 1, Cheraw, SC Condemnation

Council may take action by voting upon the matters referenced in Agenda Item 19.a. after exiting executive session.

**20. ADJOURNMENT**

Page: 36