



**CHESTERFIELD COUNTY COUNCIL
AMBULANCE SERVICE COMMITTEE MEETING**

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR AMBULANCE SERVICE COMMITTEE MEETING OF TUESDAY, DECEMBER 22, 2020

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE AMBULANCE SERVICE COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE AMBULANCE SERVICE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE AMBULANCE SERVICE COMMITTEE MEMBERS AS AMBULANCE SERVICE COMMITTEE MEMBERS.

1. **CALL TO ORDER – 10:30 A.M.** – Committee Chair Anderson Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES** Page: 3-5
 - a. October 14, 2020

4. **EXECUTIVE SESSION** Page: 6
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the 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: Air Medical Transport Services.

The Committee may vote upon a recommendation in this matter upon exiting executive session.

5. **ADJOURNMENT** Page: 7