



CHESTERFIELD COUNTY COUNCIL BUILDING COMMITTEE MEETING

Council Chambers
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR BUILDING COMMITTEE MEETING OF WEDNESDAY, FEBRUARY 6, 2019

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE BUILDING 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 BUILDING COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE BUILDING COMMITTEE MEMBERS AS BUILDING COMMITTEE MEMBERS.

1. **CALL TO ORDER – 9:30 A.M.** – Committee Chair Rivers Page: 1
2. **ADOPTION OF AGENDA** Page: 2
3. **APPROVAL OF MINUTES**
 - a. November 7, 2018 Page:3-5
4. **APPOINTMENTS**
 - a. Economic Development Board Building Committee - Hospice Building Page: 6
5. **UNFINISHED BUSINESS**
 - a. Judicial Center Project Update – Eubanks Page: 7
6. **NEW BUSINESS**
 - a. Library – Eubanks Page: 8
7. **EXECUTIVE SESSION** Page: 9-10
 - 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 and proposed sale or purchase of property, 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, settlement of legal claims, or the position of the County in other

adversary situations involving the assertion against the County of a claim regarding the following:

- i. Agreements with municipalities to enforce Building Codes
- ii. Unfit Dwelling Ordinance

The Building Committee may take action by voting upon the matters referenced in Agenda Item 6.a.i. and 6.a.ii. after exiting executive session.

8. ADJOURNMENT