



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, SEPTEMBER 3, 2014**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
2. **PRAYER** – Council Member Bruce E. Rivers Pages: 2
3. **ADOPTION OF AGENDA** Pages: 3
4. **APPROVAL OF MINUTES** Pages: 4
  - a. August 13, 2014 - Regular Meeting Pages: 5-9
  - b. August 29, 2014 – Special Meeting Pages: 10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS** Pages: 11-16
  - a. The Honorable Judge Paul M. Burch &  
The Honorable Judge Roger E. Henderson
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. \$8,000,000 GO Bond Ordinance Amendment - **PH** Pages: 17-18
  - b. Equipment Lease Purchase (Sheriff) Ordinance - **PH** Pages: 19-20
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. \$8,000,000 Bond Ordinance Amendment – **3<sup>rd</sup> Reading** Pages: 21-25
  - b. Equipment Lease Purchase – Sheriff’s Cars – **3<sup>rd</sup> Reading** Pages: 26-29
  - c. Duke Energy Easement (Sheriff’s Bldg.) – **2<sup>nd</sup> Reading, title only** Pages: 30-32
10. **STANDING COMMITTEE REPORTS**
  - a. Road Committee – Committee Chair, Vice-Chair Powe
    1. Pipe Truck Bid Award Pages: 33
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Bullet Proof Vest Grant Award - Douglass Pages: 34
  - b. Surplus Property Declaration – Douglass Pages: 35-37
  - c. Grievance Committee Appointments – Douglass Pages: 38
13. **UNFINISHED BUSINESS – NONE**

14. **NEW BUSINESS**
- a. Support Letter – Alligator Rural Water Pages: 39-40
  - b. Reappointment – Olde English Tourism Board Pages: 41-42

15. **ANNOUNCEMENTS** Pages: 43

*(In compliance with the South Carolina Freedom of Information Act and pertinent case law, Council members are reminded that this is solely a time to announce upcoming events or to note recent accomplishments and shall not include discussion on any other matters.)*

16. **EXECUTIVE SESSION – NONE**

17. **ADJOURNMENT** Pages: 44