



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

**AGENDA FOR THE REGULAR MEETING OF DECEMBER 4, 2019**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page:1
2. **PRAYER** – Council Member Gerald L. Miller Page:2
3. **ADOPTION OF AGENDA**
  - a. December 4, 2019 – Regular Meeting Page:3
4. **APPROVAL OF MINUTES**
  - a. November 6, 2019 – Regular Meeting Page:4-8
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. James T. Thompson Page:9-10
  - b. Stephanie Atkinson Coln, CPA - McAbee, Schwartz, Halliday & Company – Audit Report Page:11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Building Codes Ordinance – **Public Hearing** Page:12-13
  - b. Second Master MCP Ordinance Amendment (Project Centerfield) – **Public Hearing** Page:14-15
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Building Codes Ordinance – **3<sup>rd</sup> Reading** Page:16-18
  - b. Second Master MCP Ordinance Amendment (Project Centerfield) – **3<sup>rd</sup> Reading** Page:19-22
  - c. Lease Purchase Agreement Ordinance (Sheriff's Vehicles) – **2<sup>nd</sup> Reading** Page:23-27
  - d. Project Tool SSRC Ordinance – **2<sup>nd</sup> Reading** Page:28
  - e. MCP Amendment Ordinance (Project Tool) – **2<sup>nd</sup> Reading** Page:29-32
  - f. Ordinance Authorizing Purchase of Property Next – **1<sup>st</sup> Reading, by title only** Page:33-34
  - g. Project Candy Apple FILOT Ordinance – **1<sup>st</sup> Reading, by title only** Page:35-36
  - h. Flood Prevention Ordinance – **1<sup>st</sup> Reading, by title only** Page:37-38
  - i. Master MCP Agreement Amendment (Kershaw County) – **Resolution** Page:39-42
10. **STANDING COMMITTEE REPORTS**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Setting Meeting Dates/Time – Eubanks Page:43-45
  - b. Setting Holiday Schedule – Eubanks Page:46-48

**13. UNFINISHED BUSINESS – NONE**

**14. NEW BUSINESS – NONE**

**15. ADMINISTRATOR'S REPORT**

Page:49

**16. COUNCIL MEMBERS' COMMENTS**

Page:50

**17. EXECUTIVE SESSION**

Page: 51

- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following:
  - i. Project Candy Apple
  - ii. Project Tool
  - iii. Purchase of Property Next

**18. ADJOURNMENT**

Page: 52