



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

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**AGENDA FOR THE REGULAR MEETING OF OCTOBER 2, 2019**

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**
  - a. October 2, 2019 – Regular Meeting Page: 3
4. **SPECIAL RECOGNITION**
  - a. Employee Years of Service Page: 4
5. **APPROVAL OF MINUTES**
  - a. September 4, 2019 – Regular Meeting Page: 5-9
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
  - a. Offender Management Services – Steve Page, CEO and Robert Stewart Page: 10-34
  - b. Stacey Short, Chesterfield County Services Coordinator, Pee Dee Coalition - Proclamation Declaring October as Domestic Violence Awareness Month Page: 35-36
  - c. Dr. Kyle Wagner, President, NETC Page: 37
  - d. Kevin Thurman, Voter Registration and Elections Page: 38
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
  - a. Duke Energy Progress Easement Ordinance – **Public Hearing** Page: 39-40
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Duke Energy Progress Easement Ordinance – **3<sup>rd</sup> Reading** Page: 41-45
  - b. Building Codes Ordinance – **1<sup>st</sup> Reading** Page: 46-48
11. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Rivers
    - i. Voter Registration Building Roof Repair Page: 49
    - ii. Zoning Ordinance Amendment – Residential Solar Projects Page: 50
    - iii. Former Veterans Administration Building Page: 51
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
  - a. Memorandum of Agreement – Pee Dee Workforce Development Board – Ruffner Page: 52-59

b. Surplus Property – Stanley

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14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS - NONE

17. ADMINISTRATOR'S REPORT

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18. COUNCIL MEMBERS' COMMENTS

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19. EXECUTIVE SESSION

Page: 63-64

- 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: Project Season.
- b. 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, 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: Electronic Monitoring Agreement with Offender Management Services.

Council may take action by voting upon the matters referenced in Agenda Items 19.a. and/or 19.b. after exiting executive session.

20. ADJOURNMENT

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