



CHESTERFIELD COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, SEPTEMBER 2, 2020

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. August 12, 2020 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS – NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Lease-Purchase (Vehicles and Equipment) – **Public Hearing** Page: 11-12
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance (Vehicles and Equipment) – **3rd Reading** Page: 13-18
 - b. Development Agreement Ordinance (Belk Property Site) – **3rd Reading** Page: 19-80
 - c. Tennis Court Property (Town of Cheraw) – **2nd Reading** Page: 81-83
 - d. Project Model Inducement Agreement – **Resolution** Page: 84-87
 - e. Project Model FILOT Ordinance – **2nd Reading** Page: 88-92
 - f. Master MCP Ordinance Amendment (Project Model) – **2nd Reading** Page: 93-96
 - g. Lease Agreement Ordinance (Former Economic Development Building) – **1st Reading, by title only** Page: 97-98
 - h. Installment Purchase Revenue Bond Refunding Ordinance – **1st Reading, by title only** Page: 99-100
 - i. Lease-Purchase Ordinance (Motor Graders) – **1st Reading** Page: 101-106
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award (Financing) – Lease Purchase (Pickup, Service Trucks and Bush cutter) – Stanley Page: 107-109
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**

15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

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- a. Bid Award – McDonald Circle

17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

- 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 Model

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19. ADJOURNMENT

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