



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

AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 4, 2015

1. **CALL TO ORDER – 9:00 A.M.** – Chairman J. Matthew Rivers Page: 1

2. **PRAYER** – Council Member Gerald L. Miller Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **APPROVAL OF MINUTES**
 - a. October 7, 2015 – Regular Meeting Page: 4-11
 - b. October 19, 2015 – Special Meeting Page: 12-13

5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

6. **APPOINTMENTS**
 - a. Dr. Walter P. Collins, III – Dean, USC Lancaster – Update Page: 14-16

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARINGS**
 - a. Project Kitchen II Ordinance **Public Hearing** Page: 17-18
 - b. Project Extension Ordinance **Public Hearing** Page: 19-20
 - c. Master MCP Agreement Ordinance (Lancaster County) **Public Hearing** Page: 21-22
 - d. Lease-Purchase Ordinance (Motor graders) **Public Hearing** Page: 23-24

9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Kitchen II Ordinance **3rd Reading** Page: 25-43
 - b. Project Extension Ordinance **3rd Reading** Page: 44-51
 - c. Master MCP Agreement Ordinance (Lancaster County) **3rd Reading** Page: 52-86
 - d. Lease-Purchase Ordinance (Motor graders) **3rd Reading** Page: 87-91
 - e. ~~Installment Purchase Revenue Bond Ordinance -~~ **2nd Reading** Page: 92-93
Postponed
 - f. 2015/2016 General Fund Budget Ordinance Amendment **2nd Reading** Page: 94-97

10. **STANDING COMMITTEE REPORTS – NONE**

11. **ITEMS SUBMITTED BY COUNCIL– NONE**

12. **ITEMS SUBMITTED BY STAFF**
 - a. Chesterfield County Hazard Mitigation Planning Committee – Douglass Page: 98-99
 - b. Computer Leasing Bid Award – Douglass Page:100-102

13. UNFINISHED BUSINESS – *NONE*

14. NEW BUSINESS

- a. Letter of Support – Council on Aging

Page: 103-105

15. ANNOUNCEMENTS

Page: 106

16. EXECUTIVE SESSION – *NONE*

17. ADJOURNMENT

Page: 107