

CHESTERFIELD COUNTY COUNCIL MEETING

COUNTY COUNCIL MULTI-PURPOSE BUILDING



County Courthouse
200 West Main Street
Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 1, 2010

1. **CALL TO ORDER – 9:00 A. M. –** Chairman J. Matthew Rivers Page: 1
2. **PRAYER –** Council Member Frank Plyler’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Veteran’s & Active Service County Employees Page: 4-7
5. **APPROVAL OF MINUTES** Page: 8
 - a. November 3, 2010- Regular Meeting Pages: 9-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Chuck Talbert – Annual Audit Report Page: 13
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Motor Grader Lease Purchase Ordinance Public Hearing Page: 14-15
 - b. Project Fire FILOT and Incentive Agreement Public Hearing Page: 16-17
 - c. SC Jobs Economic Development Authority Revenue Bonds Public Hearing Page: 18-19
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. SC Jobs Economic Development Revenue Bonds Resolution Pages: 20-22
 - b. Motor Grader Lease Purchase Ordinance – 3rd Reading Pages: 23-26
 - c. Project Fire FILOT and Incentive Agreement – 3rd Reading Pages: 27-64
 - d. 2004 G/O Bond Reallocation Amendment – 2nd Reading – ***Item Stricken*** Pages: 65-68
11. **STANDING COMMITTEE REPORTS - NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Setting 2011 Meeting Dates/Times Page: 69-70
 - b. Setting 2011 Holidays Page: 71-72
 - c. Declare Surplus Property Page: 73
14. **UNFINISHED BUSINESS**
15. **NEW BUSINESS - NONE**
16. **ANNOUNCEMENTS**
17. **EXECUTIVE SESSION – In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items.** Pages: 74-77
 - a. Contractual
 - b. Economic Development
18. **SPECIAL RECOGNITION**
 - a. Council Member Anne Brumley Page: 78
18. **ADJOURNMENT** Page: 79