



CHESTERFIELD COUNTY COUNCIL MEETING MULTI-PURPOSE ROOM

County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, AUGUST 10, 2011

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Douglas A. Curtis’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. July 13, 2011 - Regular Meeting Pages: 5-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Joy Young, Citizen Page: 11-13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Equipment Lease Purchase (1) Motor grader – 2nd Reading Pages: 14-18
 - b. Floodplain Management Ordinance – 2nd Reading Pages: 19
 - c. Acceptance of Real Property (C’Field Armory) Resolution Pages: 20-22
10. **STANDING COMMITTEE REPORTS**
 - a. Building Committee
 1. Western Auto Building Page: 23
 - b. Finance/Road Committee
 1. Dumpster/Compactor Purchase Pages: 24-25
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Financing Award (Roll-off/Dump Trucks) - Douglass Pages: 26-29
 - b. Letter of Support - Douglass Pages: 30-33
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **ANNOUNCEMENTS**
16. **EXECUTIVE SESSION - In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items:** Page: 34
 - a. Economic Development
 1. Public/Private Partnership Page: 35
 - b. Legal
 1. Attorney General Correspondence Page: 36
 - c. Personnel
 1. Administrator Status Page: 37
17. **ADJOURNMENT** Page: 38