



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JULY 12, 2017

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Wm. Rhett Butler Page: 2
3. **SPECIAL RECOGNITION**
 - a. Employee Years-of-Service Recognition Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
 - a. June 7, 2017 – Regular Meeting Page: 5-10
 - b. June 21, 2017 – Special Meeting Page: 11-14
 - c. June 28, 2017 – Special Meeting Page: 15-19
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Fred Harris, Treasurer Page: 20
 - b. Lolita Gray, AMIkids Sand Hills Page: 21-22
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. 2017 Tax Anticipation Note Ordinance **Public Hearing** Page: 23-24
 - b. MCIP Agreement Ordinance (Kershaw County) **Public Hearing** Page: 25-26
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2017 Tax Anticipation Note Ordinance **3rd Reading** Page: 27-35
 - b. MCIP Agreement Ordinance (Kershaw County) **3rd Reading** Page: 36-48
 - c. Project Tape FILOT Agreement Ordinance **1st Reading, by title only** Page: 49-50
 - d. Project Tape MCIP Agreement Ordinance **1st Reading, by title only** Page: 51-52
 - e. Project Tape Inducement Resolution **Resolution** Page: 53-58
11. **STANDING COMMITTEE REPORTS**
 - a. Building Committee Report – Committee Chair Rivers Page: 59-69
 - b. Ambulance Service Committee Report – Committee Chair Anderson Page: 70
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Patrick RFD/Alligator RFD – Council Member Teal Page: 71
13. **ITEMS SUBMITTED BY STAFF – NONE**

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

- a. Pursuant to S.C. Code § 30-4-70(a)(3), Council may enter into executive session for discussion regarding the development of security personnel or devices in connection with the Judicial Center Project.

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20. ADJOURNMENT

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