



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

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**AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, JUNE 25, 2014**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
  
2. **PRAYER** – Council Member Robert L. Cole Pages: 2
  
3. **ADOPTION OF AGENDA** Pages: 3
  
4. **PUBLIC HEARINGS**
  - a. Duke Energy Easement (DSS) Ordinance - **Public Hearing** Pages: 4-5
  - b. 2014/2015 Alligator RFD Budget Ordinance – **Public Hearing** Pages: 6-7
  - c. 2014/2015 Cash RFD Budget Ordinance – **Public Hearing** Pages: 8-9
  - d. 2014/2015 Harris Creek RFD Budget Ordinance – **Public Hearing** Pages: 10-11
  - e. 2014/2015 General Fund Budget Ordinance – **Public Hearing** Pages: 12-13
  
5. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Procurement Code Ordinance – **3<sup>rd</sup> Reading** Pages: 14-35
  - b. Duke Energy Easement (DSS) Ordinance - **3<sup>rd</sup> Reading.** Pages: 36-38
  - c. 2014/2015 Alligator RFD Budget Ordinance – **3<sup>rd</sup> Reading** Pages: 39-41
  - d. 2014/2015 Cash RFD Budget Ordinance - **3<sup>rd</sup> Reading** Pages: 42-43
  - e. 2014/2015 Harris Creek RFD Budget Ordinance – **3<sup>rd</sup> Reading** Pages: 44-45
  - f. 2014/2015 General Fund Budget Ordinance – **3<sup>rd</sup> Reading** Pages: 46-49
  - g. 2014 Tax Anticipation Note – **2<sup>nd</sup> Reading** Pages: 50
  
6. **STANDING COMMITTEE REPORTS**
  - a. Finance Committee – Committee Chair Moore
    1. Capital Projects Sales Tax Commission Report Page: 51
    2. One Percent Sales Tax Referendum Ordinance, **by title only**
  
7. **ITEMS SUBMITTED BY STAFF**
  - a. Approval of Letter to CCTC – Douglass Pages: 52-53
  
8. **ADJOURNMENT** Pages: 54

***\*Please note.....due to court, we only have the multi-purpose room for two hours.  
We will need to be out before 11:00 am***