



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 5, 2014**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
  
2. **PRAYER** – Council Member G. Franklin Plyler Pages: 2
  
3. **ADOPTION OF AGENDA** Pages: 3
  
4. **APPROVAL OF MINUTES** Pages: 4
  - a. October 1, 2014 – Regular Meeting Pages: 5-10
  - b. October 14, 2014 – Special Meeting Pages: 11
  
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
  
6. **APPOINTMENTS**
  - a. Sheila Morgan –McAbee, Schwartz, Halliday & Co Pages: 12
  - b. Jim Landmeyer & Bruce Campbell – USGS Pages: 13
  - c. Ellen Hamilton – Pee Dee Coalition Pages: 14-15
  - d. Helen Palmer – Pee Dee Healthy Start Pages: 16-17
  
7. **PUBLIC COMMENTS**
  
8. **PUBLIC HEARINGS - NONE**
  
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. \$225,000 G/O Bond – Cash Fire District – **2<sup>nd</sup> Reading** Pages: 18
  - b. Master Multi-County Park Agreement – **1<sup>st</sup> Reading, title only** Pages: 19-23
  - c. Local Government Fund **Resolution** Pages: 24-27
  
10. **STANDING COMMITTEE REPORTS - NONE**
  
11. **ITEMS SUBMITTED BY COUNCIL**
  - a. Power Connection Procedures – Council Member Johnson Pages: 28
  
12. **ITEMS SUBMITTED BY STAFF**
  - a. Bid Award – Cash Fire District – Douglass Pages: 29-30
  - b. Website Update (Information) – Douglass Pages: 31
  
13. **UNFINISHED BUSINESS – NONE**

14. **NEW BUSINESS – NONE**

15. **ANNOUNCEMENTS**

*(In compliance with the South Carolina Freedom of Information Act and pertinent case law, Council members are reminded that this is solely a time to announce upcoming events or to note recent accomplishments and shall not include discussion on any other matters.)*

Pages: 32

16. **EXECUTIVE SESSION – NONE**

17. **ADJOURNMENT**

Pages: 33