



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

AGENDA FOR THE MEETING OF WEDNESDAY, JANUARY 4, 2017

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Rhett Butler Page: 2
3. **OATH OF OFFICE** – The Honorable Wanda C. Miles, Clerk of Court Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **ELECTION OF VICE-CHAIR** Page: 5
6. **SPECIAL RECOGNITION** Page: 6
 - a. Employee Years of Service
7. **APPROVAL OF MINUTES** Page: 7-17
 - a. December 4, 2016 – Regular Meeting
8. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
9. **APPOINTMENTS**
 - a. Kip Kiser, Coroner – Deputy Coroner Page: 18-19
 - b. Marianne Liebenberg, Chesterfield County Coordinating Council Health Subcommittee Page: 20-21
10. **PUBLIC COMMENTS**
11. **PUBLIC HEARINGS**
 - a. FILOT Conversion Ordinance (Talley Metals) ***Public Hearing*** Page: 22-23
 - b. Master MCP Agreement Ordinance (Project Leaf) ***Public Hearing*** Page: 24-25
12. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. FILOT Conversion Ordinance (Talley Metals) ***3rd Reading*** Page: 26-55
 - b. Master MCP Agreement Amendment Ordinance (Project Leaf) ***3rd Reading*** Page: 56-60
 - c. Master MCP Agreement Amendment Ordinance (Talley Metals) ***2nd Reading*** Page: 61-65
 - d. Walmart FILOT Extension ***Resolution*** Page: 66-68
13. **STANDING COMMITTEE REPORTS – NONE**
14. **ITEMS SUBMITTED BY COUNCIL**
 - a. Chesterfield Rural Fire Protection District – Curtis Page: 69
 - b. Ambulance Service Update – Anderson Page: 70

15. ITEMS SUBMITTED BY STAFF – NONE

16. UNFINISHED BUSINESS – NONE

17. NEW BUSINESS – NONE

18. ADMINISTRATOR'S REPORT

Page: 71

19. COUNCIL COMMENTS

Page: 72

20. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Page: 73-74

Council may take action by voting upon the matter referenced in Agenda Item 20.a after exiting executive session.

21. ADJOURNMENT

Page: 75