



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MARCH 1, 2017**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. February 1, 2017 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Sandra Ligon, Senior Community Relations Consultant  
SC Human Affairs Commission Page: 10-11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Memorandum of Understanding (MOU) **Resolution** Page: 12-17  
Chesterfield County Emergency Services E911  
and Marlboro County Emergency Services E911
  - b. Procurement Policy Amendment Ordinance **1<sup>st</sup> Reading, title only** Page: 18-19
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee Page: 20
  - b. Committee on Chesterfield Rural Fire District Page: 21
11. **ITEMS SUBMITTED BY STAFF**
  - a. Library Board Appointment Page: 22-23
12. **UNFINISHED BUSINESS – NONE**
13. **ADMINISTRATOR’S REPORT** Page: 24

**14. COUNCIL COMMENTS**

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**15. EXECUTIVE SESSION**

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following:  
Fire Contract Renewal – Town of Cheraw.

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Council may take action by voting upon the matter referenced in Agenda Item 15.a after exiting executive session.

**16. ADJOURNMENT**

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