



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

AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 4, 2015

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1

2. **PRAYER** – Council Member Gerald L. Miller Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **APPROVAL OF MINUTES**
 - a. January 7, 2014 - Regular Meeting Page: 4-12

5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

6. **APPOINTMENTS**
 - a. The Honorable Jay L. Brooks, Sheriff Page: 13
 - b. Bryan Givens, Citizen Page: 14-15

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARINGS**
 - a. Multi-County Park Agreement Ordinance Amendment – **PH** Page: 16-17
(Lancaster – Shaeffler)
 - b. Lease Agreement (Craig House) – Pee Dee Coalition – **PH** Page: 18-19

9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Multi-County Park Agreement Ordinance Amendment – **3rd Reading** Page: 20-32
(Lancaster County – Shaeffler)
 - b. Lease Agreement Ordinance – Pee Dee Coalition – **3rd Reading** Page: 33-47
 - c. Multi-County Park Agreement Ordinance – **2nd Reading** Page: 48-53
(Lancaster County – Silgan Containers)
 - d. Multi-County Park Agreement Ordinance – **1st Reading, by title only** Page: 54-55
(Kershaw County)
 - e. Board of Assessment Appeals Amendment – **1st Reading, by title only** Page: 56-57

10. **STANDING COMMITTEE REPORTS – NONE**

11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Update on Spay/Neuter Voucher Program - Douglass Page: 58
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS**
 - a. Road Name Request - Douglass Page: 59-60
15. **ANNOUNCEMENTS** Page: 61
16. **EXECUTIVE SESSION – NONE**
17. **ADJOURNMENT** Page: 62