



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

AGENDA FOR THE MEETING OF WEDNESDAY, MAY 6, 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. **SPECIAL RECOGNITION**
 - a. Brenda Branson, County Library Director Page: 3-4

4. **ADOPTION OF AGENDA** Page: 5

5. **APPROVAL OF MINUTES**
 - a. April 1, 2015 – Regular Meeting Page: 6-12
 - b. April 22, 2015 – Budget Retreat Page: 13-16

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

7. **APPOINTMENTS – NONE**

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS**
 - a. Coroner Fee Schedule Ordinance – **PH** Page: 17-18
 - b. Wal-Mart FILOT Ordinance Amendment – **PH** Page: 19-20

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Coroner Fee Schedule Ordinance – **3rd Reading** Page: 21-23
 - b. Wal-Mart FILOT Ordinance Amendment – **3rd Reading** Page: 24-25
 - c. 2015/2016 Alligator RFD Budget – **2nd Reading** Page: 26-27
 - d. 2015/2016 Cash RFD Budget – **2nd Reading** Page: 28-29
 - e. 2015/2016 Harris Creek RFD Budget – **2nd Reading** Page: 30-31
 - f. 2015/2016 General Fund Budget – **2nd Reading** Page: 32
 - g. Purchase of property from Lynches River Ordinance – **2nd Reading** Page: 33-47
 - h. Duke Energy Progress Easement Ordinance – **1st Reading** Page: 48-50
 - i. MCP Master Agreement Ordinance (Lancaster County) – **1st Reading – Title only** Page: 51-52
 - j. MCP Master Agreement Ordinance (Kershaw County) – **1st Reading– Title only** Page: 53-54

- k. Project Pellet Ordinance– 1st Reading– Title only Page: 55-56
- l. Multi-Jurisdictional Agreement Ordinance – 1st Reading– Title only Page: 57-58
- m. Peace Officers Memorial Day Proclamation Page: 59-61
- n. National Women’s Lung Health Week Proclamation Page: 62-65
- o. 2015 Tax Anticipated Note – 1st Reading– Title only (corrected item) *Handout*

11. STANDING COMMITTEE REPORTS

- a. **Finance Committee – Committee Chair Johnson**
 - 1. Magistrate Request from Senator Sheheen Page: 66-67
 - 2. Medshore Ambulance Service Franchise Application Page: 68

12. ITEMS SUBMITTED BY COUNCIL – NONE

13. ITEMS SUBMITTED BY STAFF

- a. Economic Development Board Appointment – **Douglass** (*Information only*) Page: 69-70
- b. Animal Shelter 5K Fundraiser – **Douglass** (*Information only*) Page: 71-75
- c. Letter of Support Request (Pee Dee Healthy Start) – **Douglass** Page: 76-78
- d. SCDOT transfers from State Secondary System (S-191 & S-739) – **Ruffner** Page: 79-82
- e. Standing Rules Amendment – **Ruffner** Page: 83-84

14. UNFINISHED BUSINESS– NONE

15. NEW BUSINESS – NONE

16. ANNOUNCEMENTS Page: 85

17. EXECUTIVE SESSION – NONE

18. ADJOURNMENT Page: 86