



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

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 3, 2014

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

2. **EXECUTIVE SESSION**

In accordance with the SC Code of Laws, Council will enter into executive session to discuss matters pertaining to the following items:
 - a. Legal – Sheriff’s Request (*Item 12-a*) Pages: 2

3. **PRAYER** – Council Member Robert G. Cole Pages: 3

4. **ADOPTION OF AGENDA** Pages: 4

5. **APPROVAL OF MINUTES**
 - a. November 5, 2014 - Regular Meeting Pages: 5-10

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

7. **APPOINTMENTS**
 - a. Kristina Zieba, Director – Dog4u Pages: 11-12

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS**
 - a. \$225,000 G/O Bond Cash Fire District Ordinance - **PH** Pages: 13-14

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. \$225,000 G/O Bond – Cash Fire District – **3rd Reading** Pages: 15-34
 - b. Lease Agreement (Pee Dee Coalition) – **1st Reading, by title only** Pages: 35-36
 - c. Purple Heart Resolution Pages: 37-38

11. **STANDING COMMITTEE REPORTS – NONE**

12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Request from Sheriff Brooks (*from Executive Session*) Pages: 39-40

13. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property (Public Works) - Douglass Pages: 41
 - b. Setting Meeting Dates/Time – Douglass Pages: 42-43
 - c. Setting Holiday Schedule – Douglass Pages: 44

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. ANNOUNCEMENTS

Pages: 45

(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.)

17. ADJOURNMENT

Pages: 46