



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JULY 10, 2019

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**
 - a. July 10, 2019 – Regular Meeting Page: 3
4. **SPECIAL RECOGNITION**
 - a. Genna Rivers – 2019 SCAC Board of Directors Scholarship Page: 4
 - b. Employee Years of Service Page: 5
5. **APPROVAL OF MINUTES**
 - a. June 5, 2019 – Regular Meeting Page: 6-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Stony Rushing – Take Aim Training - Shooting Range Page: 13-18
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. 2019 TAN Ordinance – **Public Hearing** Page: 19-20
 - b. Bailey Bill Ordinance – **Public Hearing** Page: 21-22
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2019 Tax Anticipation Note (TAN) Ordinance – **3rd Reading** Page: 23-30
 - b. Bailey Bill Ordinance – **3rd Reading** Page: 31-38
 - c. Project Wilma SSRC Ordinance – **2nd Reading** Page: 39-55
 - d. Master MCP Ordinance Amendment (Project Wilma) – **2nd Reading** Page: 56-61
 - e. Project Centerfield FILOT Ordinance – **2nd Reading** Page: 62-88
 - f. Second Master MCP Ordinance Amendment (Project Centerfield) – **2nd Reading** Page: 89-92
 - g. Workforce Innovation Opportunity Act – **Resolution** Page: 93-199
11. **STANDING COMMITTEE REPORTS**
 - a. Building Committee – Committee Chair Rivers Page: 200-201
 1. CCEDB New Office – Chesterfield County Hospice Building
12. **ITEMS SUBMITTED BY COUNCIL – NONE**

13. ITEMS SUBMITTED BY STAFF

- a. 2019-2020 Accommodations Tax Grant Committee Recommendations – Stanley Page: 202-203
- b. Detention Center Healthcare Services – Bid Award – Stanley Page: 204-205

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS - NONE

17. ADMINISTRATOR’S REPORT Page: 206

18. COUNCIL MEMBERS’ COMMENTS Page: 207

19. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Page: 208-209
 - i. Project Centerfield
 - ii. Project Wilma
- b. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee 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:
 - i. CSX Transportation, Inc. v. South Carolina Department of Revenue (tax assessment)
 - ii. Memorandum of Agreement (Voting System Components)

The Committee may take action by voting upon the matters referenced in Agenda Items 19.b.i. and ii. after exiting executive session.

20. ADJOURNMENT

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