



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

AGENDA FOR THE MEETING OF WEDNESDAY, JULY 1, 2015

1. **CALL TO ORDER – 9:00 A.M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **SPECIAL RECOGNITION**
 - a. Employee Years-of-Service Recognition Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
 - a. June 3, 2015 – Regular Meeting Page: 5-10
 - b. June 15, 2015 – Special Meeting Page: 11-17
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. 2015 Tax Anticipation Note Ordinance **Public Hearing** Page: 18-19
 - b. Duke Energy Progress Easement Ordinance **Public Hearing** Page: 20-21
 - c. Project Pellet Ordinance **Public Hearing** Page: 22-23
 - d. Multi-Jurisdictional Agreement Ordinance **Public Hearing** Page: 24-25
 - e. Lease Purchase (E911 Upgrades) Ordinance **Public Hearing** Page: 26-27
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2015 Tax Anticipation Note Ordinance **3rd Reading** Page: 28-36
 - b. Duke Energy Progress Easement Ordinance **3rd Reading** Page: 37-39
 - c. Project Pellet Ordinance **3rd Reading** Page: 40-48
 - d. Multi-Jurisdictional Agreement Ordinance **3rd Reading** Page: 49-67
 - e. Lease Purchase (E911 Upgrades) Ordinance **3rd Reading** Page: 68-72
 - f. Town of Pageland Lift Station/Utility Easement Ordinance (Project Kitchen) **2nd Reading** Page: 73-76
 - g. Ordinance Suspending Blue Laws **1st Reading** Page: 77-79
11. **STANDING COMMITTEE REPORTS – Hand Out**
 - a. **Croft-Jones Road Condemnation**

12.	<u>ITEMS SUBMITTED BY STAFF</u>	
	a. Surplus Property - Douglass	Page: 80-81
	b. Animal Services Building – Douglass	Page: 82
	c. Direct Deposit – Douglass	Page: 83-84
13.	<u>UNFINISHED BUSINESS – NONE</u>	
14.	<u>NEW BUSINESS</u>	
	a. Olde English District Commission Appointment	Page: 85-86
15.	<u>ANNOUNCEMENTS</u>	Page: 87
16.	<u>EXECUTIVE SESSION – NONE</u>	
17.	<u>ADJOURNMENT</u>	Page: 88