



**CHESTERFIELD COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**CHESTERFIELD COUNTY ADMINISTRATION BUILDING**  
**178 Mill Street - Chesterfield, SC 29709**

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**AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 7, 2022**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Mary Anderson Page: 2
3. **OATH OF OFFICE** – William Todd Smallwood – Christy Gaddy, Clerk of Court Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **SPECIAL RECOGNITION**
  - a. Employee Years-Of-Service Recognition – Kim Wilkes, Human Resources Page: 5
  - b. Sheriff James “JD” Dixon – Chairman Johnson Page: 6
  - c. Chairman Kenneth A. Johnson – Vice-Chair Curtis Page: 7-8
  - d. Cherry McCoy – Libby Lear, Director, Economic Development Page: 9
6. **APPROVAL OF MINUTES**
  - a. November 2, 2022 – Regular Council Meeting Minutes Page: 10-16
7. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
8. **APPOINTMENTS**
  - a. John Bittle – Mayor, Town of Chesterfield Page: 17-19
  - b. Tasha L. Hinson, LISW-CP, LCSW Page: 20-21
  - c. Augustine C. Benton Page: 22-23
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARINGS – NONE**
11. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Project Pack Inducement Resolution – **Resolution** Page: 24
  - b. Project Pack FILOT Agreement Ordinance – **1<sup>st</sup> Reading** Page: 25
12. **STANDING COMMITTEE REPORTS – NONE**
13. **ITEMS SUBMITTED BY COUNCIL – NONE**
14. **ITEMS SUBMITTED BY STAFF**
  - a. Setting Meeting Dates/Time – Eubanks Page: 26-28
  - b. Setting Holiday Schedule – Eubanks Page: 29-31
  - c. Retirement of K-9 Lily – Chief Deputy Page Page: 32
  - d. Comprehensive Plan – Eubanks Page: 33
  - e. Letter of Support – HopeHealth’s Housing Opportunities for People Page: 34-36

**15. UNFINISHED BUSINESS – NONE**

**16. NEW BUSINESS – NONE**

**17. BOARD APPOINTMENTS – NONE**

**18. ADMINISTRATOR’S REPORT**

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**19. COUNCIL MEMBERS’ COMMENTS**

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**20. 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: Project Kentucky Blue (HS Growers).

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Council may take action by voting upon the matter referenced in Agenda Item 20.a. after exiting executive session.

**21. ADJOURNMENT**

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