



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, SEPTEMBER 6, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Chairman Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. August 9, 2023 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Mara H. Jones, LPCS, LPC, LAC, AADC, CS, Executive Director Page: 12
ALPHA Behavioral Health Center
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Alligator Fire District Lease-Purchase Ordinance – **Public Hearing** Page: 13-14
 - b. Lease-Purchase Ordinance (6 motor graders and 1 tractor) – **Public Hearing** Page: 15-16
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Alligator Fire District Lease-Purchase Ordinance – **3rd Reading** Page: 17-21
 - b. Lease-Purchase Ordinance (6 motor graders and 1 tractor) –
Public Works – **3rd Reading** Page: 22-26
 - c. Project Blue Granite FILOT Ordinance – **2nd Reading** Page: 27-62
 - d. Second Master MCP Park Ordinance (Project Blue Granite) – **2nd Reading** Page: 63-66
 - e. Second Master MCP Park Ordinance (Project Delson) – **2nd Reading** Page: 67-70
 - f. Second Master MCP Park Ordinance (Project Rango) – **2nd Reading** Page: 71-74
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award (Gravel Based Material) – Stanley Page: 75-76
 - b. Bid Award (Re-Surfacing of Roads) - Stanley Page: 77-78
 - c. Bid Award (GO Bond, Series 2023 – Cash Fire Protection District) – Stanley Page: 79-80
 - d. Bid Award (Lease-Purchase – Alligator Fire District (Equipment) – Stanley Page: 81-84
 - e. Bid Award (Lease Purchase – Public Works (6 motor graders and one tractor) –
Stanley Page: 85-88
 - f. Surplus Property (Sheriff’s Department) – Stanley Page: 89-90

13. UNFINISHED BUSINESS – *NONE*

14. NEW BUSINESS

- a. Retirement of K9 Kombo – Sheriff Streater Page: 91-92
- b. Everbridge – Chad Arant, Emergency Management Director Page: 93

15. BOARD APPOINTMENTS – *NONE*

16. ADMINISTRATOR’S REPORT Page: 94

17. COUNCIL MEMBERS’ COMMENTS Page: 95

18. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 96-97

- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council 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. Pageland Fire Department Communication System
 - ii. Public Defender Funding Requirements

Council may take action by voting upon the matters referenced in Agenda Items 18.a., 18.b.i. and/or 18.b.ii. after exiting executive session.

19. ADJOURNMENT Page: 98