



**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING**
Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR FINANCE COMMITTEE MEETING FRIDAY, OCTOBER 18, 2024

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE FINANCE COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE FINANCE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE FINANCE COMMITTEE MEMBERS AS FINANCE COMMITTEE MEMBERS.

1. **CALL TO ORDER – 9:00 A.M.** – Committee Chair Burns Page: 1
2. **ADOPTION OF AGENDA** Page: 2
3. **APPROVAL OF MINUTES**
 - a. September 25, 2024 – Finance Committee Meeting Minutes Page: 3-6
4. **UNFINISHED BUSINESS**
 - a. Compactors Replacement – Eubanks Page: 7
 - b. ARPA funds – Stanley Page: 8
5. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), Committee may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice other matters covered by the attorney-client privilege, regarding the following: Property I. Page: 9-10
 - b. Pursuant to S.C. Code §§ 30-4-70(a)(1) and 30-4-40(a)(13), the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees including the County Administrator.

The Committee may take action by voting upon the matters referenced in Agenda Items 5.a. and/or 5.b. after exiting executive session.
6. **ADJOURNMENT** Page: 11