



# CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

Council Chambers  
Chesterfield County Administration Building  
178 Mill Street - Chesterfield, SC 29709

## AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, JANUARY 19, 2022

**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 – 10:00 A.M.** – Committee Chair Butler Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. January 5, 2022 – Committee Meeting Minutes Page: 3-5
  
4. **APPOINTMENTS**
  - a. Lee Chambers, CEO/General Manager, Sandhill Telephone Cooperative Page: 6
  
5. **NEW BUSINESS**
  - a. The Link (Unclaimed Funds) – Eubanks Page: 7
  - b. Battery Back-Up Request (E-911) – Eubanks Page: 8
  - c. Board/Committee Members Compensation – Eubanks Page: 9
  
6. **EXECUTIVE SESSION** Page: 10-11
  - a. Pursuant to S.C. Code § 30-4-70(a)(1), the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.
  
  - 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: American Rescue Plan Act – Final Rule for the State and Local Fiscal Recovery Funds (SLFRF).

Committee may take action by voting upon the matters referenced in Agenda Items 6.a. and/or 6.b. after exiting executive session.
  
7. **ADJOURNMENT** Page: 12