



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

AGENDA FOR THE MEETING OF WEDNESDAY, APRIL 6, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
 - a. March 2, 2022 – Regular Council Meeting Page: 5-10
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Janet Toler, Ellen Hamilton, Stacey Short, Amanda Gainey and Charlotte Gaddy, Pee Dee Coalition – Declaring April Sexual Assault Awareness and Child Abuse Prevention Month - Proclamation Page: 11-12
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Lease-Purchase Ordinance (2 dump trucks and 1 roll off truck) – **Public Hearing** Page: 13-14
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance (2 dump trucks and 1 roll off truck) – **3rd Reading** Page: 15-21
 - b. Wal-Mart FILOT Ordinance Amendment – **2nd Reading** Page: 22-23
 - c. \$620,000 GO Bond Ordinance – **1st Reading, by title only** Page: 24-25
 - d. 2022-2023 Cash RFD Budget Ordinance – **1st Reading, by title only** Page: 26-27
 - e. 2022-2023 Harris Creek RFD Budget Ordinance – **1st Reading, by title only** Page: 28-29
 - f. 2022-2023 Alligator RFD Budget Ordinance – **1st Reading, by title only** Page: 30-31
 - g. 2022-2023 General Fund Budget Ordinance – **1st Reading, by title only** Page: 32-33
 - h. Fair Housing – **Resolution** Page: 34-35
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Pledge of Allegiance – Council Member Anderson Page: 36

13. ITEMS SUBMITTED BY STAFF

- a. Introduction of Economic Development Director – Eubanks
- b. Bid Award (Repairs to Communication Towers) – Stanley
- c. Bid Award (Repeaters – Communication Towers) – Stanley
- d. Surplus Property (Sheriff’s Department) – Stanley

Page: 37
Page: 38-39
Page: 40-41
Page: 42-43

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS – NONE

17. ADMINISTRATOR’S REPORT

Page: 44

18. COUNCIL MEMBERS’ COMMENTS

Page: 45

19. EXECUTIVE SESSION

Page: 46-48

- 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:
 - i. Project Model (Designer Construction Corporation)
 - ii. Chesterfield County Economic Development Board

- 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. Condemnation of property for fire service
 - ii. Road Maintenance Fee
 - iii. Mobile Home Park Ordinance
 - iv. American Rescue Plan Act – Final Rule for the State and Local Fiscal Recovery Funds (SLFRF)

Council may take action by voting upon the matters referenced in Agenda Items 19.a.i.ii. and/or 19.b.i.ii.iii.iv. after exiting executive session.

20. BUDGET WORKSHOP

Page: 49

21. ADJOURNMENT

Page: 50