



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

AGENDA FOR THE MEETING OF WEDNESDAY, MARCH 2, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. February 2, 2022 – Regular Council Meeting Minutes Page: 4-10
 - b. February 22, 2022 – Special Council Meeting Minutes Page: 11-15
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Heather Dresser (Rodeo Complaint) Page: 16-17
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Redistricting Ordinance – **Public Hearing** Page: 18-19
 - b. Mobile Home Park Ordinance – **Public Hearing** Page: 20-21
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Redistricting Ordinance – **3rd Reading** Page: 22-33
 - b. Mobile Home Park Ordinance – **3rd Reading** Page: 34-38
 - c. Lease-Purchase Ordinance (2 dump trucks and 1 roll off truck) – **2nd Reading** Page: 39-45
 - d. Wal-Mart FILOT Ordinance Amendment – **1st Reading** Page: 46-47
 - e. Alligator Fire District – Conveyance of Land to Town of McBee – **Resolution** Page: 48-52
10. **STANDING COMMITTEE REPORTS**
 - a. Finance Committee – Committee Chair Butler (Board/Committee Pay) Page: 53
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. 2021-2022 Accommodations Tax Grant Committee Recommendations – Stanley Page: 54-55
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS**
 - a. Letter of Support – Sandhill Telephone Cooperative Page: 56

b. Letter of Support – Lynches River Electric Cooperative

Page: 57

15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

Page: 58

17. COUNCIL MEMBERS’ COMMENTS

Page: 59

18. 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: Belk Site – Phase 2 Road Page: 60-61
- b. 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.
- c. Pursuant to S.C. Code § 30-4-70(a)(2), the committee 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).

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

19. ADJOURNMENT

Page: 62