



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

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**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JUNE 7, 2023**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Chairman Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. May 3, 2023 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Wardell Merriman Page: 12-13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Road Maintenance Fee Ordinance – **Public Hearing** Page: 14-15
  - b. \$620,000 GO Bond Ordinance – **Public Hearing** Page: 16-17
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Road Maintenance Fee Ordinance – **3<sup>rd</sup> Reading** Page: 18-48
  - b. \$620,000 GO Bond Ordinance – **3<sup>rd</sup> Reading** Page: 49-75
  - c. Ordinance Authorizing Conveyance of Real Property to High Point Volunteer Fire Department, Inc. – **2<sup>nd</sup> Reading** Page: 76-78
  - d. Cash Fire Department GO Bond Ordinance – **2<sup>nd</sup> Reading** Page: 79-105
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Surplus Property (Public Works) - Stanley Page: 106-107
  - b. Surplus Property (Sheriff's Department) – Stanley Page: 108-109
  - c. Bid Award (6 Motor Graders) – Public Works – Stanley Page: 110-111
  - d. Bid Award (1 Tractor) – Stanley Page: 112-114
  - e. Bid Award (West Elizabeth Street) – Stanley Page: 115-117
  - f. Bid Award (Rick Henry Road) – Stanley Page: 118-120
  - g. Old Veteran's Office Building – Eubanks Page: 121
  - h. LocateSC Grant Award (Alligator Industrial Park) – Libby Lear, Economic Development Director Page: 122-150
  - i. The Pee Dee Local Workforce Area SC Works System – Memorandum of Understanding – Ruffner Page: 151-213

**13. UNFINISHED BUSINESS – NONE**

**14. NEW BUSINESS – NONE**

**15. BOARD APPOINTMENTS**

- a. Zoning Board of Appeals – Chairman Butler

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**16. ADMINISTRATOR’S REPORT**

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**17. COUNCIL MEMBERS’ COMMENTS**

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**18. EXECUTIVE SESSION**

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- a. 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: One Call Agreement for Emergency Air Medical Services

Council may take action by voting upon the matters referenced in Agenda Item 18.a. after exiting executive session.

**19. ADJOURNMENT**

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