



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 11, 2021

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Sheila Buckman, Director, Chesterfield County Detention Center – **Resolution** Page: 4-5
5. **APPROVAL OF MINUTES**
 - a. July 7, 2021 – Regular Meeting Page: 6-11
 - b. July 14, 2021 – Special Meeting Page: 12-14
 - c. July 22, 2021 – Special Meeting Page: 15-17
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Jane Pigg, WCRE/The Link – Palmetto Pride Page: 18
 - b. The Honorable John Melton, Chief Magistrate Page: 19
 - c. Bobby Bittle – Midway Church Road Rezoning Page: 20-21
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Transportation Referendum – **Public Hearing** Page: 22-23
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Transportation Referendum Ordinance – **3rd Reading** Page: 24-34
 - b. Road Fee – **Resolution** Page: 35-37
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL - NONE**
13. **ITEMS SUBMITTED BY STAFF – NONE**
14. **UNFINISHED BUSINESS – NONE**
15. **NEW BUSINESS – NONE**
16. **BOARD APPOINTMENTS – NONE**

17. ADMINISTRATOR'S REPORT

Page: 38

18. COUNCIL MEMBERS' COMMENTS

Page: 39

19. EXECUTIVE SESSION

- 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: Agreement with Federal Bureau of Prisons to house inmates.

- 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.

Page: 40-41

Council may take action by voting upon the matters referenced in Agenda Items 19.a. and 19.b. after exiting executive session.

20. ADJOURNMENT

Page: 42