



ROAD COMMITTEE MEETING
COUNTY MEETING ROOM
178 Mill Street, Chesterfield, SC 29709

AGENDA FOR ROAD COMMITTEE MEETING WEDNESDAY, SEPTEMBER 29, 2021

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE ROAD 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 ROAD COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE ROAD COMMITTEE MEMBERS AS ROAD COMMITTEE MEMBERS.

1. **CALL TO ORDER – 10:00 A.M.** – Committee Chair Miller Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. July 22, 2021 Page: 3-5

4. **NEW BUSINESS**
 - a. Demolition and disposal of two structures on Belk Site Page: 6

5. **EXECUTIVE SESSION** Page: 7-8
 - a. 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: criteria/protocols for paving of and right-of-way acquisition for county roads.

The Committee may take action by voting upon the matters referenced in Agenda Item 5.a. after exiting executive session.

6. **ADJOURNMENT** Page: 9