

# CHESTERFIELD COUNTY COUNCIL MEETING COUNCIL CHAMBERS

# CHESTERFIELD COUNTY ADMINISTRATION BUILDING

178 Mill Street - Chesterfield, SC 29709

# AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 3, 2023

1.	<u>CALL TO ORDER – 9:00 A.M.</u> – Chairman Rhett Butler	Page: 1
2.	PRAYER/PLEDGE OF ALLEGIANCE – Council Member Gerald L. Miller	Page: 2
3.	ADOPTION OF AGENDA	Page: 3
4	APPROVAL OF MINUTES	
٠,	a. April 5, 2023 – Regular Meeting	Page: 4-13
5.	SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS	
6.	APPOINTMENTS	
٠.	a. Richard Zuendt	Page: 14-15
	b. Tim Griffin – President, Pageland Chamber of Commerce	Page: 16
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7.	PUBLIC COMMENTS	
8.	PUBLIC HEARINGS – NONE	
9.	ORDINANCE READINGS AND RESOLUTIONS	
	a. Project Pack Special Source Credit Agreement Ordinance – 3 <sup>rd</sup> Reading	Page: 17-56
	b. Wal-Mart FILOT Ordinance Amendment – <u>2<sup>nd</sup> Reading</u>	Page: 57-58
	c. Road Maintenance Fee Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 59-89
	d. 2023-2024 Cash RFD Budget Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 90-92
	e. 2023-2024 Harris Creek RFD Budget Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 93-95
	f. 2023-2024 Alligator RFD Budget Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 96-98
	g. 2023-2024 General Fund Budget Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 99-159
	h. \$620,000 GO Bond Ordinance – <u>2<sup>nd</sup> Reading</u>	Page: 160-186
	<ol> <li>Project Juniper FILOT Ordinance – 1<sup>st</sup> Reading, by title only</li> </ol>	Page: 187-188
	j. Ordinance Authorizing Conveyance of Real Property to High Point	Page: 189-191
	Volunteer Fire Department, Inc. – $\underline{1}^{st}$ Reading, by title only	
	k. Cash Fire Department GO Bond Ordinance – 1st Reading, by title only	Page: 192-193
10	STANDING COMMITTEE REPORTS	
	a. Finance Committee – Committee Chair Burns	
	i. Ambulance Franchise Renewal	Page: 194
	ii. Purchase of Gurney (Coroner's Office)	Page: 195
	iii. Purchase of Backhoe (Public Works)	Page: 196
	<ul> <li>b. Ambulance, Fire and Rescue Committee Meeting – Committee Chair Curtis</li> <li>i. Request for Proposals – County Emergency Medical and Ambulance Services (ID NO. 03-22/23)</li> </ul>	Page: 197

### 11. ITEMS SUBMITTED BY COUNCIL - NONE

#### 12. ITEMS SUBMITTED BY STAFF

a. Central Place Lane – Bid Award – Stanley

**b.** Surplus Property (Sheriff's Department) – Stanley

c. Motorola Repeater System – Eubanks

d. Lynches River Industrial Park – Protective Covenants Variance – Ruffner

Page: 198-199 Page: 200-204

Page: 205-206

Page: 207-211

#### 13. <u>UNFINISHED BUSINESS</u> – *NONE*

#### 14. NEW BUSINESS - NONE

## 15. BOARD APPOINTMENTS

a. Pee Dee Workforce Development Board (WDB) - Eubanks

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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)(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: Project Rango
- **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 and proposed sale or purchase of property, 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: Sale of Leppard Building

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

#### 19. ADJOURNMENT

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