



CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

Council Chambers
Chesterfield County Administration Building
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR FINANCE COMMITTEE MEETING MONDAY, APRIL 17, 2023

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

1. CALL TO ORDER – 9:00 A.M. – Committee Chair Burns Page: 1

2. ADOPTION OF AGENDA Page: 2

3. APPROVAL OF MINUTES
 - a. March 13, 2023 – Committee Meeting Minutes Page: 3-6

4. NEW BUSINESS
 - a. Purchase of motor graders and tractor (Public Works) –
Council Member Miller Page: 7
 - b. Heartline Transport Services – Franchise Renewal – Stanley Page: 8-10

5. UNFINISHED BUSINESS
 - a. 2023-2024 General Fund Budget Overview (2nd Draft) – Stanley Page: 11
 - b. Departmental Requests – Stanley Page: 12
 - c. Portrait of The Honorable Charles Anthony Harris – Stanley Page: 13-29

6. EXECUTIVE SESSION
 - a. 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. Page: 30-31

7. ADJOURNMENT Page: 32