STERRIELD CO.

CHESTERFIELD COUNTY COUNCIL FINANCE COMMITTEE MEETING

COUNTY MEETING ROOM 178 Mill Street - Chesterfield, SC 29709

AGENDA FOR FINANCE COMMITTEE MEETING WEDNESDAY, JANUARY 22, 2020

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. | <u>CALL TO ORDER – 10:30 A.M.</u> – Committee Chair Curtis | Page: 1 |
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| 2. | ADOPTION OF AGENDA | Page: 2 |
| 3. | APPROVAL OF MINUTES a. October 7, 2019 – Finance Committee Meeting | Page: 3-5 |
| 4. | APPOINTMENTS a. Coroner Kip Kiser | Page: 6-11 |
| 5. | NEW BUSINESS a. Additional Employee (Request from Kevin Thurman) – Eubanks b. Lift Station (Detention Center) – Eubanks | Page: 12-14 Page: 15 |
| 6. | ADJOURNMENT | Page: 16 |