



CHESTERFIELD COUNTY COUNCIL MEETING
MAIN COURTROOM
CHESTERFIELD COUNTY JUDICIAL CENTER
200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 6, 2020

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. April 1, 2020 – Regular Meeting Page: 4-7
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Chad Arant, Emergency Management Director – COVID-19 Update Page: 8
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Wal-Mart FILOT Ordinance Amendment – **Public Hearing** Page: 9-10
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT Ordinance Amendment – **3rd Reading** Page: 11-12
 - b. 2020-2021 Cash RFD Budget Ordinance – **2nd Reading** Page: 13-14
 - c. 2020-2021 Harris Creek RFD Budget Ordinance – **2nd Reading** Page: 15-16
 - d. 2020-2021 Alligator RFD Budget Ordinance – **2nd Reading** Page: 17-18
 - e. 2020-2021 General Fund Budget Ordinance – **2nd Reading** Page: 19-79
 - f. \$630,000 GO Bond Ordinance – **1st Reading, by title only** Page: 80-81
 - g. Health Department Building Ordinance (Town of Cheraw) – **1st Reading, by title only** Page: 82-88
 - h. Project Centerfield FILOT Agreement Amendment Ordinance – **1st Reading, by title only** Page: 89-90
 - i. Second Master MCP Agreement Amendment Ordinance – **1st Reading, by title only** Page: 91-92
 - j. Conbraco FILOT Agreement Extension – **Resolution** Page: 93-95
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property – Stanley Page: 96-97
13. **UNFINISHED BUSINESS – NONE**

14. NEW BUSINESS

- a. Patrick Rural Fire Department (Fee Increase) – Stanley Page: 98-102
- b. Heartline Transport Ambulance Service, LLC - Ambulance Franchise Renewal – Stanley Page: 103-126

15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

- a. COVID-19 – County Staffing Report Page: 127

17. COUNCIL MEMBERS’ COMMENTS Page:128

18. EXECUTIVE SESSION Page:129

- 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 Candy Apple and Project Center

Council may take action by voting upon the matters referenced in Agenda Item 18.a. after exiting executive session.

19. ADJOURNMENT Page:130