



CHESTERFIELD COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, JANUARY 4, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Vice-Chair Curtis Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Gerald L. Miller Page: 2
3. **OATH OF OFFICE** –The Honorable Richard L. “Richie” Yow Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **ELECTION OF CHAIR AND VICE-CHAIR** Page: 5-17
6. **APPROVAL OF MINUTES**
 - a. December 7, 2022 – Regular Council Meeting Page: 18-23
 - b. December 28, 2022 – Special Council Meeting Page: 24-27
7. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
8. **APPOINTMENTS**
 - a. Andrew Frick –2023 Sandblast Rally Page: 28-29
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARINGS – NONE**
11. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Pack FILOT Agreement Ordinance – 2nd Reading Page: 30-33
 - b. Lease Purchase Ordinance (Sheriff’s Vehicles) – 1st Reading, by title only Page: 34-35
12. **STANDING COMMITTEE REPORTS – NONE**
13. **ITEMS SUBMITTED BY COUNCIL – NONE**
14. **ITEMS SUBMITTED BY STAFF**
 - a. Grant Award (Fire Truck) – Brocks Mill Fire Department – Hicks Page: 36
 - b. Community Development Block Grant (CDBG) Lynches River Industrial Park – Eubanks Page: 37
 - c. Community Development Block Grant (CDBG) Chesterfield County Needs Assessment Survey – Eubanks Page: 38
15. **UNFINISHED BUSINESS – NONE**
16. **NEW BUSINESS**
 - a. K-9 Dino – Sheriff Cambo Streater Page: 39-40

17. BOARD APPOINTMENTS

- a. Land Use and Planning – Council Member Conklin
- b. Land Use and Planning – Vice-Chair Curtis

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18. ADMINISTRATOR'S REPORT

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19. COUNCIL MEMBERS' COMMENTS

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20. EXECUTIVE SESSION

- a. 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, 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: Contract negotiations with American Medical Response of South Carolina, Inc.
- b. Pursuant to S.C. Code § 30-4-70(a)(1) the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

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Council may take action by voting upon the matter referenced in Agenda Item 20.a. after exiting executive session.

21. ADJOURNMENT

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