



CHESTERFIELD COUNTY COUNCIL ANIMAL SERVICES COMMITTEE MEETING

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

AGENDA FOR ANIMAL SERVICES COMMITTEE MEETING OF WEDNESDAY, MARCH 22, 2023

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

1. **CALL TO ORDER –9:30 A.M.** – Committee Chair Curtis Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES** Page: 3-5
 - a. March 1, 2023 – Committee Meeting

4. **UNFINISHED BUSINESS**
 - a. Request for Proposals (contracting with outside entity to provide animal services) – Eubanks Page: 6

5. **EXECUTIVE SESSION** Page: 7-8
 - 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: Contractual negotiations with the Town of McBee regarding feline spay/neuter program.

Committee may take action by voting upon the matter referenced in Agenda Item 5.a. after exiting executive session.

6. **ADJOURNMENT** Page: 9