



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

AGENDA FOR THE MEETING OF WEDNESDAY, MARCH 3, 2021

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. February 3, 2021 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS – NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. South Carolina Jobs-Economic Development Authority – Economic Development Revenue Bonds (Alligator Rural Water & Sewer Company, Inc. Project) Series 2021 – **Public Hearing** Page: 10-11
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Agreement Ordinance (motor grader, 2 dump trucks and roll off truck) – **1st Reading, by title only** Page: 12-18
 - b. South Carolina Jobs-Economic Development Authority – Economic Development Revenue Bonds (Alligator Rural Water & Sewer Company, Inc. Project) Series 2021 – **Resolution** Page: 19-21
 - c. Highway SC 9 Widening Project – **Resolution** Page: 22-24
10. **STANDING COMMITTEE REPORTS**
 - a. Road Committee – Committee Chair Miller Page: 25-28
 - i. RFP Award – Motor Grader
 - ii. RFP Award – Dump Trucks (2)
 - iii. RFP Award – Roll Off Truck
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. 2020-2021 Accommodations Tax Grant Committee Recommendations – Stanley Page: 29-30
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**

15. BOARD APPOINTMENTS

- a. Economic Development Board Appointment

Page: 31-32

16. ADMINISTRATOR'S REPORT

Page: 33

17. COUNCIL MEMBERS' COMMENTS

Page: 34

18. EXECUTIVE SESSION

Page: 35-36

- 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.

- b. 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: Tax Notices and Vendor.

Council may take action by voting upon the matters referenced in Agenda Items 18.a. and/or 18.b. after exiting executive session.

19. ADJOURNMENT

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