



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 1, 2020

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. March 4, 2020 – Regular Meeting Page: 4-8
 - b. March 16, 2020 – Special Meeting Page: 9-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS - NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT Ordinance Amendment – **2nd Reading** Page: 12-13
 - b. 2020-2021 Cash RFD Budget Ordinance – **1st Reading, by title only** Page: 14-15
 - c. 2020-2021 Harris Creek RFD Budget Ordinance – **1st Reading, by title only** Page: 16-17
 - d. 2020-2021 Alligator RFD Budget Ordinance – **1st Reading, by title only** Page: 18-19
 - e. 2020-2021 General Fund Budget Ordinance – **1st Reading, by title only** Page: 20-21
 - f. Conbraco FILOT Agreement Extension – **Resolution** Page: 22-24
 - g. Sexual Assault Awareness and Child Abuse Prevent Month – **Proclamation** Page: 25-26
10. **STANDING COMMITTEE REPORTS**
 - a. Road Committee – Committee Chair Miller Page: 27
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF – NONE**
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**
15. **BOARD APPOINTMENTS – NONE**

16. <u>ADMINISTRATOR'S REPORT</u>	Page: 28
17. <u>COUNCIL MEMBERS' COMMENTS</u>	Page: 29
18. <u>EXECUTIVE SESSION</u>	
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.	Page: 30
19. <u>ADJOURNMENT</u>	Page: 31