

# CHESTERFIELD COUNTY COUNCIL MEETING

## **COUNCIL CHAMBERS**

# CHESTERFIELD COUNTY ADMINISTRATION BUILDING

178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEL	ONESDAY, OCTOBER	4, 2023
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1.	CALL TO ORDER - 9:00 A.M Chairman Rhett Butler	Page: 1		
2.	PRAYER/PLEDGE OF ALLEGIANCE – Vice-Chair Mary Anderson	Page: 2		
3.	3. ADOPTION OF AGENDA			
4.	SPECIAL RECOGNITION  a. Employee Years-Of-Service Recognition	Page: 4		
5.	APPROVAL OF MINUTES  a. September 6, 2023 – Regular Meeting  b. September 18, 2023 – Special Meeting	Page: 5-12 Page: 13-15		
6.	. SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS			
7.	<ul> <li>APPOINTMENTS</li> <li>a. Ms. Aimee McGregor, QA Coordinator, Tri-County Community Mental Health Center</li> <li>b. Stacey Short, Pee Dee Coalition – Domestic Violence Awareness Month - Proclamation</li> </ul>	Page: 16-18 Page: 19-20		
8.	PUBLIC COMMENTS	Page: 21		
	<ul> <li>PUBLIC HEARINGS         <ul> <li>a. Project Blue Granite FILOT Ordinance – <u>Public Hearing</u></li> <li>b. Second Master MCP Ordinance (Project Blue Granite) – <u>Public Hearing</u></li> <li>c. Second Master MCP Ordinance (Project Delson) – <u>Public Hearing</u></li> <li>d. Second Master MCP Ordinance (Project Rango) – <u>Public Hearing</u></li> </ul> </li> <li>c. ORDINANCE READINGS AND RESOLUTIONS</li> </ul>	Page: 22-23 Page: 24-25 Page: 26-27 Page: 28-29		
10	<ul> <li>a. Project Blue Granite FILOT Ordinance – 3<sup>rd</sup> Reading</li> <li>b. Second Master MCP Park Ordinance (Project Blue Granite) – 3<sup>rd</sup> Reading</li> <li>c. Second Master MCP Park Ordinance (Project Delson) – 3<sup>rd</sup> Reading</li> <li>d. Second Master MCP Park Ordinance (Project Rango) – 3<sup>rd</sup> Reading</li> <li>e. Ordinance Granting Temporary Easement to Town of Pageland – 2<sup>nd</sup> Reading</li> <li>f. Reassessment Postponement Ordinance – 1<sup>st</sup> Reading</li> </ul>	Page: 30-65 Page: 66-69 Page: 70-73 Page: 74-77 Page: 78-80 Page: 81-8		

# 11. <u>STANDING COMMITTEE REPORTS</u> – <u>NONE</u>

# 12. <u>ITEMS SUBMITTED BY COUNCIL</u> – <u>NONE</u>

<b>13. ITEMS 9</b>	SUBMITTED	BY STAFF
13. H EIVIS 3	SOBIMILIED	DISIMPP

a. Bid Award (Welcome to Chesterfield Sign) - Stanley

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**b.** Recycling – Travis Tucker

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### 14. <u>UNFINISHED BUSINESS</u> – <u>NONE</u>

#### **15. NEW BUSINESS**

a. Town of Mt. Croghan Request for Funding (Hometown Fall Festival Celebration) - Stanley

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## 16. BOARD APPOINTMENTS - NONE

## 17. ADMINISTRATOR'S REPORT

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## 18. COUNCIL MEMBERS' COMMENTS

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#### 19. EXECUTIVE SESSION

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- 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: Public Defender Funding Requirements.
- b. 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.

Council may take action by voting upon the matters referenced in Agenda Items 19.a. and/or 19.b. after exiting executive session.

## 20. ADJOURNMENT

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