



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, SEPTEMBER 4, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Vice-Chair Mary Anderson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Todd Smallwood Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. August 14, 2024 – Regular Meeting Page: 4-12
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Karen Short, Director, Opioid Abatement Coalition Page: 13
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Ordinance Authorizing Conveyance of Lynches River Industrial Park Water System to Chesterfield County Rural Water Company, Inc. – **2nd Reading** Page: 14-17
 - b. Emergency Ordinance Declaring Temporary Moratorium on Issuance of Permits for Establishment of Mobile Home Parks and Subdivisions Page: 18-20
 - c. Resolution Declaring September as “South Carolina State Guard Month” in Chesterfield County – **Resolution** Page: 21-23
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Due Diligence Study Grant Match – Libby Lear Page: 24
 - b. Retirement of K-9 Brit and Bloodhound Brutus – Sheriff Streater Page: 25-27
 - c. Grant Expiration – Sheriff Streater Page: 28
 - d. Veterans’ Park Update – Tim Eubanks Page: 29-30
 - e. Compactor Replacement – Tim Eubanks Page: 31
 - f. Lynches River Industrial Park Phase 2 Waterline Improvements Bid Award – Stanley Page: 32-41
13. **UNFINISHED BUSINESS – NONE**

14. NEW BUSINESS

- a. Med One Ambulance Franchise Application – Michelle Stanley

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15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

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17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

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- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive Session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location expansion of industries or other businesses in the area served by the county regarding the following: solar projects.
- 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:
 - i. Condemnations – County Line Road
 - ii. County – Municipality Contract for Judicial Services
- c. 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 an employees.

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

19. ADJOURNMENT

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