

14. NEW BUSINESS - NONE

CHESTERFIELD COUNTY COUNCIL MEETING

COUNCIL CHAMBERS

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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JULY 3, 2024

1.	CALL TO ORDER - 9:00 A.M Chairman Rhett Butler	Page: 1						
2.	PRAYER/PLEDGE OF ALLEGIANCE – Council Member Todd Smallwood	Page: 2						
3.	ADOPTION OF AGENDA							
4.	APPROVAL OF MINUTES							
	a. June 5, 2024 – Regular Meeting	Page: 4-11						
	b. June 12, 2024 – Special Meeting	Page: 12-14						
5.	SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS							
6.	APPOINTMENTS – NONE							
7.	PUBLIC COMMENTS							
8.	PUBLIC HEARINGS							
	a. GO Bond Ordinance – <u>Public Hearing</u>	Page: 15-16						
	b. Ordinance Authorizing the Purchase of Property from and Sale of Property to the Town of Chesterfield – <u>Public Hearing</u>	Page: 17-18						
9.	ORDINANCE READINGS AND RESOLUTIONS							
	a. GO Bond Ordinance – <u>3rd Reading</u>	Page: 19-45						
	b. Ordinance Authorizing the Purchase of Property from and Sale of Property to	Page: 46-57						
	the Town of Chesterfield – <u>3rd Reading</u>							
	c. Noise Ordinance Amendment – <u>2nd Reading</u>	Page: 58-60						
10	. STANDING COMMITTEE REPORTS							
	a. Finance Committee Report – Committee Chair Burns	Page: 61						
11	. <u>ITEMS SUBMITTED BY COUNCIL</u> – <i>NONE</i>							
12	. <u>ITEMS SUBMITTED BY STAFF</u>							
	a. Mobile Home Cap – Derrick Outen	Page: 62						
	 b. Bid Award Gravel Based Material – Stanley 	Page: 63-64						
	c. Early Voting – Eubanks	Page: 65						
13	. <u>UNFINISHED BUSINESS</u> – <u>NONE</u>							

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a. Grievance Committee Appointments

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16. ADMINISTRATOR'S REPORT

a. Codes Enforcement – Town of Pageland and Town of Chesterfield

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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: Project Palmetto.
- 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. Transfer station;
 - ii. Municipal Inmates.

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

19. RESOLUTION

a. Project Palmetto Inducement Resolution - Resolution

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20. ADJOURNMENT

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