



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 14, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years of Service – Kim Wilkes Page: 4
5. **APPROVAL OF MINUTES**
 - a. July 3, 2024 – Regular Meeting Page: 5-10
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Mr. Phil Linder and Ms. Lindsey Privette – Comprehensive Plan Page: 11
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Noise Ordinance Amendment– **Public Hearing** Page: 12-13
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Noise Ordinance Amendment – **3rd Reading** Page: 14-16
 - b. Mobile Homes/Subdivision Ordinance – **2nd Reading** Page: 17-344
 - c. Ordinance Authorizing Conveyance of Lynches River Industrial Park Water System to Chesterfield County Rural Water Company, Inc. – **1st Reading, by title only** Page: 345-346
 - d. Resolution Authorizing Submission of an Application to the Division of Community Grant Programs of the SC Department of Commerce (Health Department Paving Project) – **Resolution** Page: 347-348
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Due Diligence Study for Lynches River Property – Libby Lear Page: 349-352
 - b. Surplus Property (Sheriff's Department) – Stanley Page: 353-355
 - c. Bid Award – Rupert Courtney Lane off US Highway 601 - Stanley Page: 356-363
 - d. Capital Project Sales Tax Update – Ruffner Page: 364
 - e. Town of Jefferson Codes Enforcement – Eubanks Page: 365
 - f. Road Names – Derrick Outen Page: 366

13. ITEMS SUBMITTED BY COUNCIL

- a. Road Name – Council Member Conklin

Page: 367

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS

- a. CHESCO Services Board – Chairman Butler
- b. Employee Grievance Committee – Chairman Butler
- c. Employee Grievance Committee – Chairman Butler
- d. A-Tax Committee Members – Stanley

Page: 368

Page: 369

Page: 370

Page: 371-373

17. ADMINISTRATOR'S REPORT

Page: 374

18. COUNCIL MEMBERS' COMMENTS

Page: 375

19. EXECUTIVE SESSION

- 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: Alpha Center.
- 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 employee.

Page: 376-377

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

20. ADJOURNMENT

Page: 378