



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MARCH 6, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Wm. Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. February 7, 2024 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Mr. Kevin Thurman, Voter Registration Page: 12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Lease-Purchase Ordinance (Roll Off Truck and Bush Cutter) – **Public Hearing** Page: 13-14
 - b. Standing Rules Ordinance – **Public Hearing** Page: 15-16
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase Ordinance (Roll Off Truck and Bush Cutter) – **3rd Reading** Page: 17-22
 - b. Standing Rules Ordinance – **3rd Reading** Page: 23-40
 - c. Ordinance Granting Easement to Dominion Energy – **2nd Reading** Page: 41-47
 - d. Ordinance Granting Easement to CC&W Development Group, LLC
– **1st Reading, By Title Only** Page: 48-51
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Bookmobile Grant – Ms. Kathryn Cress, Interim Director, Chesterfield County Library System and Ms. Courtney Hair, Administrative Assistant/Grants Coordinator, Economic Development Page: 52
 - b. Bid Award – Sale – 2018 Caterpillar Backhoe - Stanley Page: 53-54
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS**
 - a. Intergovernmental Agreement – Chesterfield County and Town of Patrick – Derrick Outen Page: 55-59
 - b. Cheraw Rural Fire District Contract 2024-2026 – Stanley Page: 60-68

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)(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: potential locations for Detention Center.

- b. 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 or expansion of industries or other businesses in the area served by the county regarding the following: Lynches River Industrial Park
 - i. Infrastructure grant
 - ii. Potential sale of property

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

19. ADJOURNMENT

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