



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

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

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1

2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Anderson Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **SPECIAL RECOGNITION**
 - a. Mayor Andy Ingram – Chairman Rhett Butler Page: 4-5

5. **APPROVAL OF MINUTES**
 - a. December 6, 2023 – Regular Meeting Page: 6-11

6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

7. **APPOINTMENTS**
 - a. Andrew Frick – 2024 Sandblast Rally Page: 12-16
 - b. Stephanie Atkinson Coln, CPA – McAbee, Schwartz, Halliday & Company – Audit Report Page: 17
 - c. Lela Oakley – Noise Complaints Page: 18
 - d. Augustine Benton – Elbert Baskins Road

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS**
 - a. Project Apollo FILOT Ordinance – **Public Hearing** Page: 19-20
 - b. Second Master MCP Ordinance – **Public Hearing** Page: 21-22

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Apollo FILOT Ordinance – **3rd Reading** Page: 23-62
 - b. Second Master MCP Ordinance (Project Apollo) – **3rd Reading** Page: 63-66
 - c. Lease-Purchase Ordinance (Roll Off Truck and Bush Cutter) – **1st Reading, By Title Only** Page: 67-68

11. **STANDING COMMITTEE REPORTS – NONE**

12. **ITEMS SUBMITTED BY COUNCIL – NONE**

13. ITEMS SUBMITTED BY STAFF

- a. Bid Award – Water Line – Stanley
- b. Surplus Property (Sheriff’s Department) – Stanley

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14. UNFINISHED BUSINESS – *NONE*****

15. NEW BUSINESS – *NONE*****

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)(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: Carolinas Centre Industrial Park – HS Growers
- 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.
- c. 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. Detention Center
 - ii. Acquisition of property for county buildings/services

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

20. ADJOURNMENT

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