

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
March 18, 2015 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, Mary D. Anderson and Robert G. Cole.

**OTHERS PRESENT:**

Denise R. Douglass – Administrator; Michelle Stanley – Finance Director; Susie Boswell – Clerk to Council; C. Heath Ruffner – County Attorney; Kim Burch – Interim Director, CCEDB and Cherry McCoy. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and asked Council Member Robert G. Cole to open the meeting with prayer.

**ADOPTION OF AGENDA**

Vice-Chair Powe made a motion to adopt the March 18, 2015 Special Meeting agenda. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Project Kitchen Ordinance - 2<sup>nd</sup> Reading**

Vice-Chair Powe made a motion to pass 2<sup>nd</sup> Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

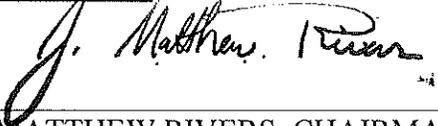
**b. Wal-Mart FILOT Ordinance Amendment – 1<sup>st</sup> Reading**

Vice-Chair Powe made a motion to pass 1<sup>st</sup> Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

Vice-Chair Powe made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**



J. MATTHEW RIVERS, CHAIRMAN  
DATED: April 1, 2015

**ATTEST:**



SUSIE BOSWELL  
CLERK TO COUNCIL