

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
August 10, 2022 .....9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Ben Conklin and Hattie Burns.

**OTHERS PRESENT:** Tim Eubanks - Administrator, Michelle Stanley – Finance Director, Betty M. Boswell – Clerk to Council/Office Manager, C. Heath Ruffner – County Attorney/Assistant Administrator, Ethan Foard, James Dixon – Sheriff, Chris Page – Chief Deputy and Robert Monnie – The Link. There were others who did not sign the sign-in-sheet.

**PRESS:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website ([www.chesterfieldcountysc.com](http://www.chesterfieldcountysc.com)). In addition it was made available to the newspapers and concerned citizens (*upon request*). Members of the press present: Robert Monnie – The Link.

**CALL TO ORDER, PRAYER AND PLEDGE OF ALLEGIANCE**

Chairman Al Johnson welcomed everyone and said a few words about Council Member Watson and had a moment of silence in memory of Council Member Watson. Council Member Wm. Rhett Butler opened the meeting with prayer and led everyone in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Vice-Chair Curtis made a motion to adopt the August 10, 2022 meeting agenda. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. July 6, 2022 - Regular Meeting**

Council Member Miller made a motion to approve the July 6, 2022 Regular Meeting Minutes. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

None

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

Bonds, payroll and authorizations were distributed to Council for approval by signatures.

**PUBLIC HEARINGS**

**a. Lease Agreement Ordinance – OTS Media Group – Public Hearing**

Council Member Butler made a motion to open the Public Hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Butler made a motion to close the Public Hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Lease Agreement Ordinance – OTS Media Group – 3<sup>rd</sup> Reading**

Council Member Anderson made a motion to pass 3<sup>rd</sup> Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Building Codes Ordinance Amendment – 1<sup>st</sup> Reading, *by title only***

Council Member Conklin made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Economic Development Board Ordinance – 1<sup>st</sup> Reading, *by title only***

Council Member Anderson made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Budget Ordinance Amendment – 1<sup>st</sup> Reading, *by title only***

Council Member Butler made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**STANDING COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**a. Mobile Library/Bookmobile – Bid Award – Hicks**

Ms. Courtney Hicks, Grants Coordinator/Accounts Payable advised Council that staff issued a Request for Proposals (RFP) for a mobile library/bookmobile, and the following two bids were received:

- |                                |              |
|--------------------------------|--------------|
| 1) Farber Specialty Vehicles   | \$200,312.00 |
| 2) Matthews Specialty Vehicles | \$209,548.00 |

It is the recommendation of staff that Council award the bid to Farber Specialty Vehicles in the amount of \$200,312.00, which is the lowest bid.

Council Member Conklin made a motion to award the bid to Farber Specialty Vehicles in the amount of \$200,312.00. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. 2022-2023 Accommodations Tax Grant - Stanley**

Ms. Stanley advised the Accommodations Tax Committee met on Wednesday, July 27, 2022 and reviewed the grant applications for the A-Tax Funds. The Committee reviewed each application to make a determination if the money spent was in compliance with the Accommodations Tax requirements. A list of the total funding recommended was provided to Council.

Council Member Butler made a motion to approve the total funding recommended as set forth on the list presented to Council. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**UNFINISHED BUSINESS**

**a. Council Meetings (Livestream) – Vice-Chair Curtis**

There was discussion regarding livestreaming/videoing of Council meetings.

Vice-Chair Curtis made a motion that video recordings of all Council meetings be accessible on the County Website by 5:00 p.m. on the Friday after each Council meeting beginning with the September Council meeting. Council member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Lynches River Industrial Park (Road Names) - Eubanks**

Administrator Eubanks it was necessary for Council to approve road names at the Lynches River Industrial Park. Council was presented with a large map displaying the location of the roads with the park.

Council Member Butler made a motion to approve the road names at the Lynches River Industrial Park as outlined on the map presented to Council. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Adoption of the Chesterfield County 504/ADA Compliance Plan**

Attorney Ruffner advised the Chesterfield County 504/ADA Compliance Report was formulated in compliance with Section 504 of the Rehabilitation Act of 1973 (as amended) and the Americans with Disabilities act of 1990. It was prepared with the assistance of the Pee Dee Regional Council of Governments by a Self-Evaluation Committee with Andy Smith from Codes Enforcement serving as the 504/ADA Coordinator.

Council Member Miller made a motion to adopt the Chesterfield County 504/ADA Compliance Plan. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADMINISTRATOR'S REPORT**

Advised Council that all mayors would be having a meeting tomorrow, August 11, 2022 at 4:00 p.m. regarding a plan for water expansion throughout the county.

**COUNCIL MEMBERS' COMMENTS**

**Vice Chair Curtis:**

Said a few words about Council Member Watson, and his passing.

**Council Member Mary Anderson:**

Thanked Council for allowing her to attend the SCAC Annual Conference.

**Council Member Burns:**

Advised she enjoyed the SCAC Annual Conference.

**Administrator Eubanks:**

Advised that Council Member Anderson had been nominated third as Vice-President of the South Carolina Association of Counties.

**ADJOURN**

Council Member Rivers made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

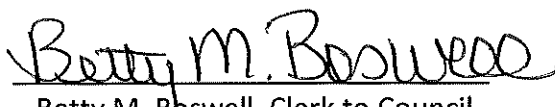
**APPROVED:**



Al Johnson, Chairman

Date: September 7, 2022

**ATTEST:**



Betty M. Boswell, Clerk to Council