

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

August 1, 2018 9:00 A.M.

PRESENT: Chairman Al Johnson, Council Members: Hattie Burns, Bruce E. Rivers, Gerald L. Miller, Ralph E. Watson, William R. Butler and Ben Teal.

ABSENT: Vice-Chair Douglas Curtis and Council Member Mary Anderson.

OTHERS PRESENT: Tim Eubanks – Interim Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Interim Assistant Administrator, Jason Herring – Medshore, Anna McCollum – Air Methods, Jacey Stone – Air Methods, Lloyd Cassidy – Medshore, Tim Johnson – CMEOC, Gary Semones – Air Methods, R.P. Presson, Arthur Bays, and Robert Monnie – The Link. There were others attending the meeting 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). 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 AND PRAYER

Chairman Johnson welcomed everyone and Council Member Ralph Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the August 1, 2018 meeting agenda. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. July 11, 2018 – Regular Meeting

Council Member Burns made a motion to approve the July 11, 2018 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Jason Herring, Medshore and Anna McCollum, Air Methods

Ms. McCollum presented Council with information regarding Air Methods' Membership program.

PUBLIC COMMENTS

Arthur Bays, Jr.

Appeared before Council regarding the paving of Teals Mill Road. He also advised Council that he was still working on the Fire Department situation.

ORDINANCE READINGS AND RESOLUTIONS

a. Master MCP Ordinance Amendment (Project Parasol) – 2nd Reading

Council Member Rivers made a motion to pass 2nd Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Master MCP Amendment (Project Wine – Lancaster County) - Resolution

Council Member Rivers made a motion to adopt the Resolution. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a.i. Motor Grader Lease – Bid Award – Committee Chair Miller

Committee Chair Miller advised that an Invitation for Bids was issued and the following two submissions were received: (1) Flint Equipment Company (John Deere) and (2) Blanchard Machinery (CAT). It is the recommendation of the Road Committee that Council award the bid to Flint Equipment (John Deere) for a five year lease with an annual payment of \$47,709.78, without a balloon payment.

Council Member Miller made a motion to award the bid for the motor grader lease to Flint Equipment Company (John Deere) for a five year lease with an annual payment of \$47,709.78, without balloon payment. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b.ii. Road Paving Project – Woodland Road and Birdsong Road – Bid Award – Committee Chair Miller

Committee Chair Miller advised that an Invitation for Bid was issued for the Woodland Road and Birdsong Road Paving Project and only one submission was received from Furr Grading & Paving in the amount of \$430,000. It is the recommendation of the Road Committee that Council award the bid to Furr Paving & Grading in the amount of \$430,000.

Council Member Miller made a motion to award the Woodland Road and Birdsong Road Paving Project to Furr Paving & Grading in the amount of \$430,000. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Interim Administrator Eubanks gave Council an update on the progress of the Judicial Center Project.

ADJOURN

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

APPROVED:



Al Johnson, Chairman
Date: September 5, 2018

ATTEST:


Betty M. Boswell, Clerk to Council