

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
MAIN COURTROOM
CHESTERFIELD COUNTY JUDICIAL CENTER
June 3, 2020 9:00 A.M.**

PRESENT: Chairman Al Johnson, Vice-Chair Douglas A. Curtis, Council Members: Hattie Burns, Gerald L. Miller, Ralph E. Watson, William R. Butler, Mary Anderson Ben Teal and Bruce E. Rivers.

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Andy Ingram – Alumni/Development Coordinator, NETC, Dr. Kyle Wagner – President, NETC, Mike McDaniel – Director of HR for Schaeffler Campus in Cheraw, Chad Arant – Emergency Management Director, Kim Burch, Director – CCEDB, Cherry McCoy, Senior Project Manager - CCEDB, Don Worthington – The Pageland Progressive Journal 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 and Don Worthington – The Pageland Progressive Journal.

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the June 3, 2020 regular meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. May 6, 2020 – Regular Meeting

Council Member Miller made a motion to approve the May 6, 2020 Regular Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Andy Ingram, Alumni/Development Coordinator, NETC

Appeared before Council requesting a one time grant for \$200,000 out of the County's Economic Development fund to apply toward updating infrastructure, modern equipment and improved training aids for Schaeffler apprentice program with Northeastern Technical College.

Michael Daniel, Director of HR for Schaeffler Campus in Cheraw

Addressed Council regarding the Schaeffler apprentice program with Northeastern Technical College.

Dr. Kyle Wagner, President, NETC

Addressed Council regarding the Schaeffler apprentice program with Northeastern Technical College.

b. Chad Arant, Emergency Management Director – COVID 19 Update

Provided Council with an update on COVID-19.

PUBLIC HEARINGS

a. 2020-2021 Cash RFD Budget Ordinance – Public Hearing

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

b. 2020-2021 Harris Creek RFD Budget Ordinance – Public Hearing

Council Member Burns made a motion to open the Public Hearing. Council Member Teal 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 Burns made a motion to close the public hearing. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2020-2021 Alligator RFD Budget Ordinance – Public Hearing

Council Member Teal made a motion to open the Public Hearing. Vice-Chair Curtis 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 Teal made a motion to close the public hearing. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2020-2021 General Fund Budget Ordinance – Public Hearing

Vice-Chair Curtis made a motion to open the Public Hearing. Council Member Butler 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.

Vice-Chair Curtis made a motion to close the public hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. 2020/2021 Cash RFD Budget Ordinance – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. 2020/2021 Harris Creek RFD Budget Ordinance – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2020/2021 Alligator RFD Budget Ordinance – 3rd Reading

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

d. 2020/2021 General Fund Budget Ordinance – 3rd Reading

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

e. \$630,000 GO Bond Ordinance – 2nd Reading

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

f. Health Department Building Ordinance (Town of Cheraw) – 2nd Reading

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

g. Project Centerfield FILOT Agreement Amendment Ordinance – 2nd Reading

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

h. Second Master MCP Agreement Amendment Ordinance – 2nd Reading

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

i. Project Kitchen Ordinance Amendment – 1st Reading, *by title only*

Council Member Rivers made a motion to pass 1st Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

j. Development Agreement Ordinance (Belk Property Site) – 1st Reading, *by title only*

Council Member Rivers made a motion to pass 1st Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

2020 Census – Council Member Anderson

Council Member Anderson gave Council an update on the 2020 Census.

ADMINISTRATOR'S REPORT

Administrator Eubanks advised that the curfew had been lifted. Advised that he had met with the department heads and they are still a little leery about reopening to the public. Advised county offices will continue to remain closed to the public for now. He asked Council to direct any complaints they may receive to him. Mr. Eubanks advised that a lot of roads were in bad shape after all of the rain we have had and that the Road Department was working hard to fix them. He asked Council to please direct any calls regarding the roads to the Road Department. Advised that Lisa Gainey had been out with health issues and we hope to have her back soon.

COUNCIL MEMBERS' COMMENTS

Council Member Watson: Stated he would like to see the media make the numbers for the COVID cases and the Census numbers public.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), Council needed to 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: Belk Property Site Development.

b. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), Council needed to 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: Project Kitchen.

Council Member Watson made a motion to enter into executive session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Watson made a motion to exit executive session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION


Chairman Johnson reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

ADJOURN

Vice-Chair Curtis made a motion to adjourn. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Al Johnson, Chairman
Dated: July 1, 2020



Betty M. Boswell, Clerk to Council