

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 29, 20169:00 A.M.**

PRESENT: Chairman Al Johnson, Vice-Chair Lenora V. Powe, Council Members: J. Matthew Rivers; G. Franklin Plyler, Bruce E. Rivers, Gerald L. Miller and Douglas A. Curtis.

ABSENT: Council Members Robert G. Cole and Mary D. Anderson.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Robert Monnie – The Link; Steve Thorpe; Don Foote; Phyllis Foote; Kevin Thurman, Director of the County Board of Voter Registration and Elections; Ralph Watson and Stephanie Cockrell. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman Al Johnson welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the June 29, 2016 meeting agenda. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

- a. **Kevin Thurman, Director of the County Board of Voter Registration and Elections**

Appeared before Council concerning issues with Primary Election.

PUBLIC HEARINGS

- a. **2016/2017 Alligator RFD Budget - Public Hearing**

Council Member Plyler made a motion to open the public hearing. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

- b. **2016/2017 Cash RFD Budget - Public Hearing**

Vice-Chair Powe made a motion to open the public hearing. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Bruce E. Rivers made a motion to close the public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2016/2017 Harris Creek RFD Budget - Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Bruce E. Rivers made a motion to close the public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2016/2017 General Fund Budget - Public Hearing

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Jay Brooks, Sheriff

Sheriff Brooks addressed his concerns with the proposed fiscal year 2016/2017 General Fund Budget as it related to the Sheriff's Department.

Council Member Plyler made a motion to close the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. 2016/2017 Alligator RFD Budget Ordinance- 3rd Reading

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

b. 2016/2017 Cash RFD Budget Ordinance- 3rd Reading

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

c. 2016/2017 Harris Creek RFD Budget Ordinance- 3rd Reading

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

d. 2016/2017 General Fund Budget Ordinance- 3rd Reading

Council Member Miller made a motion that Council Members not go to Hilton Head and the money that would be used to go to Hilton Head be used to give a raise to employees making \$30,000 or less. Council Member Plyler seconded the motion. Voting in favor of the motion were Council Members Miller, Plyler, Bruce E. Rivers and Curtis. Voting in opposition of the motion were Council Members Powe and J. Matthew Rivers. Motion passed.

There was discussion regarding the 2016/2017 Budget.

Council Member J. Matthew Rivers made a motion to adopt the fiscal year 2016/2017 Budget to include a millage increase of 9.4 mills – Reserve and .10 mill – operations as outlined in the documentation attached to these minutes as Exhibit A, and including Capital Equipment Fund millage of 7.36. Council Member Bruce E. Rivers seconded the motion.

There was further discussion regarding the budget including fire departments and a new track hoe.

Voting in favor of passing 3rd Reading on the 2016/2017 Budget were Council Members J. Matthew Rivers, Bruce E. Rivers, Plyler and Vice-Chair Powe. Voting in opposition of the motion was Council Member Curtis. Motion passed.

e. \$210,000 General Obligation Bond Ordinance- 2nd Reading

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

f. Ordinance to Reestablish the Chesterfield Rural Fire Protection District - 2nd Reading

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

g. Ordinance to Adopt 2015 Building Codes – 1st Reading, by title only

Council Member Bruce E. 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.

h. Talley Metals – Transfer/Conversion Resolution

Council Member Plyler made a motion to pass the Resolution. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

i. Resolution Approving Memorandum of Agreement with SC Department of Juvenile Justice

Council Member Plyler made a motion to pass the Resolution. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

Council Member J. Matthew Rivers made a motion for Council to enter into Executive Session in accordance with S.C. Code §30-4-70(a)(1), for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee.

Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to exit Executive Session. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman Al Johnson reported Council is back in regular session. No action was taken in Executive Session.

ADJOURN

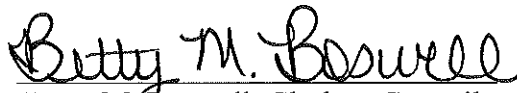
Council Member Plyler made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: July 13, 2016


Betty M. Boswell, Clerk to Council