

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

April 3, 2019 9:00 A.M.

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

OTHERS PRESENT: Tim Eubanks – Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Kim Wilkes – Benefits Coordinator/Assistant Human Resource Director, Kim Burch – Economic Development Board Director, Cherry McCoy – Senior Project Manager, Adam Foard – Economic Development Board, Tommy Sellers – Economic Development Board, Gail H. Thomas, Chase Watson, Beth Wallace – Pee Dee Coalition, Stacey Short – Pee Dee Coalition, Janet Toler – Pee Dee Coalition, Ruthie Tarlton – Mother’s Board, Dana Tarlton – E911, Harold Hainey – Emergency Management, Michael Kaltwang - Library, Jason Herring – Medshore, Bronson Eslick, Tracy Spencer, Honorable Kip Kiser – Coroner, Honorable James Dixon – Sheriff, Roger Smith – Chesterfield Soil and Water Conservation 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 Gerald Miller opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the April 3, 2019 regular meeting agenda. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

a. Employee Length-of-Service Recognition

Staff has implemented a Service Recognition Program that is designed to honor the County’s Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Number of Years</u>
Bronson Eslick	Public Works	5 Years
William Johnson (not present)	Public Buildings	5 Years
Justin Sigmon (not present)	Sheriff	5 Years
Scott Griffin	Sheriff	10 Years
Tracy Spencer	Magistrate	10 Years
Richard Gaddy	Public Works	15 Years
Dana Tarlton	E911	15 Years

APPROVAL OF MINUTES

a. March 6, 2019 – Regular Meeting

Council Member Burns made a motion to approve the March 6, 2019 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. March 13, 2019 – Special Meeting

Council Member Burns made a motion to approve the March 13, 2019 Special Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Beth Wallace, Stacey Short and Janet Toler, Pee Dee Coalition - Proclamation

Appeared before Council to advise Council of the plans in the County in recognition of April being designated as Sexual Assault Awareness and Child Abuse Prevention Month.

Council Member Rivers made a motion to declare the month of April as Sexual Assault Awareness and Child Abuse Prevention Month. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC HEARINGS

a. Lease-Purchase Agreement Ordinance – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. Lease-Purchase Agreement Ordinance – 3rd Reading

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

b. Wal-Mart FILOT Ordinance – 2nd Reading

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

c. Zoning Ordinance Amendment – 2nd Reading

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

d. 2019/2020 Cash RFD Budget Ordinance – 1st Reading, by title only

Council Member Burns made a motion to pass 1st Reading, *by title only*. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2019/2020 Harris Creek RFD Budget Ordinance – 1st Reading, by title only

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

f. 2019/2020 Alligator RFD Budget Ordinance – 1st Reading, by title only

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

g. 2019/2020 General Fund Budget Ordinance – 1st Reading, by title only

Council Member Butler made a motion to pass 1st Reading, *by title only*. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

h. Amendment to Economic Development Ordinance – 1st Reading, by title only

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

i. \$625,000 GO Bond Ordinance – 1st Reading, by title only

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

STANDING COMMITTEE REPORTS

a. Road Committee – Committee Chair Miller

i. Speed Limit Signs – County Paved Roads

Committee Chair Miller advised that the Road Committee met on March 6, 2019 to discuss the need for placement of speed limit signs on County paved roads. It is the recommendation of the Committee that Council authorize the placement of 25 mph speed limit signs on County paved roads.

Council Member Miller made a motion to authorize the placement of 25 mph speed limit signs on County paved roads. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Finance Committee - Committee Chair Curtis

i. Surplus Property – Sheriff’s Department

Committee Chair Curtis advised that the following vehicles were discussed for surplus property at the Finance Committee meeting on March 13, 2019: 2014 Ford Vin#1FTFW1EF7EKF78295; 2011 Ford Vin# 1FTEX1EM2BKD13013 and 2009 Ford Vin#1FTPW14V29FB13158. He advised that these were vehicles that had been involved in accidents and insurance proceeds have been received in the amount of \$47,982.00. The Sheriff’s Department would like for these vehicles to be declared as surplus property and for the Sheriff’s Department to use the insurance proceeds received for these vehicles to purchase as many vehicles as possible with these funds. Committee Chair Curtis advised that the Sheriff’s Department had a Craftsman 42” riding lawnmower SN#981008Z that was being donated to Dixie Youth Baseball in Chesterfield.

Vice-Chair Curtis made a motion to declare the vehicles as surplus property and to include and return funds to the Sheriff’s vehicle line item. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Judicial Committee - Committee Watson

i. Magistrate/Municipal Judge – Town of Chesterfield

Committee Chair Watson advised Council that the Judicial Committee met on March 21, 2019 to discuss the proposal of a magistrate also serving as municipal judge for the Town of Chesterfield. Committee Chair Watson updated Council on what has transpired since the Committee meeting.

Council Member Watson made a motion to accept and move forward with the Agreement with the Town of Chesterfield regarding a magistrate serving as municipal judge for the Town of Chesterfield. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Lease-Purchase (Sheriff’s Vehicles) Bid Award – Stanley

Ms. Stanley advised that a Request for Proposal was sent out to over ten local and regional banks and staff received four proposals. Staff recommends that the proposal from BB&T, which had the lowest rate of 2.61%, be accepted.

Council Member Butler made a motion to accept the proposal from BB&T at a rate of 2.61%. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Mr. Eubanks advised that a representative from Duke Energy Progress had contacted him regarding having a countywide cleanup day and would like to partner with the County on this event. He advised he would keep everyone updated on this event.

COUNCIL MEMBERS’ COMMENTS

Council Member Teal:

Go to local high schools and buy plants, vegetables and flowers.

Council Member Anderson: Spring Festival is this weekend in Cheraw.

Vice-Chair Curtis: Asked Council Member Anderson if she had received a copy of a letter from Jason Herring and, if so, was this something they could follow up on.

BUDGET RETREAT

Sheriff James Dixon: Appeared before Council to present his budget requests.

Michael Kaltwang, Library Director: Appeared before Council to present his budget requests.

Adam Foard, Economic Development: Appeared before Council to present the budget request for Economic Development.


Roger Smith, Chesterfield Soil and Water Conservation District: Appeared before Council to present the budget request for Chesterfield Soil and Water Conservation District.

Kip Kiser, Coroner: Appeared before Council to present his budget request.

ADJOURN

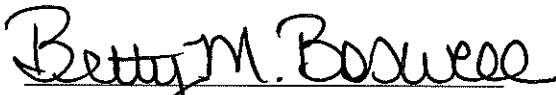
Council Member Butler made a motion to adjourn. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: May 1, 2019

ATTEST:



Betty M. Boswell, Clerk to Council/
Administration Office Manager