

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS**

November 14, 2017 9:00 A.M.

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

ABSENT: 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, Lenora Powe and Robert Monnie – The Link.

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 Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the November 14, 2017 meeting agenda. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Judicial Center Project Phase 2 – Bid Award – Building Committee Chair Rivers

Advised that staff issued an Invitation for Bids (IFB) for conversion of existing Courthouse to the Chesterfield County Judicial Center (Phase 2). Committee Chair Rivers advised that the following two bids were received: (1) FBi Construction with a base bid of \$1,902,000.00 and (2) JenCon Builders with a base bid of \$1,762,000.00. Committee Chair Rivers advised it is the Building Committee’s recommendation that Council award the bid to JenCon Builders in the amount of \$1,762,000.00.

Council Member Rivers made a motion to award the bid for conversion of existing Courthouse to the Chesterfield County Judicial Center (Phase 2) to JenCon Builders in the amount of \$1,762,000.00. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Resolution of Appreciation for Madie Robinson, Executive Director/CEO, Pee Dee Healthy Start Inc. – Chairman Johnson


Council Member Curtis made a motion to adopt the Resolution of Appreciation for Madie Robinson, Executive Director/CEO, Pee Dee Healthy Start, Inc. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

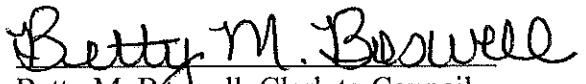
Council Member Rivers made a motion to adjourn. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Al Johnson, Chairman
Dated: December 6, 2017



Betty M. Boswell, Clerk to Council