

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
February 6, 2019 9:00 A.M.**

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

OTHERS PRESENT: Tim Eubanks – Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Administration Office Manager, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator, The Honorable Gail Ingram – Probate Judge, Tim Griffin – Pageland Chamber of Commerce, Jane Pigg – WCRE/The Link, Jason Herring – Medshore, Jason Cooke – Medshore, Chase Watson, Adam Foard – CCEDB, Kappie Griggs – CCEDB, Joseph Mohamid, Billy Lisenby, Brandon Smith - SC Forestry Commission 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 Burns made a motion to adopt the February 6, 2018 meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. January 2, 2019 – Regular Meeting

Council Member Miller made a motion to approve the January 2, 2019 Regular Meeting Minutes. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. The Honorable Gail Ingram, Probate Judge

Judge Ingram appeared before Council and provided Council with a Power Point

presentation of the water damage to her office and advised Council of the cost of scanning the records in her office. Judge Ingram advised that she will be asking for \$15,000 at budget time to help cover the cost of the scanning of records.

Vice-Chair Curtis advised that he would like to make a motion to do a supplemental appropriation to the Probate Judge's Office in the amount of \$15,000. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Jason Herring, Operations Supervisor, Medshore

Mr. Herring appeared before Council and presented Council with Medshore's 2018 Annual Report. Mr. Herring also introduced Mr. Jason Cook, the new Vice-President of Priority Ambulance.

PUBLIC COMMENTS:

Adam Foard: Addressed Council concerning Judge Ingram scanning the documents.

Tim Griffin, Pageland Chamber of Commerce:

Advised that they had negotiated with Deluxe Travels to do a seminar in Pageland and have negotiated with them to allow every small business, organization, church and government office in the County to be able to attend this seminar. It will be an all day seminar on March 13, 2019 and lunch will be provided by the Pageland Chamber of Commerce and the Pageland Garden Club. He also advised that the top 5 will be announced at 7:00 a.m. on February 12, 2019 for the \$500,000 revitalization.

Billy Lisenby, Jr.: Advised that he was the Vice-President of "THUG" (True Healing Under God) and was appearing before Council regarding a store that he feels needs to be closed due to inappropriate sexual remarks made to females. He advised that he would like to be on the Agenda for the March Council meeting.

Joseph Mohamid: Advised he was not at the meeting representing the Nation of Islam but there representing his granddaughter to see if they can get the problem rectified. Stated he was appealing to Council to rectify the problem before it becomes a bigger problem.

Jane Pigg, WCRE/The Link: Advised she wanted to give Council an update on the things that they had planned for this year and that litter is still the foremost and that they will continue their litter efforts. Thanked Council for their commitment to the County.

ORDINANCE READINGS AND RESOLUTIONS

a. Lease Purchase 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.

ITEMS SUBMITTED BY STAFF

a. Surplus Property – Eubanks

Administrator Eubanks advised that the Sheriff's Department and the Road Department have recently inventoried their equipment and have requested that Council declare the property on the attached list as surplus property so that it may be removed from inventory and sold pursuant to the County Procurement Policy.

Council Member Butler made a motion to declare the property on the attached list as surplus and authorize the sale of the same pursuant to the County Procurement Policy. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Retirement of K-9 Duchess and K-9 Sonny

Administrator Eubanks advised that he received a letter from Sheriff Dixon requesting that K-9 Duchess and K-9 Sonny be retired due to their age and joint issues and that they be offered to someone for assumption of custody and future care.

Council Member Anderson made a motion to authorize the retirement of K-9 Duchess and K-9 Sonny. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENT

a. Economic Development Board Appointment – Eubanks

Administrator Eubanks advised that Council Member Burns had someone she would like to appoint to the Economic Development Board to replace her current appointee.

Council Member Burns made a motion to approve the appointment of Pastor Lou Esther Edwards-Brown to the Economic Development Board. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Advised that Lisa Gainey, Human Resource Director, had a new employee she would like to introduce.

Lisa Gainey, Human Resource Director: Introduced Kim Wilkes to Council. Kim will be the new Benefits Coordinator in the Council office.

Administrator Eubanks gave Council an update on the Courthouse.

Advised that Michelle Stanley had been in an automobile accident and that was the reason she was not at the meeting.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson: Thanked our Delegation for putting together the SC DOT Forum to discuss roads in the County. Stated she wanted to remind everyone of the Sandblast Rally on March 2, 2019.

Council Member Butler: Stated that there was good attendance at the SC DOT Forum.

Council Member Teal: Advised that he and Mary attended the NESA event in Columbia with Legislation.

Council Member Burns: Commented on Judge Ingram coming to the meeting.

ADJOURN

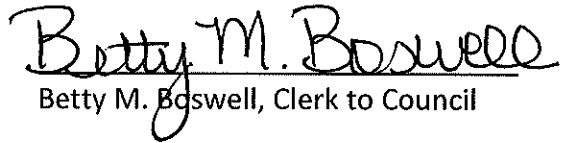
Council Member Watson made a motion to adjourn. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: March 6, 2019



Betty M. Boswell, Clerk to Council