

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNCIL CHAMBERS**

**September 12, 2018 ..... 9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Council Members: Hattie Burns, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Ralph Watson and Wm. Rhett Butler.

**ABSENT:** Vice-Chair Douglas Curtis and Council Member Ben Teal.

**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, Harold Hainey – Director, Emergency Management, Chad Arant – Assistant Emergency Management Director/GIS, The Honorable Kip Kiser – Coroner, Lieutenant Troy Timney – Sheriff’s Department, Joan Yates – The Link, Wanda Miles – Clerk of Court and Representative Richie Yow.

**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](http://www.chesterfieldcountysc.com)). In addition it was made available to the newspapers and concerned citizens (*upon request*).

**CALL TO ORDER AND PRAYER**

Chairman Johnson welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Rivers made a motion to adopt the September 12, 2018 special meeting agenda. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPOINTMENT**

**a. Harold Hainey, Director, Emergency Management**

Mr. Hainey briefed Council on Hurricane Florence and asked Lieutenant Troy Timney to advise Council of the Safe Center at the Sheriff’s Office that will open today at 2:00 pm. Lieutenant Timney briefed Council on the operations of the Safe Center.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Declaration of State of Emergency Resolution**

Council Member Rivers made a motion to adopt said Resolution. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

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

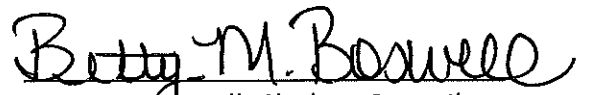
**APPROVED:**



Al Johnson, Chairman

Dated: October 3, 2018

**ATTEST:**



Betty M. Boswell, Clerk to Council