

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

June 7, 2017.....9:00 A.M.

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

ABSENT: Council Member Bruce E. Rivers

OTHERS PRESENT: Tim Eubanks – Interim Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resources Director, C. Heath Ruffner – County Attorney/Interim Assistant Administrator, Lee Chambers – CEO/GM, Sandhill Telephone Cooperative, Inc. 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 Ralph E. Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Miller made a motion to adopt the June 7, 2017 meeting agenda. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. May 3, 2017 – Regular Meeting

Council Member Butler made a motion to approve the May 3, 2017 Regular Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Lee Chambers, CEO/GM, Sandhill Telephone Cooperative, Inc.

Mr. Chambers provided an update to Council regarding Sandhill Telephone Cooperative projects in Chesterfield County.

b. Cliff Howle – ISO Rating/Fire Coverage

Council Member Teal advised that he had received a call from Mr. Howle stating that he could not attend the meeting.

PUBLIC COMMENTS

PUBLIC HEARINGS

a. Walmart FILOT Ordinance – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. Walmart FILOT Ordinance – 3rd Reading

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

b. 2017/2018 Cash RFD Budget Ordinance – 2nd Reading

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

c. 2017/2018 Harris Creek RFD Budget Ordinance – 2nd Reading

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

d. 2017/2018 Alligator RFD Budget Ordinance – 2nd Reading

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

e. 2017/2018 General Fund Budget Ordinance – 2nd Reading

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

f. 2017 Tax Anticipation Note Ordinance – 2nd Reading

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

g. GO Bond Ordinance – 2nd Reading

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

h. MCIP Agreement – Kershaw County – 1st Reading, by title only

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

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Curtis

Committee Chair Curtis discussed the status of the 2017/2018 Budget.

b. Ad Hoc Committee on Chesterfield Rural Fire Protection District – Committee Chair Curtis

Committee Chair Curtis gave Council an update. He stated that the Committee was recommending going back to a fee, whether it contains improvements or not, every parcel will have a fee and this will generate money for the contract with for Chesterfield Rural Fire Protection District.

Council Member Curtis made a motion to charge a fire fee of \$65.00 on every parcel, whether the parcels contain buildings or improvements or not, in the Chesterfield Rural Fire Protection District. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

a. Animals in County Buildings

Council Member Butler made a motion to adopt the proposed memorandum and signage regarding animals in County buildings with the exception of the Animal Services Building as noted in the memorandum. Council Member Anderson seconded the motion. Voting in favor of this motion was unanimous. Motion passed.

NEW BUSINESS

a. Teal's Mill Fire Dues Increase

The Board of the Teals' Mill VFD held a duly advertised public hearing on May 11, 2017 at the Teals' Mill Fire Station regarding the increase in fire dues for the residents of that district from \$60.00 to \$80.00. There was no opposition to the proposed fee increase.

Council Member Watson made a motion to approve the placement of the new fire due change on this year's tax notice. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous.

b. Ruby-Mt. Croghan Fire Dues Increase

This matter was tabled until the June 28, 2017 special council meeting.

BOARD APPOINTMENTS

a. Chesterfield County Economic Development Board - Watson

Administration was advised that a board position needs to be appointed/reappointed by Council Member Teal, District 5. Council Member Teal advised that he would like to appoint Eddie Kirkley to the Chesterfield County Economic Development Board.

Council Member Teal made a motion to appoint Eddie Kirkley to the Chesterfield County Economic Development Board. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Zoning Board of Appeals - Butler

Administration was advised that a board position needs to be appointed/reappointed by Council Member Butler, District 9. Council Member Butler advised that he would like to appoint Pink Patrick to the Zoning Board of Appeals.

Council Member Butler made a motion to appoint Pink Patrick to the Zoning Board of Appeals. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Zoning Board of Appeals - Teal

Administration was advised that a board position needs to be appointed/reappointed by Council Member Teal, District 5. Council Member Teal advised that he would like to appoint Trey Starling to the Zoning Board of Appeals.

Council Member Teal made a motion to appoint Trey Starling to the Zoning Board of Appeals. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Introduced our new Animal Services Director, Charles Caldwell and Rebecca Davis, our Shelter Manager. If you have any animal problems, these are the two people to call and we are glad to have them on board.

COUNCIL MEMBERS' COMMENTS

None.

EXECUTIVE SESSION

Chairman Johnson: Pursuant to S.C. Code §30-4-70(a)(2), Council will enter into executive session for the discussion of negotiations incident to proposed contractual arrangements regarding the following: Detention Center – Federal Inmate Program.

Council Member Watson made a motion to enter Executive Session for the above stated purpose. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

Council Member Curtis made a motion to exit Executive Session. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION


Chairman Johnson reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

ADJOURN

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

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: July 12, 2017



Betty M. Boswell, Clerk to Council