

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
DECEMBER 4, 2019 9:00 A.M.**

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

ABSENT: Council Member Ben Teal.

OTHERS PRESENT: Tim Eubanks – Administrator, 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, Jack Hurst, Ralph Laney – DSS, James Thompson, Stephanie Atkinson Coln 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 L. Miller opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Anderson made a motion to adopt the December 4, 2019 meeting agenda. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. November 6, 2019 – Regular Meeting

Council Member Butler made a motion to approve the November 6, 2019 Regular Meeting Minutes. Council Member Rivers seconded the motion. Vice-Chair Curtis did not vote, as he was not present at the November 6, 2019 meeting. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

Jack Hurst: Advised Council that when Croft Jones Road was paved, the contractor took two of his corners, and he is trying to sell some of his property and the surveyor could not find the property corners. He would like to know who is responsible for putting his corners back. He also advised Council that he understood the zoning ordinance stated that you could not

build within five feet of a property line and that his neighbor has built a building and the building is a foot on his property. He said he went to the Codes Office and was told he needed to get an attorney and he felt this was a codes issue.

Kelsey Branham Kinsey, Department of Natural Resources: Appeared before Council regarding the closing of the Pageland Magistrate's Office.

APPOINTMENTS

a. James A. Thompson

Mr. Thompson appeared before Council regarding taxes on property he owns at 383 Isgett Circle, Cheraw SC.

b. Stephanie Atkinson Coln, CPA – McAbee, Schwartz, Halliday & Company – Audit Report

Ms. Stephanie Atkinson Coln presented Council with the Chesterfield County Independent audit of fiscal year 2018-2019. Chesterfield County has once again received a clean audit.

PUBLIC HEARINGS

a. Building Codes Ordinance – Public Hearing

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

b. Second Master MCP Ordinance Amendment (Project Centerfield) – Public Hearing

Council Member Butler made a motion to open the Public Hearing. Council Member Anderson 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 Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Building Codes Ordinance – 3rd Reading

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

- b. **Second Master MCP Ordinance Amendment (Project Centerfield) – 3rd Reading**
Council Member Miller made a motion to pass 3rd Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- c. **Lease Purchase Agreement Ordinance (Sheriff's Vehicles) – 2nd Reading**
Council Member Burns made a motion to pass 2nd Reading. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- d. **Project Tool SSRC Ordinance – 1st Reading, by title only**
Postponed.
- e. **Master MCP Amendment Ordinance (Project Tool) – 2nd Reading**
Council Member Anderson made a motion to pass 2nd Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- f. **Ordinance Authorizing the Purchase of Property Next –1st Reading, by title only**
Council Member Watson made a motion to pass 1st Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- g. **Project Candy Apple FILOT Ordinance –1st Reading, by title only**
Council Member Butler made a motion to pass 1st Reading, *by title only*. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.
- h. **Flood Prevention Ordinance –1st Reading, by title only**
Vice-Chair Curtis 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.
- i. **Master MCP Agreement Amendment (Kershaw County) – Resolution**
Council Member Butler made a motion to adopt the Resolution. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. **Setting Meeting Dates/Time – Eubanks**

The following dates and times were set for the 2020 regular Council Meetings: January 8, February 5, March 4, April 1, May 6, June 3, July 1, August 12, September 2, October 7, November 4, and December 2. All meetings will begin at 9:00 a.m.

Council Member Butler made a motion to approve the above 2020 regular Council Meeting dates and times. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. Setting the 2020 Holiday Schedule – Eubanks

The following holidays were set for 2020: January 1, January 20, February 17, April 10, May 25, July 3, September 7, November 11, November 25, 26 & 27, December 24, 25, & 28.

Council Member Watson made a motion to approve the above 2020 Holiday Schedule Council Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Miller made a motion to grant the employees and additional holiday on December 27, 2019 for this year. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Gave an update on the progress of the new Economic Development Building and advised that the Cheraw Magistrate’s Office had been moved to the Judicial Center and the Pageland Office was being moved today.

COUNCIL MEMBERS’ COMMENTS

Council Member Butler: Sorry to hear about the passing of Roy Allison.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), Council needed to enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following:

- i. Project Candy Apple
- ii. Project Tool
- iii. Purchase of Property Next

Council Member Miller made a motion to enter into executive session. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Anderson made a motion to exit executive session. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION

Chairman Johnson reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

ADJOURN

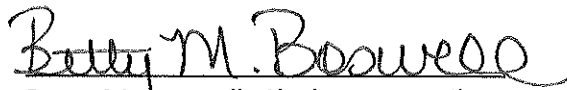
Council Member Miller made a motion to adjourn. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: January 8, 2020

ATTEST:



Betty M. Boswell, Clerk to Council