

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEEING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JUNE 30, 2010 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Clerk to Council Michelle Sellers, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. Council Member Moore was not present at the meeting. Also attending the meeting were, Tricia Cummings-Lecque with U.S. Census bureau, Pete Owens, Herbert Watts, Dr. Bartley all with NETC, Michael Hudson, Grant Hunsuckar with First Health, Sharon Hubbard with Chesterfield County School District, Becky Burch, Susan Huntley, and Summer Rhyne with the Chesterfield County Library. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and asked Council Member Plyler to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Brumley made a motion to adopt the June 30, 2010 special meeting agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

SPECIAL RECOGNITION

a. The Honorable Judge Elizabeth E. Burch

Council voted unanimously to pass Resolution of Appreciation honoring Judge Elizabeth E. Burch with her retirement and the 28 years of service as a Magistrate to Chesterfield County, the past 19 serving as Chief Magistrate.

APPOINTMENTS

a. Tricia C. Lecque, Partnership Specialist US Census Bureau

Ms. Lecque appeared before Council to bring Council up to date on the success of the County in regards to the 2010 Census. She also presented Council Member Powe with a 2010 Census umbrella for all of her hard work and dedication to the 2010 Census.

PUBLIC HEARINGS

a. Building Codes Fee Schedule Amendment Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

b. Ambulance Service Franchise Agreement Public Hearing

Council Member Miller made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. 2009/2010 General Fund Budget Amendment Public Hearing

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

d. 2009/2010 Wal-Mart Fee-in-lieu Amendment Public Hearing

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

e. 2010/2011 Alligator FD Budget Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Plyler made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. 2010/2011 Cash FD Budget Public Hearing

Council Member Powe made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Powe made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

g. 2010/2011 Harris Creek FD Budget Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Plyler made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

h. 2010/2011 General Fund Budget Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Bruce E. Rivers seconded the motion. Dr. Ron Bartley spoke for NETC and the impact the budget cut would have on NETC. Ms. Becky Burch spoke for the library and the impact the budget cut would have on NETC. Ms. Shannon Hubbard spoke for the school district and the importance of the fee-in-lieu for the School District.

i. 2010/2011 Tax Anticipation Note Public Hearing

Council Member Powe made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public nor were any written comments received

Council Member Johnson made a motion to close public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Road Fee Increase Ordinance – 2nd Reading

Council Member Powe made a motion to pass 2nd reading. Council Member Cole seconded the motion. Council Member Johnson voted against the motion. Motion passed.

b. Building Codes Fee Schedule Amendment Ordinance- 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

c. Ambulance Service Franchise Agreement Ordinance – 3rd Reading

Council Member Miller made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. 2009/2010 General Fund Budget Amendment – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

e. Wal-Mart Fee-in-lieu Amendment – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

f. 2010/2011 Alligator RFD Operating Budget – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

g. 2010/2011 Cash RFD Operating Budget – 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

h. 2010/2011 Harris Creek RFD Operating Budget – 3rd Reading

Council Member Plyler made a motion to pas 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

i. 2010/2011 General Fund Budget Ordinance – 3rd Reading

Council passed first reading on this budget on April 7, 2010 and second reading on May 5, 2010.

Council Member Bruce E. Rivers made a motion to reconsider 2nd reading on road fee. Council Member Miller seconded the motion. Voting against motion were Council Members Plyler and Johnson. Motion passed

Council Member Bruce E. Rivers made a motion to increase road fee from \$20.00 to \$30.00. Council Member Miller seconded the motion. Voting against the motion were Council Members Johnson and Plyler. Motion passed.

Chairman J. Matthew Rivers made a motion to declare one mill for reserve fund. Council Member Powe seconded the motion. Voting against the motion was Council Member Johnson. Motion passed. Council Vice-Chair Powe wanted it noted that at a later time she wanted \$1.00 to be put in a fund for paving for highway nine.

Council Member Bruce E. Rivers spoke about county vehicles and that he thinks they should no longer to be taken home and still need to keep hiring and purchasing freeze. There will also be in place a 4.5% cut across the board.

Council Member Cole made a motion to pass 3rd reading on budget with a 10.72 mill increase. Council Member Cole seconded the motion. Voting against the motion was Council Member Johnson. Motion passed.

j. 2010/2011 Tax Anticipation Note Ordinance – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

a. Tax Anticipation Note Bid Award- Interim Administrator Douglass

Interim Administrator Douglass presented Council with the bids for the Tax Anticipation Note. These bids were due back to us by 5pm on Tuesday, June 29, 2010. We received one no bid and a bid from First Citizens at 3.11% fixed interest. It is the recommendation of our bond attorney to accept bid from First Citizens.

Council Member Powe made a motion to award bid to First Citizens at 3.11 % fixed interest. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Plyler made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____