

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

June 5, 2019 9:00 A.M.

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

OTHERS PRESENT: Tim Eubanks – Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Jane Pigg – WCRE/The Link, Ginger Givens, Sheriff James Dixon, Derrick Outen – Building Codes Director, John Douglas – CCEDB, Angel Tubbs, Investigator – Sheriff’s Department, Tim Perry, Investigator – Sheriff’s Department 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 Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Vice-Chair Curtis made a motion to adopt the June 5, 2019 meeting agenda. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. May 1, 2019 – Regular Meeting

Council Member Miller made a motion to approve the May 1, 2019 Regular Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Jane Pigg – WCRE/The

Appeared before Council to brief Council on the success of the County-Wide Litter Pick-Up day.

b. Ginger Givens – Citizen

Appeared before Council to advise Council of her concerns with Take Aim Shooting Range. Sheriff James Dixon advised Council of his concerns regarding this matter and stated that he felt something needed to be done and that he would like for the owner to put some things in place to make it safer for the people living around it. Angel Tubbs, Investigator, and Tim Perry, Investigator, investigated the complaint and advised Council of their findings.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), Council needed to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Custody of the Chesterfield County Detention Center.

Vice-Chair Curtis 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 Watson made a motion to exist executive session. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION

Chairman Johnson reported the Committee 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.

Council Member Butler made a motion pursuant to SC Code Section 24-5-12, that the County devolve its' powers and duties relating to the custody of the County Jail, including the Detention Center and Work Camp to the Sheriff. This would become effective July 1, 2019. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

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

Committee Chair Curtis Advised that several years ago, council went from a fee based to a millage and it didn't seem to work to well, as there was an excess of funds. The members of the Committee of the Chesterfield Rural Fire Protection District met, Ms. Burns, Mr. Watson and Ms. Anderson. The Committee discussed all kinds of scenarios as far as trying to get the general public back in line. The Committee sought counsel and outside legal counsel. The outside legal counsel advised the best way to do it was to reduce the fee for one year and then start back over with the next year with another fee. It was discussed whether they wanted to do fee or millage. It was not unanimous, but we decided to go back with a fee that's on developed and undeveloped properties. The fee for next year will need to be \$23 and after

next year it will go from \$23 to \$57 and that will hold even until we renegotiate with the town about whatever happens in the years following, and with that being said, I make that in the form of a motion. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC HEARINGS

a. 2019/2020 Cash RFD Budget Ordinance – Public Hearing

Council Member Burns made a motion to open the Public Hearing. Council Member Watson 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.

Vice-Chair Curtis 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. 2019/2020 Harris Creek RFD Budget Ordinance – Public Hearing

Council Member Burns made a motion to open the Public Hearing. Council Member Teal 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.

c. 2019/2020 Alligator RFD Budget Ordinance – Public Hearing

Council Member Teal made a motion to open the Public Hearing. Vice-Chair Curtis 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 Rivers made a motion to close the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2019/2020 General Fund Budget Ordinance – Public Hearing

Vice-Chair Curtis 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 Burns made a motion to close the public hearing. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Amendment to Economic Development Ordinance – Public Hearing

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

f. \$630,000 GO Bond Ordinance (IPRB) – Public Hearing

Council Member Burns made a motion to open the Public Hearing. Council Member Rivers 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 Rivers 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. 2019/2020 Cash RFD Budget Ordinance – 3rd Reading

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

b. 2019/2020 Harris Creek RFD Budget Ordinance – 3rd Reading

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

c. 2019/2020 Alligator RFD Budget Ordinance – 3rd Reading

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

d. 2019/2020 General Fund Budget Ordinance – 3rd Reading

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

e. Amendment to Economic Development Ordinance – 3rd Reading

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

f. \$630,000 GO Bond Ordinance (IPRB) – 3rd Reading

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

g. 2019 Tax Anticipation Note (TAN) Ordinance – 2nd Reading

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

h. Bailey Bill Ordinance – 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.

i. Project Wilma SSRC Ordinance – 2nd Reading

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

j. Master MCP Ordinance Amendment (Project Wilma) – 2nd Reading

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

k. Master MCP Ordinance Amendment (Project Watermelon – Lancaster County) - Resolution

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

ITEMS SUBMITTED BY STAFF

a. Rural Infrastructure Authority (RIA) Grant – Stanley

Ms. Stanley advised that Alligator Rural Water and Sewer Company has requested that Chesterfield County serve as the pass through agency for a Rural Infrastructure Authority (RIA) Grant in the amount of \$500,000 to be used for the Lake Robinson Pressure Sewer Project.

Vice-Chair Curtis made a motion to approve the request of Alligator Rural Water and Sewer Company for the County to serve as the pass through agency for a Rural Infrastructure Authority (RIA) Grant in the amount of \$500,000 to be used for the Lake Robinson Pressure Sewer Project. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENTS

a. Chesterfield-Marlboro Economic Opportunity Council (EOC) - Eubanks

Mr. Eubanks advised that he had been contacted by Mr. Samuel Bass, Executive Director for Chesterfield-Marlboro Economic Opportunity Council (EOC) regarding the reappointment of Council Member Gerald Miller to the Chesterfield-Marlboro EOC Board. Council Member Miller

advised that it had been a pleasure to serve on the Board but he would like to give someone else an opportunity to serve.

Council Member Miller made a motion to appoint Council Member Hattie Burns to the Chesterfield-Marlboro Economic Opportunity Council (EOC), Board. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Advised that he had received the Certificate of Occupancy for the Courthouse and that DJJ had moved to the Courthouse.

COUNCIL MEMBERS' COMMENTS

Council Member Butler: Advised that he attended the Memorial Service at the Sheriff's Office and that it was very nice and well organized.

Council Member Anderson: Advised Council that she appreciated being able to attend the Economic Development Institute and learning more about Economic Development.


Council Member Watson: Echoed Ms. Anderson's comments regarding the Economic Development Institute.

Chairman Johnson: Thanked the Finance Committee for the good job they had done on the budget.

ADJOURN

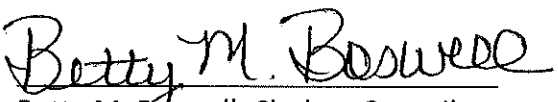
Council Member Burns made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: July 10, 2019

ATTEST:



Betty M. Boswell, Clerk to Council