

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

September 5, 2018 9:00 A.M.

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

ABSENT: Vice-Chair Douglas Curtis and Council Member Ralph Watson.

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, Honorable Kip Kiser – Coroner, Susie Jordan – Assessor, C. Heath Ruffner – County Attorney/Interim Assistant Administrator, Timothy Griffin 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 Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the September 5, 2018 meeting agenda. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. August 1, 2018 – Regular Meeting

Council Member Burns made a motion to approve the August 1, 2018 Regular Meeting Minutes. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. The Honorable Kip Kiser, Coroner – Autopsy Cost

Thanked Council for reaching out to him and his family during the loss of his father and their love and concern was greatly appreciated during a very difficult time. Appeared before Council to advise of a possible increase in the cost of autopsies due to the retirement of the forensic pathologist located in Newberry. He advised that the closest forensic pathologist he could find was at MUSC in Charleston and their current fee is \$1,150.00 but will be increasing to \$1,200.00 on July 1st and that there would be an additional cost with travel.

PUBLIC HEARINGS

a. Master MCP Ordinance Amendment (Project Parasol) – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. Master MCP Ordinance Amendment (Project Parasol) – 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. Reassessment Postponement Ordinance – 1st Reading, by title only

Council Member Butler made a motion to pass 1st Reading, *by title only*. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Bid Award – 2018 Tax Anticipation Note (TAN) – Stanley

Council was advised that bid letters were sent out for the funding of the 2018 Tax Anticipation Note and that one bid was received from First Citizens Bank at an interest rate of 2.68% with final maturity on March 15, 2019.

Upon recommendation of staff, Council Member Miller made a motion to award the 2018 Tax Anticipation Note bid to First Citizens Bank at an interest rate of 2.68% with final maturity on March 15, 2019. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Bid Award - \$625,000 General Obligation Bond – Stanley

Council was advised that bid letters were sent out for the funding of the \$625,000 General Obligation Bond and that one bid was received from First Citizens Bank at an interest rate of 2.79% with final maturity on March 15, 2019.

Upon recommendation of staff, Council Member Rivers made a motion to award the \$625,000 General Obligation Bond bid to First Citizens Bank at an interest rate of 2.79% with final maturity on March 15, 2019. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENTS

a. Olde English District Commission – Eubanks

Advised that staff had received a letter in regards to an appointment to the Olde English District Commission. The Commission recommended that Mrs. Kim Burch be reappointed for a three-year term which will end on June 30, 2021.

Council Member Rivers made a motion to reappoint Mrs. Kim Burch to the Olde English District Commission. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. CCEDB Appointment (Cheraw Chamber of Commerce) – Eubanks

Advised that staff had received a letter from the Cheraw Chamber of Commerce regarding the appointment of Buzzy Terry as its representative on the Chesterfield County Economic Development Board.

Council Member Butler made a motion to appoint Buzzy Terry to the Chesterfield County Economic Development Board. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. CCEDB Appointment (Pageland Chamber of Commerce) – Eubanks

Advised that staff had received a letter from the Pageland Chamber of Commerce regarding the appointment of Timothy Griffin as its representative on the Chesterfield County Economic Development Board.

Council Member Rivers made a motion to appoint Timothy Griffin to the Chesterfield County Economic Development Board. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. CCEDB Appointment (District 9) – Council Member Butler

Advised that he would like to appoint Dr. Wayne Chapman as his representative on the Chesterfield County Economic Development Board.

Council Member Butler made a motion to appoint Dr. Wayne Chapman to the Chesterfield County Economic Development Board. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Gave Council an update on the Judicial Center Project.

COUNCIL MEMBERS’ COMMENTS

Council Member Anderson: Advised that Club MX is having a big event September 22-23.

Council Member Teal: Advised that Cheraw High School will have Christmas wreaths for sale and Central and McBee will have poinsettias for sale for the upcoming holiday season.

EXECUTIVE SESSION

Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), Council would 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, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim regarding the following:

- i. Amendment of Zoning Ordinance – Renewable Energy Systems

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

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

REGULAR SESSION

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

C. Heath Ruffner, County Attorney/Interim Assistant Administrator: Based on the discussion in Executive Session, advised that he will prepare a proposed amendment to the Zoning Ordinance addressing Solar Farm Project to present to Council at the next Council meeting. He explained the process for amending the Zoning Ordinance which involves submitting the proposed amendment to the Planning Commission for consideration before coming back to Council in the form of an ordinance that would require three readings and a public hearing.

ADJOURN

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

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: October 3, 2018



Betty M. Boswell, Clerk to Council