

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
JULY 7, 20219:00 A.M.**

PRESENT: Chairman Al Johnson, Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Hattie Burns and Ben Conklin, Michelle Stanley – Finance Director, Tim Eubanks - Administrator, C. Heath Ruffner – County Attorney/Assistant Administrator, Bobby Bittle, Shelly Smith, Tim Griffin, Susie Jordan, Dorietha Dixon, Faye Williams, Lori Holm, Kenneth Riley, Bill Rivers, Sheriff James Dixon, Chief Deputy Chris Page, Scott Adams, Sammie Copeland, Jeff McCarn, Deputy First Class Shawn GoPaul, Thelma Ford, Robert Monnie – The Link and Don Worthington The Pageland Progressive Journal. There were others who did not sign the sign-in-sheet.

ABSENT: Council Member Ralph Watson.

CALL TO ORDER AND PRAYER

Chairman Al Johnson welcomed everyone and Council Member Rhett Butler opened the meeting with prayer.

SPECIAL RECOGNITION

a. Deputy First Class Shawn GoPaul – Resolution

Council recognized Deputy First Class Shawn GoPaul by presenting him with a Resolution of Appreciation honoring Deputy First Class Shawn GoPaul for being awarded the South Carolina Sheriff’s Association Medal of Valor.

b. Employees Years-Of-Service Recognition

Staff has implemented a Service Recognition Program that is designed to honor the County’s Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Number of Years</u>
Dorietha Dixon	Assessor’s Office	05/09/2016	5 Years
Lauren Brock	Sheriff’s Department	07/13/2016	5 Years
Tracy Campbell	Convenience Center	07/12/2016	5 Years
Thelma Ford	Public Buildings	07/11/2016	5 Years
Timothy Jordan	Sheriff’s Department	07/01/2016	5 Years
Kelsey Johnson	Auditor’s Office	01/19/2016	5 Years
Melissa Hall	Clerk of Court	02/08/2016	5 Years
William Raley	Public Works	02/01/2016	5 Years
Rickey Williams	Convenience Center	07/07/2016	5 Years
Andrew Hewitt	Public Works	03/17/2016	5 Years

Marion Gainey	Convenience Center	06/07/2011	10 Years
Clayton Kerns	Emergency Management	03/21/2006	15 years
Ernestine Schray	Voter Registration	04/28/2006	15 Years
Joyce Hurst	Baliff's	02/06/2006	15 Years
Faye Williams	Register of Deeds	02/27/2006	15 Years
Andrena Davis	Sheriff's Department	05/20/1996	25 Years
Jeffery McCarn	Public Works	07/01/1996	25 Years
Tim Eubanks	Administration	01/01/1996	25 Years

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the July 7, 2021 meeting agenda. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a) June 2, 2021 Regular Meeting

Council Member Butler made a motion to adopt the June 2, 2021 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

a) June 30, 2021 Special Meeting

Vice-Chair Curtis made a motion to adopt the June 30, 2021 Special Meeting Minutes. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Shelly Smith

Appeared before Council concerning an issue with access to property she owns.

b. Bobby Bittle – Midway Church Road Rezoning

Appeared before Council concerning a request to possibly rezone an area adjoining Midway Church Road.

Wayne Chapman

Appeared before Council regarding Mr. Bobby Bittle's request to Council.

PUBLIC COMMENTS

Timothy Griffin

Appeared before Council to give an update on what is going on in Pageland.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

None

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Lynches River Industrial Park Road – Bid Award - Stanley

Ms. Stanley advised that three bids from potential contractors were received and, based on a review of the bids, Alliance Consulting Engineers, Inc. recommends the bid be awarded to Carolina Civil, LLC of Clover, South Carolina for the project based bid of \$1,174,838.50.

Council Member Rivers made a motion to award the bid to Carolina Civil, LLC in the amount of \$1,174,838.50. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD APPOINTMENTS

a. Grievance Committee Appointments

Staff advised Council that there were three Council Members that need to appoint/reappoint members to the Grievance Committee and that each committee member had agreed to serve a three (3) year term.

District 1 – Bruce E. Rivers	Kevin Thurman
District 2 – Gerald L. Miller	Tyrone Miles
District 3 – Al Johnson	Susie Jordan

Council Member Rivers made a motion to accept the names that were nominated. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

Motion passed.

b. Board of Assessment Appeals – Council Member Rivers

Council Member Rivers advised he would like to appoint Mr. Timothy Griffin to the Board of Assessment Appeals.

Council Member Rivers made a motion to appoint Mr. Timothy Griffin to the Board of Assessment Appeals. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Reminded Council of the employee luncheon.

COUNCIL MEMBERS’ COMMENTS

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), it was necessary for Council 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:

- i. Highway 9 Widening Project
- ii. Budget Ordinance
- iii. Mobile Home Park Ordinance

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

Council Member Butler made a motion to exit executive session. Council Member Rivers 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.

Council Member Rivers made a motion to adopt an Emergency Ordinance, effective immediately, prohibiting the application for and issuance of permits for Mobile Home Parks based on health and safety relating to electrical, wastewater and other issues. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

County Attorney advised that Council and staff are currently in the process of working through the Pee Dee Council of Governments to review and update this Ordinance.

ADJOURN

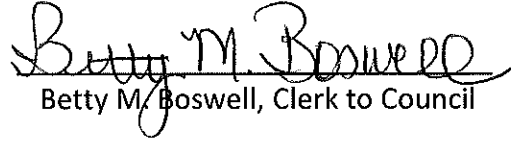
Council Member Conklin made a motion to adjourn. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



Al Johnson, Chairman
Date: August 11, 2021

ATTEST:



Betty M. Boswell, Clerk to Council