

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
September 4, 2013 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

**ABSENT:** Council Member Robert G. Cole.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Karen Kissiah – The Cheraw Chronicle, Leighton Bell – The Link; Lisa Gainey – Human Resource Director; Deepal Eliatamby – Alliance Consulting Engineers; Tim Eubanks, David Deese, Mary Kiser and Christy Gaddy. 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 Council Member Bruce E. Rivers opened the meeting with prayer.

**SPECIAL 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 Certificate:

<u>Employee</u>	<u>Department</u>	<u>Hire Date</u>	<u># of Years</u>
Mary Kiser	Custodial	8/25/03	10
David Deese	Public Works	8/6/08	5
Christy Gaddy	Clerk of Court	8/17/98	15

**ADOPTION OF AGENDA**

Vice-Chair Powe made a motion to adopt the September 4, 2013 meeting agenda with any amendments approved by council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**August 14, 2013 - Regular Meeting**

Council Member Bruce E. Rivers made a motion to approve the August 14, 2013 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

- a. **David Evans, Citizens**  
Did not attend meeting.

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS**

None

**ORDINANCE READINGS AND RESOLUTIONS**

a. **Multi-County Park Ordinance (L&C Railroad) – 2<sup>nd</sup> Reading**  
Council Member Johnson made a motion to pass 2<sup>nd</sup> Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. **Cheraw/Cash Fire Protection Districts Ordinance – 1<sup>st</sup> Reading (title only)**  
Vice-Chair Powe made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. **Project Apple Fee-in-Lieu Ordinance – 1<sup>st</sup> Reading (title only)**  
Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> Reading, *by title only*. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**1. Project Apple Inducement Resolution**

Council Member Bruce E. Rivers made a motion to adopt Project Apple Inducement Resolution. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(d) **Project TA Fee-in-Lieu Ordinance – 1<sup>st</sup> Reading (title only)**  
Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> Reading, *by title only*. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(e) **Master Multi-County Park Agreement Ordinance, 1<sup>st</sup> Reading (title only)**  
Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**f. Reassessment Postponement Ordinance – 1<sup>st</sup> Reading, (title only)**

Council Member Curtis made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**g. Projects Sales Tax Resolution**

**Deepal Eliatamby – Alliance Consulting Engineers**

Stated that he had visited with staff and Council about passing a Capital Projects Sales Tax to assist the county with a funding mechanism to keep up with the increased needs that the citizens of Chesterfield County have. He stated that the State Fund has been cut over the last ten years and that the Local Government Fund is no favorable help so a lot of counties are looking at how to keep up with the needs of their citizens. The money cannot be used to staff any facilities but would help build roads, water/waste water and other projects. The actual projects will be listed on the ballot so the Master Plan will actually look at the different projects and prioritize them and the Capital Sales Tax Commission will then make a recommendation to Council and the projects will be placed on the ballot and the citizens will see those projects. This is a question that would be put forth before the citizens of Chesterfield County in the General Election of 2014.

There was some discussion regarding the Capital Projects Sales Tax Master Plan.

Council Member Moore made a motion to adopt the Resolution. Vice-Chair Powe seconded the motion. Voting in favor of the motion were Council Members Moore, Powe, Plyler, Miller and Bruce E. Rivers. Voting against the motion were Council Members Johnson and Curtis. Motion passed.

**1. Capital Projects Sales Tax Master Plan**

Council Member Moore made a motion to adopt the Capital Projects Sales Tax Master Plan. Vice-Chair Powe seconded the motion. Voting in favor of the motion were Council Members Moore, Powe, Plyler, Miller and Bruce E. Rivers. Voting against the motion were Council Members Johnson and Curtis. Motion passed.

**STANDING COMMITTEE REPORTS**

**a. Animal Shelter Committee – Committee Chair Plyler**

**1. Purchase of Property**

**Council Member Plyler:** Stated that the property is located on Highway #9 headed to Cheraw and is owned by Jerry Lewis and that they have been in discussion with him about purchasing this property. He stated that Mr. Curtis has headed this up and he would let him talk about it.

**Council Member Curtis:** Advised that this property is located on Highway #9 just outside of Cheraw by the airport. It is two acres and has an eight foot fence around it. There is

an 8000 sq. ft. building and a 1500 sq. ft. building. Mr. Jerry Lewis has agreed to sell the property to the County for \$125,000.00. The Building Committee feels like it will well serve the needs of the Animal Shelter.

**Administrator Douglass:** Advised that the purchase of this property was included in the Ordinance for the \$7,000,000 Bond.

Council Member Bruce E. Rivers made a motion to purchase the two acre tract owned by Jerry Lewis on Highway #9. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **ITEMS SUBMITTED BY COUNCIL**

None

### **ITEMS SUBMITTED BY STAFF**

#### **a. Swanson Contract- Douglass**

Advised that a new contract with Swanson Services Corporation is required due to the combining of the Work Camp and Detention Center, as each had a separate contract.

Council Member Johnson made a motion to approve the new Swanson Services Corporation Contract. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **b. Surplus Property (Road Dept.) - Douglass**

Requested that Council declare a 1988 GMC 3500 Service Truck and a 1998 Ford New Holland 6640 Brush Cutter Tractor assigned to the Road Department, as Surplus Property so that it can be taken off of inventory and sold.

Council Member Johnson made a motion to declare the 1988 GMC 3500 Service Truck and 1998 Ford New Holland 6640 Brush Cutter Tractor as surplus property. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **c. Duke Energy Grant – Douglass**

Duke Progress Energy is committing \$125,000 in license tax credits to Alligator Rural Water and Sewer for infrastructure. This grant underwrites Duke Progress support of industrial development in our area, including enhancing our ability to successfully locate Project Apple in Chesterfield County. This is similar to the Rural Infrastructure Grant pass through that the County approved for Alligator recently.

Council Member Bruce E. Rivers made a motion to accept Duke Progress Energy's Grant in the amount of \$125,000 for Alligator Rural Water and Sewer for infrastructure. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**UNFINISHED BUSINESS**

**a. Tattoo Parlor Request Update – Douglass**

Advised that she and the county attorney met with Mr. Gary Moore about the tattoo parlor he appeared in August about and informed him that per DHEC Law this has to go back to the town, that the county has nothing to do with it. She also advised that the county attorney did contact the Town Administrator and fill him in on their discussion and that she has not heard anything further.

**NEW BUSINESS**

**a. Chesterfield-Marlboro EOC Reappointment**

Vice-Chair Powe made a motion to appoint Gerald Miller to the Chesterfield-Marlboro EOC. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ANNOUNCEMENTS**

**Council Member Johnson**

None

**Council Member Curtis**

None

**Council Member Moore**

None

**Council Member Bruce E. Rivers**

None

**Council Member Miller**

None

**Council Member Plyler**

Invited anyone that wanted to see what is going on at the Animal Shelter and why we need a new facility to go by there and take a look at it. He stated that getting this piece of property will really enhance what will be able to be done at the Animal Shelter.

**Vice-Chair Powe**

Has flyers to pass out regarding Jazz Festival which will be October 17-20, 2013.

**Council Chair J. Matthew Rivers**

None

**Administrator Denise Douglass**

Reminded Council of the Employee Appreciation Luncheon at the shop.

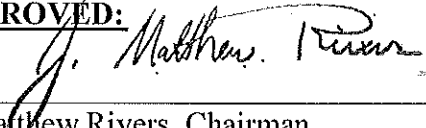
**EXECUTIVE SESSION**

Council did not enter Executive Session.


**ADJOURN**

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

**APPROVED:**

  
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J. Matthew Rivers, Chairman  
Date: October 2, 2013

**ATTEST:**

  
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Susie Boswell, Clerk to Council