

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
MAIN COURTROOM
CHESTERFIELD COUNTY JUDICIAL CENTER
July 1, 2020 9:00 A.M.**

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

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Kim Burch, Director – CCEDB, Andy Ingram – Alumni/Development Coordinator – NETC, Chad Arant – Emergency Services Director, Wanda Miles – Clerk of Court 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 Gerald L. Miller opened the meeting with prayer.

ADOPTION OF AGENDA

Attorney Ruffner advised there was a need to amend the agenda to add Agenda Item 12.a., Bid Award for a bush cutter.

Council Member Rivers made a motion to adopt the July 1, 2020 regular meeting agenda as amended. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. June 3, 2020 – Regular Meeting

Council Member Butler made a motion to approve the June 3, 2020 Regular Meeting Minutes. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Chad Arant, Emergency Services Director – Update on COVID 19

Appeared before Council and gave an update on COVID-19 in the county.

PUBLIC HEARINGS

a. \$630,000 Ordinance – Public Hearing

Council Member Rivers made a motion to open the Public Hearing. Council Member Miller 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.

b. Health Department Building Ordinance (Town of Cheraw) – Public Hearing

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

c. Project Centerfield FILOT Agreement Ordinance – Public Hearing

Council Member Rivers 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. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Second Master MCP Agreement Amendment Ordinance – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. \$630,000 GO Bond Ordinance – 3rd Reading

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

b. Health Department Building Ordinance (Town of Cheraw) –3rd Reading

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

c. Project Centerfield FILOT Agreement Amendment Ordinance – 3rd Reading

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

d. Second Master MCP Agreement Amendment Ordinance – 3rd Reading

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

e. Project Kitchen Ordinance Amendment – 2nd Reading

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

f. Development Agreement Ordinance (Belk Property Site) – 2nd Reading

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

g. Sunday Alcohol Sales Referendum Ordinance – 1st Reading

Council Member Watson spoke regarding this matter and advised Council that he received an email from the Chesterfield County Mayor’s Association as unanimous support in allowing the voters to decide if Blue Laws of SC can be rescinded as it applies to the sale of beer and wine throughout Chesterfield County.

Council Member Watson made a motion to pass 1st Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

h. Lease-Purchase Ordinance – 1st Reading

Council Member Anderson made a motion to pass 1st Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

i. Workforce Innovation Opportunity Act – Resolution

Council Member Anderson made a motion to adopt the Resolution. Council Member

Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEES

a. Finance Committee – Committee Chair Curtis

Committee Chair Curtis advised that the Finance Committee met regarding a request from Andy Ingram, Alumni/Development Coordinator, Northeastern Technical College (NETC), for a one time grant in the amount of \$200,000 out of the County’s Economic Development fund to apply toward updating infrastructure, modern equipment and improved training aids for the Schaeffler apprentice program with NETC. He advised that it is the recommendation of the Finance Committee that Council approve the one time grant in the amount of \$200,000.

Council Member Butler made a motion to approve the one time grant in the amount of \$200,000 to be paid out of the County’s Economic Development fund. Council Member Rivers seconded the motion.

There was discussion regarding whether or not the funds would be returned to the county if NETC did not reach their goal.

Council Member Butler amended his motion to approve a \$200,000 commitment to NETC at said time funds are needed. These funds are to be paid out of the County’s Economic Development fund. Council Member Rivers seconded the amended motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Bid Award – Bush Cutter – Stanley

Ms. Stanley advised that the following bids were received for a bush cutter:

- 1) Flint 6105E – Cab Tractor - \$140,000.00
- 2) Blanchard – New Holland T6.155 - \$162,847.80
New Holland T56.110 - \$141,262.92

It is the recommendation of staff that the bid be awarded to Flint in the amount of \$140,000.00, which is the lowest bid.

Council Member Miller made a motion to award the bid to Flint in the amount of \$140,000.00. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Mr. Eubanks asked Kim Burch, Director, CCEDB, to inform council of a grant that she received for the road into the Belk Property.

Kim Burch, Director, CCEDB: Advised that she had received \$300,000 from a grant that she had written for a road into the Belk property. She advised she had \$1.9 million dollars to construct the road and that they were ready to get started.

Administrator Eubanks: Advised that there have been some issues with the Treasurer's drive-thru and that they were trying to find a solution.

Council Member Watson: Advised that he had received a call from Mayor Billy Cassidy regarding cars being lined up all the way out to main street.

Mr. Eubanks asked everyone to remember Lisa Gainey in their prayers.

COUNCIL MEMBERS' COMMENTS

Council Member Butler: Advised that Council Member Anderson had a birthday today and wished her a happy birthday.

Council Member Anderson: Advised that she had reached out to different industries asking for their help in getting the word out to their employees as to how important the census is to the county.


Council Member Teal: Asked if anyone knew of any towns that were still having firework displays.

Vice-Chair Curtis: Advised that the Finance Committee also discussed the 2020 Tax Sale with the Treasurer and that the tax sale is cancelled for this year. Wished Council Member Anderson a happy birthday.

ADJOURN

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

APPROVED:



Al Johnson, Chairman
Dated: August 12, 2020

ATTEST:



Betty M. Boswell, Clerk to Council