

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY MEETING ROOM
October 5, 20169:00 A.M.**

PRESENT: Chairman Al Johnson, Vice-Chair Lenora V. Powe, Council Members: J. Matthew Rivers, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Robert G. Cole, and G. Franklin Plyler.

ABSENT: Council Member Douglas A. Curtis and Denise R. Douglass, Administrator.

OTHERS PRESENT: Tim Eubanks – Assistant Administrator/Public Works Director; Betty M. Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Jerry Tucker – HR Manager, Carolina Cannery, Inc.; Doug Jennings – General Counsel for Carolina Cannery, Inc.; Jeff Stevens – CEO, Carolina Cannery, Inc.; Jimmy Coombes – Sheriff’s Department; Levorn Mack – Pee Dee Coalition; Betty Barrett – Pee Dee Coalition; Ellen Hamilton – Pee Dee Coalition; Sheila Gillespie – Detention Center Administrator; Jeff McCarn – Public Works; Eugene Johnson – Public Works; Rhett Butler; Ben Teal, Hattie Burns, Wilbert Burns, Rosalie Steele 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 advised that the Administrator’s mother had passed away and for everyone to keep her family in their prayers. He also advised that Tim Eubanks daughter, Emily, had been a terrible accident and for everyone to keep her in their prayers.

Tim Eubanks: Gave Council an update on his daughter’s condition and thanked everyone for the calls, texts and cards.

Council Member G. Franklin Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the October 5, 2016 meeting agenda. Council Member Matt Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. September 7, 2016 – Regular Meeting

Council Member Bruce E. Rivers made a motion to approve the September 7, 2016 Regular Meeting Minutes. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Pee Dee Coalition Against Domestic Violence & Sexual Assault – Proclamation Declaring October as Domestic Violence Awareness Month

Levorn Mack, President, Pee Dee Coalition:

Thanked Council for everything they have done to help Pee Dee Coalition.

Betty Barrett: Thanked Council for all they have done to help Pee Dee Coalition and gave brief update on the Pee Dee Coalition Chesterfield County Crisis Center.

Ellen Hamilton: Thanked Council for all they have done over the years for Pee Dee Coalition. Recognized Eugene Johnson for all the work that he and his crew have done on the Pee Dee Coalition Chesterfield County Crisis Center. Mr. Johnson was presented with a plaque in recognition of the work performed on the Chesterfield County Crisis Center. Ms. Hamilton also requested that Council pass a Proclamation Declaring October as Domestic Violence Awareness Month.

Council Member Bruce E. Rivers made a motion to declare the month of October as Domestic Violence Awareness Month. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department Policy – Public Hearing

Council Member Plyler made a motion to open public hearing. Vice-Chair Powe 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 Plyler made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Leaf FILOT Ordinance - Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole 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 Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department Policy – 3rd Reading

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

b. Project Leaf FILOT Ordinance -3rd Reading

Joe Stevens, CEO, Carolina Cannery, Inc.: Thanked Council for everything they have done, thanked the Kim Burch and Cherry McCoy, Economic Development Office, and Heath Ruffner, County Attorney. Mr. Stevens stated that they hope to have the expansion completed in May.

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

c. Project Toy Inducement Resolution

Council Member Bruce E. Rivers made a motion to pass the Resolution. Council Member Matt Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Project Toy FILOT Ordinance –1st Reading, Title Only

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

e. Master MCP Agreement Amendment Ordinance –1st Reading, Title Only

Vice-Chair Powe made a motion to pass 1st Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Bid Award – Track Hoe Bid Award - Douglass

Council was advised that staff issued an Invitation for Bids (IFB) to purchase a track hoe for the Road Department and three bids were received: (1) Flint Equipment Company (John Deere 160GLC) in the amount of \$165,172.40 + tax (base price); (2) Blanchard Machinery (CAT 316F) in the amount of \$176,697.00 + tax (base price) and (3) ASC Construction Equipment USA (Volvo-EC160E) in the amount of \$178,507.00 + tax (base price). It was the recommendation of staff that Council award the bid to Flint Equipment Company in the amount of \$167,252.40.

Council Member Bruce E. Rivers made a motion to award the bid to Flint Equipment Company in the amount of \$167,252.40. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Library Board Appointment – Douglass

Council Member Curtis was not present to announce his appointee to the Library Board.

c. Bid Award – Detention Center Health Services Agreement Bid Award - Douglass

Council was advised that staff issued an Invitation for Bids (IFB) for Health Care Services at the Detention Center and two bids were received: (1) Southern Health Partners – Option 1 in the amount of \$108,120 and Option 2 in the amount of \$156,540; (2) Hartsville Medical Enrichment Services, LLC – Option 1 in the amount of \$160,000; Option 2 in the amount of \$175,000 and Option 3 in the amount of \$200,000. It was the recommendation of staff that the bid be awarded to Southern Health Partners, Option 2 in the amount of \$156,540.

Vice-Chair Powe made a motion to award the bid to Southern Health Partners, Option 2 in the amount of \$156,540. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

a. Grievance Committee Appointments - Douglass

Council was advised that four council members need to appoint/re-appoint members. The appointments are as follows:

Council Member Douglas A. Curtis, District 4 – Not present at meeting.

Council Member George F. Plyler, District 5 – Linda Teal

Vice-Chair Powe, District 6 – Ernest Ishmell

Council Member Matt Rivers, District 7 – Stated he did not have any to appoint at this time.

ADMINISTRATOR'S REPORT

Tim Eubanks: Reminded Council of the Employee Appreciation Luncheon starting at 11:00 am.

COUNCIL MEMBERS' COMMENTS

Council Member Matt Rivers: Recognized Deputy Winburn for the job he does and for saving the county money. Advised that he felt Shelia and Tim do a tremendous job at the Detention Center. He also stated he felt Dixon was a good employee of the Detention Center and that Dixon was good about letting the Public Defender's Office and Solicitor's Office know of any medical problems inmates may have.

Council Member Bruce E. Rivers: Recognized Dickie Pigg.

Vice-Chair Powe: Thanked Economic Development for their services.

Council Member Anderson: Advised that the Jazz Festival was coming up in a couple of weeks.

Chairman Johnson: Stated he wanted to thank Tim, Heath, Susie and all of staff for doing a good job while the Administrator was out of the office.


EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:



Al Johnson, Chairman
Date: November 2, 2016

ATTEST:



Betty M. Boswell, Clerk to Council