

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS**

December 18, 2019 9:00 A.M.

PRESENT: Chairman Al Johnson, Council Members: Rhett Butler, Mary Anderson, Eddie Rivers, Gerald Miller, Ralph Watson, Hattie Burns and Ben Teal.

ABSENT: Vice-Chair Douglas Curtis and Council Member Ben Teal.

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, Derrick Outen – Codes Enforcement Director, Kim Burch – Director, CCEDB, Cherry McCoy – CCEDB and Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator and Nelson Hall – Wolf Trail Engineering. 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*).

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Chairman Johnson: Advised that there was a need to enter into executive session and asked Attorney Ruffner to state the need to enter into executive session.

Attorney Ruffner: Advised there is a need to amend the agenda to add an executive session between Agenda Item 5.a and adjournment, and for Council to specifically find that an exigent circumstance exists as action on this item may be required upon exiting executive session. The executive session is needed pursuant to 30-4-70(a)(2) for 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, and settlement of legal claims regarding a former employee. The exigent circumstance is that there has been a time demand by counsel for the party making the claim and delay may result in the loss of the opportunity to resolve the claim which will have the effect of incurring additional costs, staff time, etc.

Council Member Butler made a motion to adopt the December 18, 2019 special meeting agenda with amendment and upon finding that exigent circumstances as stated exist. Council

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

ORDINANCE READINGS AND RESOLUTIONS

a. Project Candy Apple FILOT Ordinance – 2nd Reading

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

b. Project Tool SSRC Ordinance – 2nd Reading

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

c. Ordinance Authorizing Purchase of Property Next – 2nd Reading

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

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), Council needed 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: personnel matter.

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

Council Member Watson made a motion to exit executive session. Council Member Burns 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.

Council Member Butler made a motion to authorize the Administrator, with the advice and support of staff, to pursue settlement of the pending claim up to the amount as discussed in executive session. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

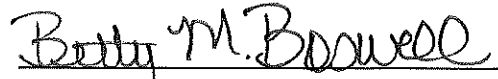
Council Member Butler made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Dated: January 8, 2020

ATTEST:



Betty M. Boswell, Clerk to Council