

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNCIL CHAMBERS**

**June 28, 2017 ..... 9:00 A.M.**

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

**OTHERS PRESENT:** Tim Eubanks – Interim Administrator/Public Works Director, C. Heath Ruffner – Interim Assistant Administrator/County Attorney, Betty M. Boswell – Clerk to Council/Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, Kim Burch – Economic Development Director, Cherry McCoy – Economic Development, Sheriff Jay Brooks, R. P. Presson and Robert Monnie – The Link.

**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](http://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**

Council Member Butler made a motion to adopt the June 28, 2017 special meeting agenda. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Ruby-Mt. Croghan Fire Dues Increase**

**Council Member Watson:** The Board of the Ruby-Mt. Croghan Volunteer Fire Department held a public hearing on June 10, 2017 at the Ruby-Mt. Croghan Volunteer Fire Station regarding the increase in fire dues for the residents of that district from \$55.00 to \$75.00. There was no opposition to the proposed fee increase.

Council Member Watson made a motion to approve the placement of the new fire due change on next year's tax notice. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Exercise of Option Agreement - +/- acres, South of West Boulevard, Chesterfield, SC (portion of TMS No.: 171-4-7-1)**

Council Member Rivers made a motion to authorize the exercise of the Option on the subject property pursuant to the terms of the Option Agreement executed on December 16, 2017 and recorded on December 28, 2017; to provide that the balance of the purchase price in the

amount of \$64,000.00 and any costs associated with the closing on the property be paid from the Multi-County Park funds designated for economic development; and to authorize the Chairman of Council and Clerk to Council to take such action and execute any and all documents necessary to complete the transaction. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **PUBLIC HEARINGS**

#### **a. 2017/2018 Cash RFD Budget Ordinance - Public Hearing**

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

There were no oral comments from the public made at the meeting nor were any written comments received from the public.

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

#### **b. 2017/2018 Harris Creek RFD Budget Ordinance - Public Hearing**

Council Member Burns 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 at the meeting nor were any written comments received from the public.

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

#### **c. 2017/2018 Alligator RFD Budget Ordinance - Public Hearing**

Council Member Teal 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 at the meeting nor were any written comments received from the public.

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

#### **d. 2017/2018 General Fund Budget Ordinance - Public Hearing**

Council Member Miller 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 at the meeting nor were any written comments received from the public.

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

**Council Member Rivers:** Thanked everyone for the cards and calls during his recent procedure. He also thanked the Finance Committee for the work they had done on the budget.

**Council Member Burns:** Thanked the Finance Committee and stated that she appreciated all the help and time, especially Michelle.

**Chairman Johnson:** Thanked the Finance Committee for their work on the budget.

**ADJOURN**

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

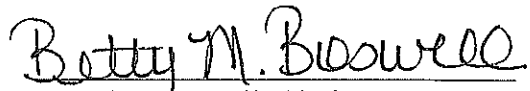
**APPROVED:**

**ATTEST:**



Al Johnson, Chairman

Dated: July 12, 2017



Betty M. Boswell, Clerk to Council