

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
MAIN COURTROOM
CHESTERFIELD COUNTY JUDICIAL CENTER
April 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 and Ben Teal.

ABSENT: Council Member Bruce E. Rivers.

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator, James Dixon – Sheriff, Chris Page – Chief Deputy, Wanda Miles – Clerk of Court, Chad Arant – Interim Emergency Management Director 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 Miller opened the meeting with prayer.

ADOPTION OF AGENDA

Chairman Johnson advised there was a need to amend the agenda to add Chad Arant, Interim Emergency Management Director to give Council an update on the Coronavirus (COVID-19).

Vice-Chair Curtis made a motion to adopt the April 1, 2020 regular meeting agenda, with amendment. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Chad Arant, Interim Emergency Management Director – Gave Council an update on the Coronavirus (COVID-19).

APPROVAL OF MINUTES

a. March 4, 2020 – Regular Meeting

Council Member Miller made a motion to approve the March 4, 2020 Regular Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. March 16, 2020 –Special Meeting

Vice-Chair Curtis made a motion to approve the March 16, 2020 Special Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Ordinance Amendment – 2nd Reading

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

b. 2020/2021 Cash RFD Budget Ordinance – 1st Reading, *by title only*

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

c. 2020/2021 Harris Creek RFD Budget Ordinance – 1st Reading, *by title only*

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

d. 2020/2021 Alligator RFD Budget Ordinance – 1st Reading, *by title only*

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

e. 2020/2021 General Fund Budget Ordinance – 1st Reading, *by title only*

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

f. Conbraco FILOT Agreement - Resolution

This item was referred to the Finance Committee by Chairman Johnson.

g. Sexual Assault Awareness and Child Abuse Prevention Month - Proclamation

Council Member Watson made a motion to declare the month of April as Sexual Assault Awareness and Child Abuse Prevention Month. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. **Road Committee – Committee Chair Miller**
Jordan Seidhom – Private drive name request

Committee Chair Miller advised that the Road Committee met to discuss the request of Mr. Jordan Seidhom to name his private drive. It is the recommendation of the Road Committee that Council deny Mr. Seidhom's request.

Council Member Miller made a motion to deny the request of Mr. Seidhom's request to pave a private drive. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson: Gave an update from McLeod Hospital on the Coronavirus (COVID-19).

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(1), Council needed to enter into executive session for the discussion employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

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

Vice-Chair Curtis made a motion to exit executive session. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION


Chairman Johnson reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

ADJOURN


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

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: May 6, 2020



Betty M. Boswell, Clerk to Council