CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
August 10, 2016 .....9:00 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, Douglas A. Curtis and G. Franklin Plyler.

OTHERS PRESENT: Denise R. Douglass – Administrator; Tim Eubanks – Assistant Administrator/Public Works Director; Betty M. Boswell – Clerk to Council; Michelle Stanley – Finance Director; Kim Burch – Economic Development Director; C. Heath Ruffner – County Attorney and Robert Monnie – The Link, Hattie Burns and Rhett Butler. 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 Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the August 10, 2016 meeting agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. July 13, 2016 – Regular Meeting

Council Member Plyler made a motion to approve the July 13, 2016 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion were Council Members Plyler, Cole, Bruce E. Rivers, Matt Rivers, Miller, Anderson and Vice-Chair Powe. Council Member Curtis noted that he did not vote as he was not present at the July 13, 2016 Council meeting. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Kim Burch, Economic Development Director – Economic Development Office

The Economic Development Director appeared before Council regarding the Economic Development Office and presented a letter from the South Carolina Department of Commerce

supporting the location of a new office. Chairman Johnson referred the matter to the Building Committee for review and recommendation.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. 2016 Tax Anticipation Note (TAN) Ordinance – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member 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.

Vice-Chair Powe 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 RESOLUTION

a. 2016 Tax Anticipation Note (TAN) Ordinance– 3rd Reading

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

b. MCIP Agreement Ordinance – Kershaw County – 2nd Reading

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

c. Project Leaf Ordinance – 2nd Reading

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

d. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department – 1st Reading, *by title only*

Vice-Chair Powe made a motion to pass1st Reading, ***by title only***. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Matt Rivers

1.Marlboro County Rescue Squad, Inc. – Ambulance Service Franchise Application

Matt Rivers, Committee Chair: Advised Council that the applicant had met the Ambulance Service Franchise requirements and it is the recommendation of the Finance Committee that Council grant Marlboro County Rescue Squad, Inc. the requested Ambulance Service Franchise.

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

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

NEW BUSINESS

None

ADMINISTRATOR'S REPORT

Advised Council that the Emergency Management Department had purchased a 2016 Suburban through the Emergency Management Performance Grant and that this was at no cost to the County. She stated she wanted to make everyone aware of this purchase and that there will be multiple uses for the vehicle. She also advised that Harold Hainey asked that she announce they are going to have two Storm Spotter Classes on September 8, 2016. They are going to open it up to the public and the classes will be 1½ to 2 hours long. If anyone would like to attend, please let us know and we will sign you up.

COUNCIL MEMBERS' COMMENTS:

Council Member Matt Rivers: I would like to congratulate our two new members we got coming to council who are here today. I'm assuming as we always have, you are supplying the materials to them. I won't be able to work with you but I'm happy for you if you're happy.

Chairman Johnson: I introduced them both to Susie and she's going to take care of whatever they would like to have.

Council Member Anderson: I represented our County at the NESA meeting recently in Conway and I just wanted to let you know that their working hard for us and I was real impressed with the progress I see happening around. They were very complimentary of our group and what they have done for us. We've talked about first impressions, and not just where it's located but when you go into the office as well, so I think everybody seems to be of the same mind. I'm really thankful to have that opportunity to go to those meetings and to hear what is coming. Thank you.

Vice-Chair Powe: I'd like to introduce Ms. Hattie Burns who will be taking my place in January. Ms. Burns, would you have something you would like to say?

Hattie Burns: I didn't know I was going to be asked to speak, so I don't have anything prepared. I would just like to say that I look forward to working with each of you.

Council Member Curtis: I would just like to tell everyone thank you for the kind words, the cards, the arrangements, the encouragement and the text messages during the loss of

my mother. I really appreciate it. It was a difficult time, but we got through it. It is nice to have friends to support you and I certainly appreciate it. Thank yall.

Chairman Johnson: I want to do one thing. I'm glad to have Ms. Burns with us and we also have Mr. Rhett Butler. Mr. Rhett, would you like to get up and say something this morning?

Rhett Butler: Like Ms. Burns said, I didn't know I was going to be asked to speak so I wasn't prepared. I look forward to working with each one of you.

Chairman Johnson: We are glad to have both of you and look forward to working with both of you.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

Al Johnson, Chairman
Date: September 7, 2016

ATTEST:

Betty M. Boswell, Clerk to Council