

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

August 14, 2019 9:00 A.M.

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

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Lisa Gainey, Human Resource Director, Sheriff James Dixon, Chief Deputy Chris Page, Jane Pigg – WCRE/The Link, Fred Harris – Treasurer, Jeff Spencer, Tracy Spencer, 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

Council Member Burns made a motion to adopt the August 14, 2019 meeting agenda. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. July 10, 2019 – Regular Meeting

Council Member Butler made a motion to approve the July 10, 2019 Regular Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Fred Harris, Treasurer

Appeared before Council to update Council on several items regarding the Treasurer's office.

b. Keith Snipes, Life Guard

Did not attend the meeting.

c. **Kevin Thurman, Voter Registration and Elections**

Did not attend the meeting.

d. **Jane Pigg – WCRE/The Link –**

Appeared before Council to give an update on litter pick up.

PUBLIC HEARINGS

a. **Project Wilma SSRC Ordinance - Public Hearing**

Council Member Watson made a motion to open the Public Hearing. Vice-Chair 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.

Council Member Watson made a motion to close the public hearing. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. **Master MCP Ordinance Amendment (Project Wilma) – Public Hearing**

Council Member Rivers 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 nor were any written comments received.

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

ORDINANCE READINGS AND RESOLUTIONS

a. **Project Wilma SSRC Ordinance – 3rd Reading**

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

b. **Master MCP Ordinance Amendment (Project Wilma) – 3rd Reading**

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

c. **Duke Energy Progress Temporary Easement - Resolution**

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

d. **Duke Energy Progress Easement – 1st Reading**

Council Member Rivers made a motion to pass 1st Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Building Committee – Committee Chair Bruce E. Rivers

Intergovernmental Agreements with Towns (Building Codes Enforcement)

Committee Chair Rivers advised that the Building Committee met on June 5, 2019, at which time Mayor Billy Cassidy appeared before the Committee requesting assistance from the County with declaring unsafe buildings. A proposed Intergovernmental Agreement was presented to the Committee for review and it is the recommendation of the Building Committee that Council approve the Agreement for distribution to the municipalities. Committee Chair Rivers advised the Agreement would be for all the municipalities in the County.

Council Member Rivers made a motion to approve the Intergovernmental Agreement for distribution to the municipalities. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Surplus Property - Stanley

Ms. Stanley advised the Sheriff's Department is requesting that Council declare the property on the attached list as surplus property.

Council Member Butler made a motion to declare the property on the attached list as surplus property. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Palmetto Transport Systems – Ambulance Franchise Renewal

Chairman Johnson advised that he was assigning this matter to the Ambulance Service Committee for the Committee to bring a recommendation back to Council at the September Council meeting.

BOARD APPOINTMENTS

a. Employee Grievance Committee Appointments – Eubanks

Council was advised that four council members need to appoint/re-appoint members to the Grievance Committee. The appointments were as follows:

Council Member Douglas A. Curtis, District 4 – Chad Arant

Council Member Ben Teal, District 5 – Linda Teal

Council Member Hattie Burns, District 6 – Ernest Ishmell

Vice-Chair Curtis made a motion to approve the appointments listed above. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

a. Zoning Board of Appeals – Eubanks

Administration was advised of a vacancy on the Zoning Board of Appeals for District 8. Council Member Anderson, District 8 stated she would like to appoint Warren Davis to the Zoning Board of Appeals.

Council Member Anderson made a motion to appoint Warren Davis to the Zoning Appeals Board. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Gave an update on the Magistrates office and advised the offices should be completed by September 15, 2019 and that a letter was sent to Chief Magistrate Dyches regarding the completion date.

COUNCIL MEMBERS’ COMMENTS

Council Member Anderson: Advised that she and Council Member Watson had just got back from the Economic Development Institute, which was their third session, and in one of their sessions they talked about priorities for Economic Development and what counties and cities should be doing to attract businesses and the number one priority was to be workforce ready and we are number six in the nation. This is when we are positioned against similar demographics. Said she appreciated being given the opportunity to attend.

Council Member Anderson recognized Mr. Jeff Spencer, the Mechatronics teacher at Chesterfield High School for being in the top ten in the nation for the second time in the last ten years. He had two students that were part of the competition, which was the Skills USA Competition held in Louisville, Kentucky.

Jeff Spencer: Briefed Council on what Mechatronics entails. He said most people know it as industrial maintenance and electricity rolled together.

Council Member Watson: Stated when they go to these training meetings that they have been going to, they hear about other communities that are generally a lot larger than our community is, that have these sort of programs. It’s really nice to know that Chesterfield County has the same sort of programs they do.

Vice-Chair Curtis: Thanked Council Members Anderson and Watson for taking their time to volunteer to be on these panels.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), Council needed to enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Centerfield

Council Member Butler 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 Rivers made a motion to exist executive session. Council Member Butler 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

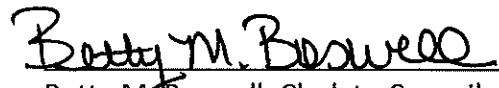
Council Member Burns made a motion to adjourn. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: September 4, 2019

ATTEST:



Betty M. Boswell, Clerk to Council