

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
October 3, 2018 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 – Interim Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Interim Assistant Administrator, Harold Hainey – Emergency Management Director, Stacey Short – Pee Dee Coalition, Jeanne Oliver – Pee Dee Coalition, A.L. Hough-Everage, CDR – American Legion Post 74 and Veteran’s Advisory Committee, Arthur Bays, Jr., Tim Johnson – CMEOC, Ralph Laney – DSS, Christy Gaddy, Daisha Freeman, LaTonya Freeman, Cheryl Louallen, Goldie Owens, Lynn Shepherd 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

Council Member Butler made a motion to adopt the October 3, 2018 meeting agenda. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

a. Employee Length-of-Service Recognition

Staff has implemented a Service Recognition Program that is designed to honor the County’s Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Number of Years</u>
Daisha Freeman	Detention Center	5 Years

LaTonya Freeman	Administration	5 Years
Willis Hadley (Not present)	Public Works	5 Years
Cheryl Louallen	Detention Center	5 Years
Goldie Owens	Library	5 Years
Lynn Shepherd	Public Works	5 Years
Charles Mixon (Not present)	Sheriff	10 Years
Shanger Rockeymore (Not present)	Sheriff	10 Years
Christy Gaddy	Clerk of Court	20 Years
Denise Vick (Not present)	Probate Court	45 Years

APPROVAL OF MINUTES

a. September 5, 2018 – Regular Meeting

Council Member Butler made a motion to approve the September 5, 2018 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion were Council Members Butler, Miller, Anderson, Rivers, Burns and Teal. Council Member Watson and Vice-Chair Curtis did not vote, as they were not present at the September 5, 2018 Regular meeting. Motion passed.

b. September 12, 2018 – Special Meeting

Council Member Burns made a motion to approve the September 5, 2018 Regular Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion were Council Members Burns, Watson, Anderson, Rivers, and Miller. Council Member Teal and Vice-Chair Curtis did not vote, as they were not present at the September 5, 2018 Regular meeting. Motion passed.

c. September 18, 2018 – Special Meeting

Council Member Miller made a motion to approve the September 5, 2018 Regular Meeting Minutes. Council Member Rivers seconded the motion. Voting in favor of the motion were Council Members Miller, Anderson, Rivers, Burns, Watson, Teal and Vice-Chair Curtis. Council Member Butler did not vote, as he was not present at the September 5, 2018 Regular meeting. Motion passed.

APPOINTMENTS

a. Stacey Short, Volunteer Coordinator and Jeanne Oliver, Board Member – Pee Dee Coalition

Ms. Short appeared before Council to brief Council on the events Pee Dee Coalition will be holding throughout the month of October regarding Domestic Violence Awareness and asked that Council proclaim October 2018 as Domestic Violence Awareness Month.

Vice-Chair Curtis made a motion to proclaim October 2018 as Domestic Violence Awareness Month. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Harold Hainey, Emergency Management Director

Mr. Hainey appeared before Council regarding a request for support of the formation of a Long Term Recovery Committee related to the damage caused by Hurricane Florence. Mr. Hainey briefed Council on the details of this Committee and its necessity in facilitating assistance to those who suffered damage and losses from the storm.

Council Member Anderson made a motion to support the formation of the Long Term Recovery Committee. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

Arthur Bays: Stated that the fire departments still need help, that most of the fire departments consist of volunteers and the County needs to do something about the fire departments.

A.L. Hough-Everage, CDR:

Advised that she was the Post Commander of American Legion Post 74 and Chairman for the Veteran's Advisory Committee for Chesterfield County. She stated they would like to give a vocal notice of appreciation for the efforts by our Representative Richie Yow for his immediate response during the recent storm that we had, working with VAP and the Governor's Office on behalf of veterans and they really appreciate his work.

ORDINANCE READINGS AND RESOLUTIONS

a. Reassessment Postponement Ordinance – 2nd Reading

Council Member Rivers made a motion to pass 2nd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Lease-Purchase Ordinance – 1st Reading, *by title only*

Vice-Chair Curtis 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.

ITEMS SUBMITTED BY STAFF

a. Zoning Ordinance Amendment (Solar Projects) – Ruffner

Attorney Ruffner advised that prior to Council taking action, the proposed amendment must be submitted to the Planning Commission for review and recommendation. The Planning Commission then has thirty (30) days to meet and submit its report to Council although Mr. Ruffner suggested that the Planning Commission be granted additional time, if necessary, before Council takes action.

Council Member Watson made a motion to submit the proposed amendment to the Planning Commission. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

The Governor will be at FreeWorship tomorrow at 1:00 pm. Mr. Eubanks reminded everyone of the employee luncheon today at the Sheriff's Department. Thanked the Sheriff's Department for taking this on today to give them a break. Stated that this was the first time the County has ever got Individual Assistance (IA). Thanked Mr. Hainey and his staff for leading the county through the disaster relief recovery process. Mr. Eubanks thanked Building Codes and the Assessor's Office for their help. Thanked Council Members Anderson, Burns and Butler for taking their time to help. Advised Council that there were less than 5 roads that were still closed and 2 bridges still out. Gave an update on the Courthouse renovations.

Council Members Rivers, Butler and Curtis: Thanked all employees for their hard work during the storm.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson: Advised that Club MX had rescheduled their big event to the second weekend in November. She also advised that Club MX had bought 100 acres and plan to build a new track. Advised that Andrew Frick with the Sandblast Rally called and asked that she let everyone know they supported us through this difficult time.


Chairman Johnson: Advised that Council will get started on this Committee for Harold. Council Members Butler and Anderson said they would help get it started. Thanked Tim for everything he has done during the storm.

ADJOURN


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

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: November 7, 2018



Betty M. Boswell, Clerk to Council