

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

January 3, 2018 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, Ralph E. Watson, and Ben Teal.

ABSENT: Council Member Wm. Rhett Butler.

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, Terrie Curtis – CCEMD, Andrew Frick – Sandblast Rally, Harold Hainey – CCEMD Director, Dana Tarlton – E911 Administrator, Sammy Quick, Rachel Rollings, Leroy Shaw 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 Ralph Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Anderson made a motion to adopt the January 3, 2018 meeting agenda. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ELECTION OF CHAIR AND VICE-CHAIR

Heath Ruffner, County Attorney: Advised that the Standing Rules provide as follows, “The council shall elect one (1) of its members to serve as chairman for a term of two (2) years at the initial meeting of the council in January *following the general election.*” At some point in the past, the election rotation of the Chair and Vice-Chair occurred such that it was not following the general election. In order to get the election rotation back in compliance with the Standing Rules, it is suggested that this current election of Chair and Vice-Chair be for a one (1) year term ending December 31, 2018 and, thereafter, the election of the Chair and Vice-Chair will return to a two (2) year term following the next general election.

Council Member Rivers made a motion to elect Councilman Al Johnson as Chairman and Councilman Douglas Curtis as Vice-Chair for a one (1) year term ending December 31, 2018.

Council Member Anderson 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 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>
Sammy Quick	Assessor	5 Years
Rachel Rollings	Treasurer	5 Years
Terrie Curtis	CCEMD	15 Years
Leroy Shaw	Public Works	30 Years

APPROVAL OF MINUTES

a. December 6, 2017 – Regular Meeting

Council Member Burns made a motion to approve the December 6, 2017 Regular Meeting Minutes. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Andrew Frick – 2018 Sandblast Rally

Appeared before Council seeking the approval of Council to run the annual 2018 Sandblast Rally on March 3, 2018. This event is run each year in Chesterfield County with the approval of Council to use certain County Roads.

ORDINANCE READINGS AND RESOLUTIONS

a. Master MCP Agreement Project Shamrock (Lancaster County) – Resolution

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

STANDING COMMITTEE REPORTS

**a. Building Committee Report – Committee Chair Rivers
Judicial Center Update**

Committee Chair Rivers gave Council an update on the Judicial Center project. He advised that the Building Committee met on December 20, 2017 and that Mr. Eubanks and the Clerk of Court advised the Committee they had found an area for the magistrates in the Judicial Center. He advised that all magistrates will be moving into the Judicial Center when renovations are completed. A letter will be sent to the Senator regarding this matter.

ITEMS SUBMITTED BY STAFF

a. Surplus Property – Eubanks

Council Member Anderson made a motion to declare the following vehicles as surplus property to be sold on Gov-Deals: 1) #163 2001 Dodge Ram 2500 VIN #3B6KC26251M550301

– Miles 160827 2) #167 1997 Ford F250 2x4 VIN #1FTEF27LOVNC91206 – Miles 162497 and 3) #166 1997 Ford F250 4x4 VIN #1FTFX28L9VNC79314 – Miles 140544. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR’S REPORT

Gave Council an update on the Jefferson Landfill. Reminded Council of the Mayor’s Association Meeting at 6:00 pm tomorrow night and of the Employee Appreciation luncheon.

COUNCIL MEMBERS’ COMMENTS

Council Member Teal: Advised there was a brush fire on Monday that covered a significant area and he would like to give a shout out to the first responders.

Council Member Burns: Wished everyone a Happy New Year and advised that Cash now has a lower ISO Rating, it went from a 9 to a 5.

Vice-Chair Curtis: Glad to have Ms. Boswell back.

Chairman Johnson:

Advised that he was going to leave Standing Committees as they are unless anyone had an interest in moving to another Committee and, if so, he would try to make some changes.

ADJOURN

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

APPROVED:



Al Johnson, Chairman
Date: February 7, 2018

ATTEST:



Betty M. Boswell, Clerk to Council