

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
MAIN COURTROOM  
CHESTERFIELD COUNTY JUDICIAL CENTER**

**July 22, 2020 ..... 9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Council Members: Rhett Butler, Mary Anderson, Eddie Rivers, Gerald Miller, Ralph Watson, Hattie Burns, Vice-Chair Douglas Curtis and Ben Teal.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, Kim Burch – Director, CCEDB, Cherry McCoy – Special Projects Coordinator, CCEDB and C. Heath Ruffner – County Attorney/Assistant Administrator, Kyle Edney – Marlboro Development Team 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](http://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 Rhett Butler opened the meeting with prayer.

**ADOPTION OF AGENDA**

**Chairman Johnson:** Advised that there was a need to amend the agenda to add Agenda Item 4b, COVID-19 Resolution and add Agenda Item 6b, personnel.

Council Member Watson made a motion to adopt the July 22, 2020 special meeting agenda with amendment and upon finding that exigent circumstances exist. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Sunday Alcohol Sales Referendum Ordinance – 2<sup>nd</sup> Reading**

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

**b. COVID19 – Resolution**

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

## **ITEMS SUBMITTED BY STAFF**

### **a. Surplus Property (Sheriff's Department) – Stanley**

Ms. Stanley advised that the Sheriff's Department has requested that Council declare a 2009 Dodge Charger, VIN #2B3KA43T49H638989 as surplus property so that it may be removed from inventory and sold pursuant to the County Procurement Policy.

Vice-Chair Curtis made a motion to declare the 2009 Dodge Charger, VIN #2B3KA43T49H638989 as Surplus property and authorize the sale of the same pursuant to the County Procurement Policy. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **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: Belk Property Site Development and condemnation of property, Highway 601, North of Pageland, South Carolina.

Council Member Anderson announced that it was necessary for her to recuse herself from this matter, and filed a Recusal Statement which is attached to these minutes and incorporated herein.

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

Council Member Miller 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 Burns made a motion to exit executive session. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **REGULAR SESSION**

Chairman Johnson reported Council is back in regular session. No motions were made and no action was taken in Executive Session.

Vice-Chair Curtis made a motion to proceed with the condemnation of the property on Highway 601 North of Pageland after August 12, 2020, if that matter has not been resolved by that time. Council Member Watson seconded the motion. As previously stated, Council Member Anderson had recused herself and did not vote on this matter. Voting in favor of the motion were Council Members Butler, Curtis, Teal, Watson, Burns, Miller and Rivers. Motion passed.

**ADJOURN**

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

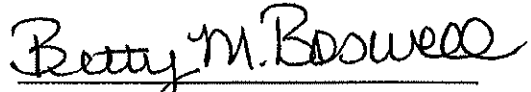
**APPROVED:**



Al Johnson, Chairman

Dated: August 12, 2020

**ATTEST:**



Betty M. Boswell, Clerk to Council

# RECUSAL STATEMENT

CHESTERFIELD COUNTY COUNCIL

Member Name: Mary Anderson

Meeting Date: 07/22/2020

Agenda Item No.: 6A

Topic: condemnation on 601

*The Ethics Act, SC Code §8-13-700, provides that no public official may knowingly use his office to obtain an economic interest for himself, a family member of his immediate family, an individual with whom he is associated, or a business with which he is associated. No public official may make, participate in making, or influence a governmental decision in which he or any such person or business has an economic interest. Failure to recuse oneself from an issue in which there is or may be conflict of interest is the sole responsibility of the council member (1991 Op. Atty. Gen. No. 91-37). A written statement describing the matter requiring action and the nature of the potential conflict of interest is required pursuant to SC Code §8-13-700(B).*

**Justification to Recuse:**

Professionally employed by or under contract with principal

Owns or has vested interest in principal or property

Other: \_\_\_\_\_

Date: 7/22/2020

Member Mary Anderson

Printed Name: Mary Anderson