

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

September 7, 20169:00 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.

ABSENT: Denise R. Douglass, Administrator.

OTHERS PRESENT: Tim Eubanks – Assistant Administrator/Public Works Director; Betty M. Boswell – Clerk to Council; Michelle Stanley – Finance Director; Kim Burch – Economic Development Director; Cherry McCoy - Economic Development Senior Project Manager & Existing Industry Coordinator; C. Heath Ruffner – County Attorney; Robert Monnie – The Link; Joette R. Dukes – CGFO, Workforce Development Director, Pee Dee Workforce Development Board; Alex McGill – Congressman Tom Rice’s Office; Hattie Burns; Wilbert Burns; Rhett Butler; Ralph Watson; Arthur Bays and R.P. Presson. 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 advised that Administrator Denise Douglass would not be present at the meeting due to her mother being hospitalized and asked that everyone keep her mother in their prayers.

Council Member Gerald L. Miller opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the September 7, 2016 meeting agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. August 10, 2016 – Regular Meeting

Council Member Plyler made a motion to approve the August 10, 2016 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Joette R. Dukes, CGFO, Workforce Development Director, Pee Dee Workforce Development Board

Appeared before Council and gave a brief overview of the Workforce Innovation and Opportunity Act (WIOA) Regional and Local Plans prepared by the Pee Dee Regional Council of Governments' Workforce Development Department, and requested Council's approval of both plans.

Council Member Matt Rivers made a motion to approve the local and regional plans as presented. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Ordinance to Adopt 2015 Building Codes – Public Hearing

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller 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 Bruce E. Rivers made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. MCIP Agreement Ordinance – Kershaw County (Kershaw County Airport Property) – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. Ordinance to Adopt 2015 Building Codes – 3rd Reading

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

b. MCIP Agreement Ordinance – Kershaw County (Kershaw County Airport Property) – 3rd Reading

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

c. Amendment to Supplemental Ordinance Establishing Chesterfield County Road Department – 2nd Reading

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

d. Project Streetcar - Resolution

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Bid Award – Tax Anticipation Note (TAN)

Council was advised that bid letters were sent out for the funding of the 2016 Tax Anticipation Note and that one bid was received from BB&T at an interest rate of 1.20% with final maturity on March 15, 2017.

Upon recommendation of staff, Council Member Plyler made a motion to award the 2016 Tax Anticipation Note bid to BB&T at an interest rate of 1.20% with final maturity on March 15, 2017. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Bid Award – Sheriff’s Department Parking Lot

Council was advised that staff issued an Invitation for Bids (IFB) to pave the Sheriff’s Department Parking lot and that one bid was received from Furr Grading and Paving, Inc. in the amount of \$49,455.00.

Upon recommendation of staff, Council Member Curtis made a motion to award the bid to pave the Sheriff’s Department parking lot to Furr Grading and Paving, Inc. in the amount of \$49,455.00. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Bid Award – Gravel Based Material

Council was advised that staff issued an Invitation for Bids (IFB) for gravel based material and two bids were received: (1) Buckhorn (crusher run) for \$7.75 per ton; and (2) Hanson (macadam base) for \$10.00 per ton.

Upon recommendation of staff, Vice-Chair Powe made a motion to award the bid for gravel based material to Buckhorn (crusher run) for \$7.75 per ton. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Bid Award - \$210,000 Bond (Bond Payment – December)

Council was advised that bid letters were sent out for the funding of the \$210,000 GO Bond (Bond Payment – December) and that one bid was received from BB&T at an interest rate of 1.20% with final maturity on March 1, 2017.

Upon recommendation of staff, Council Member Matt Rivers made a motion to award the \$210,000 GO Bond (Bond Payment – December) bid to BB&T at an interest rate of 1.20% with final maturity on March 15, 2017. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Surplus Property

Council was advised that the Road Department has requested that a 1998 Plymouth Grand Voyager VIN #2P4GP2435WR791937 be declared surplus property by Council such that it can be removed from inventory and sold in accordance with the Procurement Policy.

Council Member Plyler made a motion to declare the 1998 Plymouth Grand Voyager VIN #2P4GP2435WR791937 as surplus property and that it be sold in accordance with the Procurement Policy. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Grievance Committee Appointments

Council was advised that four appointments/re-appointments to the Grievance Committee were needed at this time. Council Member Curtis, District 4; Vice-Chair Powe, District 6 and Council Member Matt Rivers, District 7 advised they did not have anyone to appoint at this time. Council Member Plyler, District 5, advised that he would like to re-appoint Linda Teal. Council Members Curtis, Matt Rivers and Vice-Chair will bring names back to Council at the October 5, 2016 Council meeting for appointments/re-appointments.

b. Marker Ball License and Services Agreement

Council was advised that Patrick Rural Volunteer Fire Department had requested that Duke Energy Progress place aerial marker balls on the powerlines near the helipad located at the Fire Department and that in order to do so, Duke Energy requires a Marker Ball License and Services Agreement with the Fire Department and the consent of the County as the entity through which the Fire Department is insured.

Council Member Curtis made a motion to approve the consent to the Agreement and authorize execution of the same by the County Administrator. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Allocation of Accommodations Tax Revenues

Council was advised that the Accommodations Tax Committee met on August 23, 2016 to review the grant applications submitted from the towns and other eligible entities. A list of the total funding recommendations was presented to Council for approval.

Council Member Plyler made a motion to approve the distribution of the Accommodations Tax Revenue as set forth in the list of funding recommendations presented to Council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Tim Eubanks: We've got a Building Committee meeting and keep Denise and her mother in your prayers.

COUNCIL MEMBERS' COMMENTS:

Vice-Chair Powe: Gave an update on the Teal's Mill Bridge.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

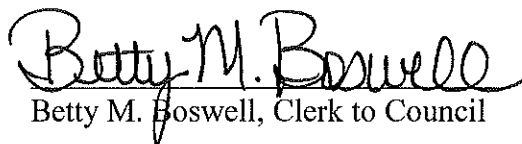
Council Member Matt Rivers made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: October 5, 2016

ATTEST:



Betty M. Boswell, Clerk to Council