

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
May 1, 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 Anderson and Ben Teal.

OTHERS PRESENT: Tim Eubanks – Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Chad Arant – Assistant Director, Emergency Management/GIS Administrator, Chris Page - Chief Deputy, Sheriff's Department, Harold Hainey – Director, Emergency Management, Honorable James Dixon – Sheriff, Jane Pigg – WCRE/The Link, Joan Yates – WCRE/The Link, Junior Kerns, George McCoy – Alligator Fire, Major Briana Davis – Sheriff's Department, Jack Hurst, Ruthie Tarlton – Mother's Board 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 Wm. Rhett Butler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the May 1, 2019 regular meeting agenda. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. April 3, 2019 – Regular Meeting

Council Member Anderson made a motion to approve the April 3, 2019 Regular Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Junior Kerns – Fire/Rescue Coordinator

Appeared before Council to request that the County create a position for a Fire/Rescue Coordinator and that the County come up with a way to fund this position.

b. Jane Pigg – WCRE/The Link

Appeared before Council to promote Chesterfield Proud county wide litter pick up day on May 16, 2019.

PUBLIC HEARINGS

a. Wal-Mart FILOT Ordinance – Public Hearing

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

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

b. Zoning Amendment Ordinance – Public Hearing

Council Member Butler 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 Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Ordinance – 3rd Reading

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

b. Zoning Ordinance Amendment – 3rd Reading

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

c. 2019/2020 Cash RFD Budget Ordinance – 2nd Reading

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

d. 2019/2020 Harris Creek RFD Budget Ordinance – 2nd Reading

Council Member Teal made a motion to pass 2nd Reading. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2019/2020 Alligator RFD Budget Ordinance – 2nd Reading

Council Member Teal made a motion to pass 2nd Reading. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. 2019/2020 General Fund Budget Ordinance – 2nd Reading

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

g. Amendment to Economic Development Ordinance – 2nd Reading

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

h. \$625,000 GO Bond Ordinance – 2nd Reading

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

i. 2019 Tax Anticipation Note (TAN) Ordinance – 1st Reading, *by title only*

Vice-Chair Curtis made a motion to pass 1st Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

j. Bailey Bill Ordinance – 1st Reading, *by title only*

Council Member Anderson made a motion to pass 1st Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

k. Support of Prescribed Fire – Resolution

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

ITEMS SUBMITTED BY STAFF

a. Surplus Property (Sheriff's Department) – Eubanks

Administrator Eubanks advised that the Sheriff's Department has asked that Council declare the following property as surplus so that it may be sold pursuant to the County Procurement Policy.

15ft aluminum boat with 75hp motor – Serial Number Q106119J292

17ft boat with dual 75hp motors (from military) – Serial Number 6089F889

White Humvee (from military) – Serial Number 017212

John Deere Gator Kawasaki Mule – Serial Number W006X4X076235

Vice-Chair Curtis made a motion to declare the property as surplus and that the funds from the sale of the property be deposited in Capital Equipment. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Mr. Eubanks advised that the EMS Contract with American Medical Response of South Carolina, Inc. (AMR) had been signed. He gave an update on Judicial Center and advised that he hoped to have DJJ moved by May 10.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson: Advised that Jenna Rivers of Central High School was the recipient of the SCAC's 2019 Board of Directors Scholarship for Chesterfield County and that she would be presenting a plaque to Miss Rivers on May 28, 2019 at 6 P.M. in the Central High School Gym.

Vice-Chair Curtis: Asked when will magistrate's offices be open in Judicial Center?

Administrator Eubanks: Advised a Building Committee meeting was immediately following the Council meeting and that matter would be discussed at that meeting.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), Council needed to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Annexation of Bethune area of Kershaw County.

b. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), Council needed to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Custody of the Chesterfield County Detention Center.

Council Member Watson made a motion to enter into executive session. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Butler made a motion to exit executive session. Council Member Miller 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

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

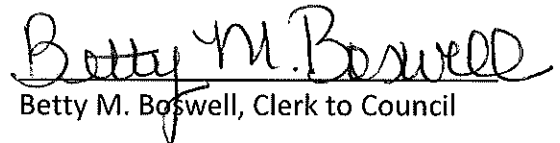
APPROVED:

ATTEST:



Al Johnson, Chairman

Date: June 5, 2019



Betty M. Boswell, Clerk to Council