

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
February 6, 20139:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Crawford Moore, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis.

OTHERS PRESENT:

Denise R. Douglass – Administrator; Michelle Stanley – Finance Director; Susie Boswell – Clerk to Council; C. Heath Ruffner – County Attorney; Karen Kissiah – The Cheraw Chronicle; Leighton Bell – The Link; Gary Phillips – Pageland Progressive Journal; Deepal S. Eliatamby – Alliance Consulting Engineers; James W. Frost – Alliance Consulting Engineers; Dr. Ron Bartley, President – NETC; Forest Mahan – NETC; R.P. Presson; and Brenda Workman, Director – Economic Development and Ruthie Tarlton. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Robert G. Cole opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the March 6, 2013 meeting agenda with any amendments approved by Council. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

January 9, 2013 – Regular Meeting

Council Member Johnson made a motion to adopt the January 9, 2013 Regular Meeting Minutes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Dr. Ron Bartley, President – North Eastern Technical College

Dr. Ron Bartley appeared before Council representing The Economic Development Board Alliance regarding SC Work Ready Communities initiative. He stated that an application would have to be filled out, approved and two years would be given to meet the criteria. Dr. Bartley asked Council if they would commit to this and authorize someone to get a steering committee together to work on this matter. Council Member Moore stated that he would be willing to organize a steering committee and oversee this committee.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Multi-County Park Ordinance (Lancaster County) – Public Hearing

Council Member Plyler made a motion to open the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Johnson made a motion to close the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Multi-County Park Ordinance – Lancaster County (L&C Railroad – 3rd Reading

Council Member Bruce E. 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. Building Projects GO Bond Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole 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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

None

Council Member Bruce E. Rivers

Stated that Mr. Lance Aldridge had called him regarding the trash on the Western end of the County. He stated that he would like for Administrator Douglass to check into this matter.

Council Member Cole

None

Council Member Miller

None

Council Member Curtis

None

Council Vice-Chair Powe

Stated that the roads were starting to look bad again and something needs to be done about this.

Council Chair J. Matthew Rivers

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter.

Council Member Plyler made a motion to enter Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Council Member Moore made a motion to exit Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

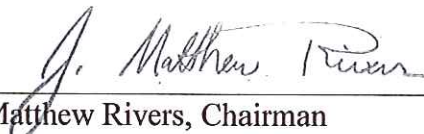
REGULAR SESSION

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

ADJOURN


Council Member Moore made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: March 6, 2013

ATTEST:



Susie Boswell, Clerk to Council