

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
July 6, 20229:00 A.M.**

PRESENT: Chairman Al Johnson, Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Ben Conklin and Hattie Burns.

ABSENT: Council Member Ralph Watson

OTHERS PRESENT: Tim Eubanks - Administrator, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Libby Lear – Economic Development Director, Cherry McCoy – Economic Development Senior Projects Coordinator, Kip Kiser – Coroner, Ethan Foard, James Dixon – Sheriff, Ray Schnell, Loni Riley, Ken Riley and Robert Monnie – The Link. There were others 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, PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Al Johnson welcomed everyone and gave an update on Council Member Ralph Watson. Council Member Gerald Miller opened the meeting with prayer and led everyone in the Pledge of Allegiance.

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the July 6, 2022 meeting agenda. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

a. Employees Years-Of-Service Recognition

Staff has implemented a Service Recognition Program 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>Date of Hire</u>	<u>Number of Years</u>
Thomas Johnson	Convenience Center	04/18/2017	5 Years
Richard Jordan	Public Works	04/25/2017	5 Years
Carmen Spencer	Treasurer’s Office	06/05/2017	5 Years

Jamie Myers	Sheriff's Department	06/01/2012	10 Years
Travis Tucker	Public Works	06/04/2012	10 Years
Lonnie Johnson, Jr.	Convenience Center	06/01/2002	20 Years

APPROVAL OF MINUTES

a. June 1, 2022 - Regular Meeting

Council Member Burns made a motion to approve the June 1, 2022 Regular Meeting Minutes. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

None

PUBLIC COMMENTS

Loni Riley

Appeared before Council regarding the time of Council meetings.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

Bonds, payroll and authorizations were distributed to Council for approval by signatures.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Lease Agreement Ordinance – OTS Media Group - 2nd Reading

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Council Meetings (Livestream) – Vice-Chair Curtis

Cody Harvey provided Council with a presentation of the format for livestreaming/videoing Council meetings. This was taken as information only for now and will be brought back before Council at next month's Council meeting.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADMINISTRATOR'S REPORT

Advised Council was given a book listing all roads for their district and asked that they review the data to make sure it is correct.

COUNCIL MEMBERS' COMMENTS

Council Member Bruce E. Rivers:

- Law enforcement and first responders are having problems with identifying addresses, as some homes do not have their address displayed on their house nor their mailbox. This problem needs to be addressed.

Council Member Rhett Butler:

- Rusty Smith's wife, Rita, passed away.

Council Member Mary Anderson:

- The Watermelon Festival is coming up July 15-16.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), it was necessary for Council 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:

- i. Project Moss
- ii. Project Sandhill
- iii. Project Pine Tree
- iv. Belk Property Development – Phase 2
- v. Carolinas Centre Lift Station
- vi. South Carolina Infrastructure Investment Program (SCIIF) Grants
- vii. Chesterfield County Economic Development Board

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

Vice-Chair Curtis made a motion to exit executive session. Council Member Burns 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.

Agenda Item 19.v.

Carolinas Centre Lift Station

Council Member Butler made a motion to approve authorization of a change order in the amount of \$91,642.28 for the sewer pump station project at the Carolinas Centre Industrial Park with the expenditure to come from dedicated economic development funds derived from Multi-County Industrial Park revenues. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

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

APPROVED:



Al Johnson, Chairman
Date: August 10, 2022

ATTEST:


Betty M. Boswell, Clerk to Council