

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY MEETING ROOM
July 12, 2017.....9:00 A.M.**

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

ABSENT: Council Member Ralph E. Watson.

OTHERS PRESENT: Tim Eubanks – Interim Administrator/Public Works Director, Betty M. Boswell – Clerk to Council/Office Manager, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Interim Assistant Administrator, Arthur Bays, Jr., A.D. Jordan – U.S. Senator Tim Scott’s Office, The Honorable Paul M. Burch – Circuit Judge, Kadee Herring, Jason Herring – Medshore, Jamie Pegues – CCSO, Cathy Graves, Lynsee Carroll, Tajuane Lee, Travis Tucker, Graig Burns, Lolita Gray – AMIkids Sandhills 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 Rhett Butler opened the meeting with prayer.

Chairman Johnson recognized Mr. A.D. Jordan, U.S. Senator Tim Scott’s Office.

SPECIAL 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>Number of Year</u>
Cathy Graves	Assessor’s Office	5 Years
Lynsee Carroll	Sheriff’s Department	5 Years
Tajuane Lee	Sheriff’s Department	5 Years
Jamie Pegues	Sheriff’s Department	5 Years
David (Travis) Tucker	Public Works	5 Years
Craig Burns	Sheriff’s Department	10 Years
Lonnie Johnson	Convenience Center	15 Years

ADOPTION OF AGENDA

Council Member Teal made a motion to adopt the July 12, 2017 meeting agenda. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. June 7, 2017 – Regular Meeting

Council Member Butler made a motion to approve the June 7, 2017 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. June 21, 2017 – Special Meeting

Council Member Burns made a motion to approve the June 21, 2017 Special Meeting Minutes. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. June 28, 2017 – Regular Meeting

Council Member Butler made a motion to approve the June 28, 2017 Special Meeting Minutes. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Fred Harris, Treasurer

Introduced himself and thanked Council for allowing him to address Council. He stated that he had never met a more dedicated public servant than Kathy Sheeler and that he had some big shoes to fill. Mr. Harris gave Council a brief overview of his plans for the Treasurer's Office and stated that he looked forward to working with each of them. He advised that he hopes to have the drive-thru window open soon.

b. Lolita Gray, AMIkids, Sand Hills

Was not present at this time.

PUBLIC COMMENTS

Arthur Bays: Advised that he was from the Teal's Mill area. He stated that after a storm they had in the Teal's Mill area, he called the Road Department and they were out there on the spot and got Steele Branch road straightened out and that they really work hard and he just wanted to present that to Council, how much the Road Department does and he would like to give them a hand for their hard work.

The Honorable Diane Dyches, Chief Magistrate

Appeared before Council to let them know that there had been some changes over the last couple of weeks in the Magistrate's System. She stated that Judge Melton had been welcomed and they are excited to have him on board. Judge Melton will be replacing Judge Cartwright who is now choosing to work in the public school system. She advised that on June 20th they were notified by email that the Court Administration made some additional changes in the Magistrate's System. South Carolina Supreme Court Chief Justice Beatty has made administrative changes in 31 of 46 counties in the State and Chesterfield is one of the 31 counties affected. She stated that she was Associate Chief with Chief Faulkenberry for the last couple of years, and now the Associate Chief is John Davis and she has been appointed Chief Magistrate. She asked for Council's help in this transition and advised that she was always available if they should need her for anything. Judge Dyches thanked Council for all they have done for the magistrates in the County and that she looked forward to working with Council.

PUBLIC HEARINGS

a. 2017 Tax Anticipation Note Ordinance – Public Hearing

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

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

Council Member Butler made a motion to open the Public Hearing. Council Member Rivers 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 Butler made a motion to close the public hearing. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. 2017 Tax Anticipation Note Ordinance – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

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

The County Attorney noted that there was a scrivener's error as to the tax map number for Parcel One. It should be 368-00-00-003 rather than 254-00-00-003. This error has been corrected on the original documents for execution.

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

c. Project Tape FILOT Agreement Ordinance – 1st Reading. by title only

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

d. Project Tape MCIP Agreement Ordinance – 1st Reading. by title only

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

e. Project Tape Inducement Resolution – Resolution

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

STANDING COMMITTEE REPORTS

a. Building Committee Report – Committee Chair Rivers

Advised that we are starting to see progress at the Courthouse and gave Council a brief update on the work that has been done at the Courthouse.

b. Ambulance Service Committee Report – Committee Chair Anderson

Advised that Jason Herring was present at the meeting and that he was the new Director for Medshore. She advised Council that the Ambulance Service Committee had met with Mr. Herring and that the Committee was really encouraged by the meeting with Mr. Herring.

Jason Herring, Director, Medshore

Mr. Herring gave Council a brief update on staffing issues and stated that he looked forward to working with them.

Chairman Johnson: Advised that he was going to deviate from the Agenda. He stated that Ms. Lolita Gray with AMIkids Sand Hills had come in and he would like to give her an opportunity to speak at this time.

Lolita Gray, AMIkids Sand Hills:

Gave Council a brief overview of the programs that are offered at Camp Sand Hills and the mission, vision and values of Camp Sand Hills. Ms. Gray had in attendance with her, three students who also gave Council a brief overview of some of the programs offered at Camp Sand Hills.

ITEMS SUBMITTED BY COUNCIL

a. Patrick RFD/Alligator RFD – Council Member Teal

Advised that he wanted to give everyone a brief update on the issue with Patrick RFD and Alligator RFD. Alligator is willing to help with the situation locally but where the dry

pocket or dead pocket is, Alligator is willing to take it if Patrick will give it up but Alligator is not willing to sign an agreement just leaving it as is, just doing an agreement. He stated that Alligator's Chief and Alligator's Board of Directors kind of left it at whatever Patrick's decision is, if they want to give it up, we'll take it. So, on the Patrick end, they are still kind of regrouping from a chief change, they need two new staff, they probably need four or five added to the Board. There's a couple of scenarios to go with. He stated that building Patrick a substation and strategically locating it in the right place would probably fix the problem. He stated that giving up that ground from Patrick and letting Alligator take it, there's still going to be a dead spot, so there's still going to have to be a building built, so that's just another option we have.

Chairman Johnson: This is concerning Alligator but it also concerns Patrick?

Council Member Teal: This is Patrick's problem but Alligator is next door and is there to help with a solution.

Chairman Johnson: Advised that since Mr. Curtis and Ms. Burns represent some of that area, that the three of them as a committee work on this together and come back to Council with a recommendation. Chairman Johnson appointed Mr. Teal as Chairman of the committee.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

ADMINISTRATOR'S REPORT

Reminded everyone of the Employee Appreciation Luncheon at the Shop.

COUNCIL MEMBERS' COMMENTS

Council Member Butler: Advised that he and Council Member Burns attended an NAACP Forum in Cheraw about three weeks ago and participated on an economic development panel with Representative Henegan, Probate Judge Ingram and Mayor Andy Ingram.

Council Member Rivers: Reported to Council that the Building Committee has been meeting and had some issues come up. He advised that there have been problems with the Health Department Building and the roof leaking. We need to request bids for the repair of that building and what Mr. Watson has recommended to the Committee is that we bid on a composition roof and/or a metal roof to eliminate some problems that we have had since that building was originally constructed.

The next thing is Economic Development. We need to seek proposals for engineering services on that property so we can find out exactly where we are as far as the fall of the land for the sewer, water and all these kind of things.

Chairman Johnson: And the Building Committee will look at them and come back before Council, is that correct?

Council Member Rivers: Correct.

EXECUTIVE SESSION

Chairman Johnson announced that, pursuant to S.C. Code § 30-4-70-(a)(3), it was necessary for Council to enter into executive session for discussion regarding the development of security personnel or devices in connection with the Judicial Center Project.

Council Member Miller made a motion to enter executive session. Council Member Teal 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 Teal 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 action was taken and no motions were made in executive session.

ADJOURN

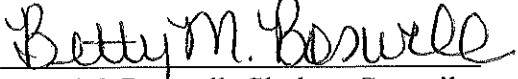
Vice-Chair Curtis made a motion to adjourn. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: August 9, 2017

ATTEST:



Betty M. Boswell, Clerk to Council