

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS**

March 13, 2019 9:00 A.M.

PRESENT: Chairman Al Johnson, Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Mary Anderson, Eddie Rivers, Gerald Miller, Ralph Watson, Hattie Burns and Ben Teal.

OTHERS PRESENT: Tim Eubanks, Administrator/Public Works Director; Betty M. Boswell, Clerk to Council/Administration Office Manager; Michelle Stanley, Finance Director; C. Heath Ruffner, County Attorney/Assistant Administrator; Jason Herring, Medshore; Jason Cooke, Medshore; Calvin Cassidy, Medshore; Wes Harrell, LGA; Greg Kitchens, Lifeguard and Anna McElveen. 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*).

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Watson made a motion to adopt the March 13, 2019 special meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

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: Responses to RFP for Ambulance Service.

Council Member Anderson 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 Rivers 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.

NEW BUSINESS

a. Ambulance Service Contract


Council Member Anderson reviewed the criteria used by Committee in making its recommendation and discussed the due diligence undertaken in reaching its decision. She thanked Medshore Ambulance for its service to the County and recognized Jason Herring, Director of Operations Chesterfield County, for his outstanding leadership and work in improving the quality of ambulance service for the County.

Council Member Anderson made a motion to award the contract to American Medical Response of South Carolina, Inc. Council Member Butler seconded the motion. Voting in favor of the motion were Council Members Anderson, Butler, Watson, Rivers, Miller, Burns and Curtis. Voting in opposition of the motion was Council Member Teal. Motion passed.

ADJOURN

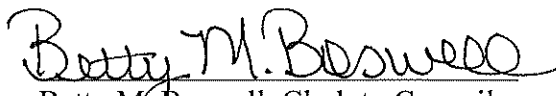
Council Member Miller made a motion to adjourn. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Dated: April 3, 2019

ATTEST:



Betty M. Boswell, Clerk to Council