

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNCIL CHAMBERS**

**December 28, 2022 ..... 9:00 A.M.**

**PRESENT:** Chairman Al Johnson and Vice-Chair Douglas Curtis; Council Members: Eddie Rivers, Gerald Miller, Hattie Burns, Mary Anderson, Todd Smallwood and Ben Conklin.

**ABSENT:** Council Member Rhett Butler.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Ethan Foard, Conner Thomlinson – The Garland Company, Derrick Outen – Codes Enforcement and Shane Sligh – Town of Pageland. 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](http://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 Eddie Rivers opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Burns made a motion to adopt the December 28, 2022 special meeting agenda. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ITEMS SUBMITTED BY COUNCIL**

**a. Standing Rules Amendment – Election Procedure for Chair and Vice-Chair – Ruffner**

There was discussion regarding a proposed amendment to the Standing Rules, a copy of which was presented to Council. The purpose of the proposed amendment is to clarify the procedure for the nomination and election of Chair and Vice-Chair.

Council Member Rivers made a motion to approve the proposed amendment to the Standing Rules. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ITEMS SUBMITTED BY STAFF**

### **a. Bid Award – Sheriff’s Building #2 Roof - Eubanks**

Administrator Eubanks advised that an Invitation for Bids was issued for repairs to the Sheriff’s Building. See attached bid tabulation. It is the Building Committee’s recommendation that the bid be awarded to Davco Roofing in the amount of \$296,564.00 for complete reroof listed under Item A on bid tabulation sheet and \$84,179.00 for restoration on upper roof listed under Item B on bid tabulation sheet.

Council Member Rivers made a motion to award the bid for repairs to the Sheriff’s Building to Davco Roofing in the amount of \$296,564.00 for complete reroof listed under Item A on bid tabulation sheet and \$84,179.00 for restoration on upper roof listed under Item B on bid tabulation sheet. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. Bid Award – Detention Center Roof (Work Camp side) – Eubanks**

Administrator Eubanks advised that an Invitation for Bids was issued for repairs to the Detention Center Roof (Work Camp side). See attached bid tabulation. It is the Building Committee’s recommendation that the bid be awarded to GMG Roofing in the amount of \$273,564.21 for complete reroof listed under Item A on bid tabulation sheet and \$54,500.74 for exterior fascia replacement listed under Item B on bid tabulation sheet.

Council Member Miller made a motion to award the bid for repairs to the Detention Center Roof (Work Camp side) to GMG Roofing in the amount of \$273,564.21 for complete reroof listed under Item A on bid tabulation sheet and \$54,500.74 for exterior fascia replacement listed under Item B on bid tabulation sheet. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **UNFINISHED BUSINESS**

### **a. Comprehensive Plan – Council Member Anderson**

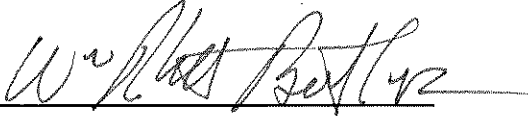
Council Member Anderson gave Council an update on the progress of the Comprehensive Plan. She advised that the Town of Pageland stated they may participate in the formulation of the Comprehensive Plan, if they were allowed to adopt the plan and keep their own Planning Commission. This would allow the Town of Pageland to send a representative to participate in the formulation of the plan, and then the Town of Pageland could adopt that plan. The representative from Pageland would not be a member of the Planning Commission, and once the plan is completed and adopted, the representative from Pageland would no longer participate on the Commission. The Town of Pageland would also pay its pro rate share of the costs for the plan.

Council Member Anderson made a motion proceed as set forth above. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

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

**APPROVED:**



Wm. Rhett Butler, Chairman

Date: January 4, 2023

**ATTEST:**

  
Betty M. Boswell, Clerk to Council