

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS
September 18, 20239:00 A.M.**

PRESENT: Chairman Rhett Butler, Council Members: Bruce E. Rivers, Douglas Curtis, Gerald L. Miller, Todd Smallwood, Hattie Burns, Ben Conklin and Ethan Foard.

ABSENT: Vice-Chair Mary D. Anderson

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, Libby Lear – Director, Economic Development, Cherry McCoy – Economic Development, Lisa Gainey – Economic Development, Patrick Zupancic – Pine Gate Renewables and Logan Secord – Pine Gate Renewable. 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*).

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Council Member Curtis made a motion to adopt the September 18, 2023 meeting agenda. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. **Emergency Ordinance Granting Temporary Easement to Town of Pageland – Lynches River Industrial Park**

Council Member Conklin made a motion to adopt the Emergency Ordinance. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. **Ordinance Granting Temporary Easement to Town of Pageland – Lynches River Industrial Park– 1st Reading, by title only**

Council Member Miller 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.

EXECUTIVE SESSION

a. Pursuant to S.C. Code § 30-4-70(a)(5), Council entered 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 Blue Granite
- ii. Lynches River Industrial Park – Infrastructure Development

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

Council Member Rivers made a motion to exit executive session. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

REGULAR SESSION

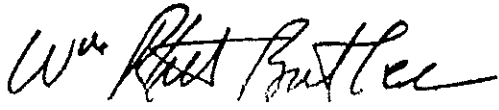
Chairman Butler reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

Council Member Rivers made a motion to authorize Economic Development to apply for a grant of up to \$1M from the SC Power Team and to authorize the expenditure of up to an additional \$120,000 from reserve funds, both for infrastructure improvements at the Lynches River Industrial Park. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

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

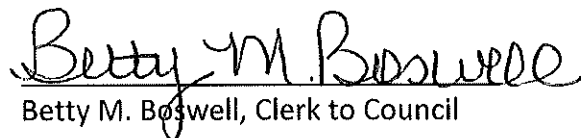
APPROVED:



Rhett Butler, Chairman

Date: October 4, 2023

ATTEST:



Betty M. Boswell, Clerk to Council