



**CHESTERFIELD COUNTY COUNCIL  
SPECIAL COUNCIL MEETING  
COUNCIL CHAMBERS  
DECEMBER 18, 2024**

**PRESENT:** Chairman Wm. Rhett Butler, Vice-Chair Mary Anderson; Council Members: Hattie Burns, Ben Conklin, Ethan Foard and Todd Smallwood.

**ABSENT:** Council Member Douglas Curtis and Council Member Bruce E. Rivers.

**OTHERS PRESENT:** Tim Eubanks – County Administrator, Betty M. Boswell – Clerk to Council, Michelle Stanley – Finance Director/Assistant Administrator, C. Heath Ruffner – County Attorney/Assistant Administrator, Libby Lear – CCEDB and Jacqueline Hough – 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 Office, 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**

Chairman Butler welcomed everyone and Council Member Todd Smallwood opened the meeting with prayer and led in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Council Member Burns made a motion to adopt the December 18, 2024 special meeting agenda. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Ordinance Authorizing Purchase of Property I – 2<sup>nd</sup> Reading**

Council Member Foard made a motion to pass 2<sup>nd</sup> Reading. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Ordinance Authorizing Purchase of Property A – 2<sup>nd</sup> Reading**

Council Member Burns made a motion to pass 2<sup>nd</sup> Reading. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Ordinance Authorizing Sale of Property L – 2<sup>nd</sup> Reading**

Council Member Anderson made a motion to pass 2<sup>nd</sup> Reading. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Flood Prevention Program Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Conklin made a motion to pass 2<sup>nd</sup> Reading. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**e. EUG Properties F/K/A Project Model FILOT Restatement and Amendment – Resolution**

Council Member Conklin made a motion to adopt said Resolution. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ITEMS SUBMITTED BY STAFF**

**a. Bid Award – (Coroner’s Metal Shell Building) – Stanley**

Ms. Stanley advised a Request for Proposals was issued for the Coroner’s Metal Shell Building and Staff received the following five bids:

Carrick Contracting	\$187,887.00
Pee Dee Building	\$144,800.00
Street Construction	\$134,000.00
Henley Construction	\$ 94,500.00
IP Builders	\$149,500.00

Staff recommends that the bid be awarded to Henley Construction in the amount of \$94,500.00.

Council Member Burns made a motion to accept the proposal from Henley Construction in the amount of \$94,500.00. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Bid Award – (Myrtle Road and Ora Lane Asphalt Paving) – Stanley**

Ms. Stanley advised a Request for Proposals was issued for Myrtle Road and Ora Lane Asphalt Paving. Staff received the following four bids:

Furr Grading & Paving, Inc.	\$440,384.75
Evans Pavement Services	\$455,210.50
Truerock Construction	\$624,200.00
Cherokee, Inc.	\$658,851.30

Staff recommends that the bid be awarded to Furr Grading & Paving, Inc.

Council Member Conklin made a motion to accept the proposal from Furr Graving & Paving in the amount of \$440,384.75. Vice-Chair Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. ARPA Funds – Stanley**

Ms. Stanley advised that Codes Enforcement would like to purchase new software and enter into a three year agreement with Info Vision for same. The new software will be purchased from ARPA funds and she informed Council that at the end of the three years, that the Technical Support line item for Codes Enforcement is estimated to increase around \$15,000.00.

Council Member Conklin made a motion to approve from ARPA Funds the purchase of the new software with Info Vision. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**EXECUTIVE SESSION**

a. Chairman Butler advised that there was a need to enter in executive session Pursuant to S.C. Code § 30-4-70(a)(2), 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: sale of Property L and purchase of Property I.

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

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

**REGULAR SESSION**

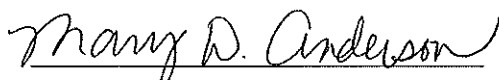
Chairman Butler reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

**ADJOURN**

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

**APPROVED:**

**ATTEST:**



Council Chair

Date: January 8, 2025



Betty M. Boswell, Clerk of Council