

**NOT APPROVED BY COUNCIL
CHESTERFIELD COUNTY COUNCIL
REGULAR MEEING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JUNE 2, 2010 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Crawford Moore, Clerk to Council Michelle Sellers, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Moore asked Council Member Plyler to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that an item dealing with the awarding of a grant in reference to Economic Development would need to be added to agenda as 6(c). Council Member Moore made a motion to adopt the June 2, 2010 meeting agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. April 28, 2010 Budget Workshop Meeting

Council Member Bruce E. Rivers made a motion to adopt the April 28, 2010 Budget Workshop Meeting minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. May 5, 2010 Regular Meeting

Council Member Johnson made a motion to adopt the May 5, 2010 Regular Meeting minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Margaret Plettinger-Mitchell, Chesterfield County Coordinating Council

Mrs. Margaret Plettinger-Mitchell appeared before Council to speak about a County Council appointee to the Chesterfield County Coordinating Council. Chesterfield County Coordinating Council recently changed their by-laws, which now adds a member of County Council to serve on the committee.

Council Member Bruce E. Rivers made a motion to appoint Council Member Moore to the CCCC Committee. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Reverend Ben Corley, Hopewell Vision Community Development Group

Rev. Corley appeared before Council requesting a support letter for the purchase of the old Sandhills Medical Building in McBee. He stated the letter should address that Hopewell Vision community Development Group will have no adverse reaction to what the town and/or county is doing in terms of development. His organization has received a letter in the past from the County but the letter has expired.

Council Member Plyler made a motion to approve a letter of support. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

c. Brenda Workman, Economic Development Director (and Linda Siple/USDA)

Ms. Workman appeared before Council to announce the business Ironwood Farms that has located in the Jefferson area.

Ms. Workman also introduced Laura Siple with USDA. Ms. Siple presented Council with a grant that would be used toward the SPEC building project.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. 2010/2011 Tax Anticipation Note Ordinance – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. Building Fee Schedule Amendment- 2nd reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Finance Committee

The Finance Committee and Administrator set up June 9, 2010 @ 9:00 a.m. for a Budget Workshop / Special Meeting

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Alligator Rural Water Notice – Sewer Project

County Council received a notice regarding the intentions of Alligator Rural Water & Sewer Company to provide both commercial and residential sewage treatment to a certain geographical territory.

Pursuant to the S.C. Code of laws, the local governing body has ninety (90) days to respond as follows: agree with the request for the territory at issue, disagree and produce or plan for same, or do nothing and let the ninety days run out.

Council Member Johnson made a motion to take as information and let the ninety (90) days run out. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Crawford Moore

Will be taking a leave of absence for approximately three to four months for the military.

Bruce E. Rivers

Local Government Fund is keeping our money. Chesterfield County sends money to state and state is to send us our portion back. The state is keeping more of our portion.

Anne Brumley

None

Lenora V. Powe

None

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

Local Government Fund from the state that the county gets is the same as it was in 1998-1999

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter, a legal matter, and an Economic Development matter.

Council Member Moore made a motion to enter Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Council Member Johnson made a motion to exit Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____