

**NOT APPROVED BY COUNCIL  
CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
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 – 2<sup>nd</sup> Reading**

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

**b. Building Fee Schedule Amendment- 2<sup>nd</sup> reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> 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:**

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J. MATTHEW RIVERS, CHAIRMAN

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MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_