

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
AUGUST 4, 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, and Interim Administrator Denise Douglass. Council Member Moore was not present at meeting. Also present at the meeting was Donna Rivers. 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 asked Council Member Cole to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the August 4, 2010 special meeting agenda with any amendments approved by Council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

GRIEVANCE COMMITTEE APPOINTMENTS

According to the Employee Handbook that was passed a while back; Council needs to appoint an Employee Grievance Committee. This committee needs to be composed of nine members selected on a broadly representative basis. The appointments were as follows:

- District 1 – Kevin Thurman
- District 2 – Lorene Green
- District 3 – Tim Eubanks
- District 4 – John McCarn
- District 5 – David Wilks
- District 6 – Robert Gordon
- District 7 – Lois Burr
- District 8 – Gus Anderson
- District 9 – Rachel Canipe

Districts 1-3 will serve one year terms; Districts 4-6 will serve two year terms; and Districts 7-9 will serve three year terms.

Council Member Johnson made a motion to establish the grievance committee as stated. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENT OF BOARD CHANGES

Interim Administrator Douglass briefed Council on the recent replacements on the Economic Development Board. Council Member Cole replaced Ms. Catherine Thompson with Mr. Damien Ashe to represent District 9 and Council Member Moore replaced Mr. Sam Hancock with Ms. Kappie Griggs to represent District 8. The formal letters have been mailed out to all replacements.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

CLERK TO COUNCIL

DATE: _____