

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 4, 20159:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Mary Anderson, Douglas Curtis and G. Franklin Plyler.

OTHERS PRESENT: Denise Douglass – Administrator; Tim Eubanks – Assistant Administrator/Public Works Director; Betty M. Boswell – Clerk to Council; Michelle Stanley – Finance Director; Lisa Gainey – Human Resource Director; Kim Burch – Chesterfield County Economic Development Director; Cherry McCoy – Chesterfield County Economic Development Senior Project Manager & Existing Industry Coordinator; C. Heath Ruffner – County Attorney; Dr. Walter P. Collins, III – Dean, USC Lancaster; Robert Monnie –The Link and Amber Starnes – Clemson Extension. 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 Gerald L. Miller opened the meeting with prayer.

ADOPTION OF AGENDA

At the request of Economic Development, two amendments to the agenda were proposed, first reading, by title only of: (1) Item 9g – Project Sunny Ordinance; and (2) Item 9h – Amendment to Master Multi-County Park Agreement (Lancaster). Per a memorandum from the County Attorney, this is an economic development project that involves 92 new jobs over a period of two years and capital investment of \$6,000,000. It was confirmed on Monday evening such that it was not feasible to add to the agenda prior to the meeting. The County Attorney indicated that a two-thirds vote of Council members present and voting was necessary to amend the agenda.

Council Member Plyler made a motion to adopt the November 4, 2015 meeting agenda with the requested amendments adding Items 9g and 9h. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. October 7, 2015 – Regular Meeting

Council Member Miller made a motion to approve the October 7, 2015 Regular Meeting Minutes. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. October 19, 2015 – Special Meeting

Council Member Miller made a motion to approve the October 19, 2015 Special Meeting Minutes. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Dr. Walter P. Collins, III – Dean, USC Lancaster - Update

Dr. Collins appeared before Council to provide an update on overall enrollment and current number of students. He advised that USC Lancaster has 1722 students enrolled. He also discussed the school's BSN Nursing Simulation Lab. He advised that the BSN Nursing Simulation Lab had the only "SIM" mom in the State of South Carolina. The SIM mom is a mannequin that is fully technologically enhanced and can cry, give birth, show pulses in all pulse points that humans have and is a great way to teach students. Dr. Collins gave a brief update on the Palmetto College Growth (Hospitality and Tourism, Health Promotions, IT) which brings four year degrees to their campus through a collaboration of all the USC campuses throughout the State. He advised that seven degrees are currently offered and two to four more will be added in the Fall of 2016. He advised that Carolina's Promise Campaign was finished on June 30, 2015. Dr. Collins advised that USC Lancaster's 60th year anniversary will be coming up in 2019 and they are already in the planning stages for that. He invited everyone to come visit their campus and to attend one of their sports events, and thanked Council for allowing him to appear before them and give an update on USC Lancaster.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Project Kitchen II Ordinance – Public Hearing

Council Member Anderson made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Project Extension Ordinance – Public Hearing

Council Member Anderson made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

c. Master MCP Agreement Ordinance (Lancaster County) – Public Hearing

Council Member Anderson made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

d. Lease-Purchase Ordinance (Motor graders) – Public Hearing

Council Member Anderson made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Project Kitchen II – 3rd Reading

Council Member Anderson made a motion to pass 3rd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Extension Ordinance – 3rd Reading

Council Member Cole made a motion to pass 3rd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Master MCP Agreement Ordinance (Lancaster County) – 3rd Reading

Council Member Anderson made a motion to pass 3rd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Lease-Purchase Ordinance (Motor graders) – 3rd Reading

Vice-Chair Powe made a motion to pass 3rd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Installment Purchase Revenue Bond Ordinance – 2nd Reading - Postponed

f. 2015/2016 General Fund Budget Ordinance Amendment – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

g. Project Sunny Ordinance – 1st Reading, by title only

Council Member Anderson made a motion to pass 1st Reading, by title only. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

h. Amendment to Master MCP Agreement Ordinance (Lancaster County) – 1st Reading, by title only

Council Member Anderson made a motion to pass 1st Reading, by title only. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Chesterfield County Hazard Mitigation Planning Committee - Douglass

Administrator Douglass advised Council that Harold Hainey, Emergency Preparedness/Risk Management Director, and the Pee Dee COG are working together to prepare the required 2017 Hazard Mitigation Plan (HMP) for Chesterfield County.

The HMP is designated to identify policies, activities and tools to implement mitigation actions. Mitigation is any sustained action taken to reduce or eliminate long-term risk to life and property from a hazard event. The process includes four steps: organizing resources, assessing risks, developing mitigation plan, and implementing the plan/monitoring progress.

One of the requirements is establishing the Hazard Mitigation Planning Committee. This Committee should be made up of key individuals that represent critical facilities throughout the County, which include various divisions of Chesterfield County Government, medical services, law enforcement, fire protection services, emergency services, municipal governments, hospital, and electric and gas utilities.

Council was presented with a Committee list which was organized by Harold Hainey, and to be approved (appointed) by Council. Mr. Hainey advised that each proposed Committee Member had been contacted and had agreed to serve on the Committee. The proposed Committee Members were:

Harold Hainey, Chesterfield County EMD
Lisa Hancock, Chesterfield County EMD
Terrie Curtis, Chesterfield County EMD
Denise Douglass, County Administrator
Mike Orr, County Building Codes
Mike Hudson, FirstHealth Ambulance Service
Wendell Johnson, President, Chesterfield County Fire Association
Scott Tomberlin, Dixie Pipeline
Wayne Wallace, Chesterfield County School District
Lee Jackson, HBR Nuclear Power Plant
Kevin Griggs, Mayor, Town of Mt. Croghan
Billy Cassidy, Mayor, Town of Chesterfield

Andy Ingram, Mayor, Town of Cheraw
Terry King, McBee Town Administrator
Chuck Raley, Mayor of Jefferson
Rosa L. Millsaps Privette, Mayor Town of Patrick
Keith Bailey, Mayor, Town of Ruby
Jason Evans, Mayor, Town of Pageland
Cecil Kimrey, Pageland Town Administrator
Keith Thomas, Chief, Cheraw Police Department
Larry Brown, Chief, Pageland Police Department
Eric Hewett, Chief, Chesterfield Police Department
Rob Lee, Chesterfield County Sheriff's Department
Steve Breland, Chesterfield County Sheriff's Department
Tim Eubanks, County Public Works
Susie Jordan, County Tax Assessor
Vanessa Williams, Wal-Mart Distribution
Greg Hutchinson, McLeod Hospital Cheraw

Council Member Bruce E. Rivers made a motion to establish the 2017 Hazard Mitigation Committee, which shall include the appointment of those persons listed herein. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Computer Leasing Bid Award – Douglass

Advised that staff had sent out a Request for Proposals (RFP) for Computer Leasing and two bids were received: (1) Pinnacle in the amount of \$64,955.00 total lease; and (2) CDI in the amount of \$67,286.40 total lease. It is the recommendation of the IT staff that the bid be awarded to Pinnacle in the amount of \$64,955.00.

Council Member Miller made a motion to accept the bid of Pinnacle in the amount of \$64,955.00. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Letter of Support – Council on Aging

Staff received a request from Mrs. Donna Rivers, Executive Director, requesting a letter of support for a USDA Rural Development grant to assist with the purchase of a building in Chesterfield to serve as the Senior Center for Chesterfield County. A draft letter of support was included for Council's review.

Council Member Curtis made a motion to approve the letter of support for the Chesterfield County Council on Aging as specified herein. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Plyler

None

Council Member Curtis

Stated that he would like to commend county departments, law enforcement and other municipalities that reached out to help us in the recent events in which our law enforcement officer were involved.

Council Member Anderson

Advised that Crawford Moore ran for Town Council of Edisto Beach and won the election.

Council Member Miller

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

Advised that Senator Tim Scott will be at Conbraco in Pageland, Friday, November 6, 2015 at 3:00 p.m.

She also advised that the Humane Society US had presented Animal Services with a check for \$2,000.00 to purchase supplies. WCNC was present for the presentation of the check and interviewed several staff members, Council Member Plyler and some of the volunteers at the shelter. Commended all involved with the remarkable turnaround of Animal Services over the last several years.

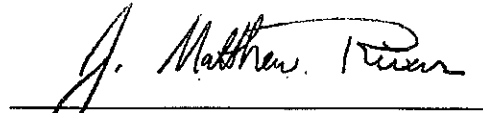
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:



J. Matthew Rivers, Chairman
Date: December 2, 2015

ATTEST:



Betty M. Boswell, Clerk to Council