

**APPROVED BY COUNCIL
CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
May 4, 20119:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore, Finance Director Michelle Stanley, Interim Administrator Denise Douglass, Clerk to Council Susie Boswell, Recycling Coordinator Rose Gainey, Public Works Director Tim Eubanks, Kent Blackburn, Heartline Transport, Donna Rivers, CCCOA, Forest Mahan, NETC, Margaret Mitchell, Chesterfield County Coordinating Council, Patsy Leviner, Greater Pee Dee Animal Rescue, Jim Leviner, Doris Ann Vandenoever, Ann Skeens and Joy Young. There were others who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Moore made a motion to adopt the May 4, 2011 meeting agenda with any amendments approved by council. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

SPECIAL RECOGNITION

a. NACO Presentation – Discount Prescription Drug Program

Administrator Denise Douglass gave a briefing on the NACO Prescription Discount Card Program. She advised that this is a prescription card and any prescriptions that are not covered by your insurance or you don't have insurance, you can save approximately 22% on some of the prescriptions. Recent information received from NACO stated that about 30,000 prescriptions had been filled using these cards and the residents that have used these cards have received discounts in the amount of \$690,000.00, which is a real good thing for our citizens. Thanked Council for allowing us to participate in this program. A Certificate of Recognition for Chesterfield County was received in recognition of participating in the National Association of Counties Prescription Drug Discount Card Program.

b. Rose Gainey, Recycling Coordinator – CRA 2010 Spotlight Award

Rose Gainey, Recycling Coordinator, who has been with the County for approximately a year and a half received the 2010 Spotlight Award during the Carolina Recycling Association Awards Banquet and Conference. The award is one of the awards

designed to honor the best programs, products and individuals for outstanding achievements and commitment to the mission of the Carolina Recycling Association.

APPROVAL OF MINUTES

a. April 6, 2011 – Regular Meeting

Council Member Powe made a motion to adopt the April 6, 2011 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Joy Young, Citizen – Animal Issues

Recognized Nancy Kimrey and Patsy Leviner for working to spay and neuter animals for Chesterfield County. She expressed her concerns regarding the animal shelter and gave suggestions on how to help remedy the problem. She presented Council with certain data regarding spay and neutering programs and offered her help to Council regarding the animal shelter.

c. Margaret Plettinger-Mitchell

Ms. Margaret Plettinger-Mitchell, Executive Director of the Chesterfield County Coordinating Council requested to appear before Council, to request that Council declare the month of May as Teen Pregnancy Prevention Awareness Month in Chesterfield County. She presented Council with a Proclamation for Council to sign should they so desire.

Council Member Miller made a motion to declare the month of May as Teen Pregnancy Prevention Awareness Month. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

Nancy Kimrey, Citizen – Talked about information she had seen in newspaper articles regarding spay and neuter facilities and animal shelters. Quoted scripture from the Bible regarding the care of animals.

Doris Ann Vandenoever, Citizen – Talked about a program called Trendsetters that enables you to get information out to schools to educate children regarding different issues. Stated that Trendsetters is sponsored by Federal Government.

Mr. Arthur Bays - Gave an update on Teals Mill Bridge. Have started tearing out the little bridge. Already have framing set up. Talked with John McCarter and they

hope to have this resolved by July 15, no longer than August 1. They have another bridge they are going to bring in and set up over the big bridge. As far as the new bridge, it will not finish up until 2014 but they have started.

PUBLIC HEARINGS

a. Carolinas Centre Funding Agreement – Public Hearing

Council Member Curtis made a motion to open public hearing. Council Member Moore 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 Plyler made a motion to close public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Carolinas Centre Funding Agreement – 3rd Reading

Council Member Curtis made a motion to pass 3rd Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. Equipment Lease-Purchase Ordinance – 2nd Reading

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

STANDING COMMITTEE REPORTS

a. Building Committee – Committee Chair Plyer –

1. Administration Building Update

Have been planning a new Administration Building for years to consolidate all our county offices so citizens who come to the county to do business with the county can go to one place, unless they are coming to the Court System. Have been working on this for eight years and we have purchased land at the Commerce Park right outside of Chesterfield and have several designs that have been prepared. Introduced Mr. Therrell Sowell, Instructor, from NETC and Mr. James Leviner. Also recognized Jackie Arant (not present). They have been available in helping design the building and lay it out for us. Recognized NETC for providing these type services.

b. Finance Committee – Committee Chair Moore –

1. Budget Update – Asked Administrator Douglass to give update.

Administrator Denise Douglass – Stated that the budget is progressing slowly. Still waiting on some key numbers from the Department of Revenue, which are holding us back a little bit but stated we should be receiving something in the next few weeks from them. Scheduled a Budget Workshop for May18, 2011.

b. **Road Committee – Committee Chair Powe -**

1. Teals Mill Bridge Update

Ms. Powe spoke a little more about Teal's Mill Bridge update to add to what Mr. Arthur Bays had said earlier.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. **Ambulance Service Franchise Application**

Council Member Cole made a motion to grant Heartline Transportation a franchise. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. **Pee Dee Workforce Investment Board Appointment**

Chesterfield County Council received a letter from Ms. Vickie P. Tyner, Workforce Development Director with a letter of nomination from the Greater Cheraw Chamber of Commerce which submitted the names of Dr. James (Jimmie) C. Williamson and Phil Homan for appointment to the Pee Dee Workforce Investment Board.

Council Member Moore made a motion to appoint Dr. James (Jimmie) C. Williamson to the Pee Dee Workforce Investment Board. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

Glad to have Forest Mahan, one of the Vice-Presidents of NETC with us.

Council Member Bruce E. Rivers

None

Council Member Miller

None

Council Member Cole

None

Council Member Curtis

Recognized Jay Lewis who is over Animal Control at this point.

Council Member Plyler

Thanked everyone for coming to the Council Meeting and expressing their views.

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Susie Boswell, Clerk to Council

Date: June 1, 2011