

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
DECEMBER 2, 2009 ..... 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. Also attending the meeting were Pastor Robert Malachi, Billy Cassidy, Cherry McCoy, Brenda Workman, and Tim Eubanks, Public Works Director. 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 asked Pastor Robert Malachi to open the meeting with a prayer.

**ADOPTION OF AGENDA**

Chairman J. Matthew Rivers stated that an item would need to be added as 13 (b) regarding Alligator Rural Fire District and declaring surplus property. Council Member Plyler made a motion to adopt the December 2, 2009 Regular Meeting Agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

Council Member Miller made a motion to adopt the November 4, 2009 Regular Meeting minutes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS**

None

**ORDINANCE READINGS AND RESOLUTIONS**

None

**STANDING COMMITTEE REPORTS**

**a. Finance Committee – Committee Chair Crawford Moore**

**1. Ambulance RFP Recommendation**

Request for Proposals for County-wide Ambulance Service were sent on September 23, 2009 and due back on October 23, 2009. Staff received three (3) proposals which were presented to the Finance Committee and Council.

Council Member Moore made a motion to award the Ambulance Service bid to First Health. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**b. Alligator Rural Fire District**

Council Member Plyler made a motion to declare three tankers owned by Alligator Rural Fire District as surplus property. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**a. Introduction of Economic Development Director**

Mrs. Cherry McCoy introduced Ms. Brenda Workman, CECD. Brenda began her duties with the County on November 19 and came to us from Florida and currently resides in Cheraw.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Resource, Conservation, & Development (RC&D) Commission**

**Appointment**

Council Member Bruce E. Rivers upon recommendation of Ms. Brenda Workman made a motion to appoint Mrs. Kim Burch to the RC&D Commission. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**b. Setting 2010 Council Meeting Dates/Times & Holidays**

The following dates and times were set for the 2010 Council Meeting: January 6, February 3, March 3, April 7, May 5, June 2, July 14, August 11, September 8, October 6, November 3, and December 3 all beginning at 9:00 a.m. The following Holidays were set for 2010: January 1, January 18, February 15, April 2, May 31, July 5, September 6, November 11, November 25 & 26, December 24, 27, & 28.

Council Member Powe made a motion to approve the above 2010 Council Meeting Dates/ Times and Holidays. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Crawford Moore**

Thanked Cherry for a good job

**Bruce E. Rivers**

Thanked Cherry for a good job

**Anne Brumley**

Thanked Cherry for a good job

**Lenora V. Powe**

Thanked Cherry for a good job and gave brief update with Census

**Gerald L. Miller**

Thanked Cherry for a good job

**Kenneth A. Johnson**

None

**George Franklin Plyler**

Thanked Cherry for a good job

**Robert G. Cole**

None

**J. Matthew Rivers**

Remember Heath and his family and asked Council to think about magistrate hours for January meeting.

**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

Council Member Bruce E. Rivers 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: \_\_\_\_\_