

**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:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____