

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
MAY 5, 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, Crawford Moore, Clerk to Council Michelle Sellers, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. 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 Plyler to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that there was a personnel matter that needed to be discussed in Executive Session and that item 9(f) would need to be stricken. Council Member Brumley made a motion to adopt the May 5, 2010 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 April 7, 2010 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

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. 2009/2010 Budget Amendment for General fund – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Miller seconded the reading. Voting in favor of the motion was unanimous.

b. Wal-Mart Fee-In-Lieu – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. Alligator Rural Fire District FY 2010/2011 Budget – 2nd Reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

d. Cash Rural Fire District FY 2010/2011 Budget – 2nd Reading

Council Member Cole made a motion to pass 2nd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

e. Harris Creek Rural Fire District FY 2010/2011 Budget – 2nd Reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. 2009-2010 TAN - 2nd Reading

This matter was stricken from the agenda at this time.

g. FY 2010/2011 Operations Budget – 2nd Reading

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

h. Building Fee Schedule Amendment – 1st Reading (By Title Only)

Council Member Plyler made a motion to pass 1st reading by Title Only. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

i. Ambulance Service Franchise Agreement – 1st Reading (By Title Only)

Council voted at the April 7, 2010 meeting for the county Attorney and Staff to begin work on a franchise agreement for ambulance service in Chesterfield County. The Attorney and staff are working on this agreement and are requesting that council consider giving first reading to this agreement, by title only at this time.

Council Member Johnson made a motion to pass 1st reading by title only. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Reduction in Pay for Council Members

During the April 28, 2010 Budget Workshop, the proposal to reduce council's pay was discussed. State Law requires this to be done by ordinance, which will take three readings and a public hearing. Along with this, a salary adjustment could not take affect until January 2011 and would be locked in for two years. In light of going through all of this, the easiest way for council to participate in the furloughs that the full-time employees are enduring is for Council to simply write a check back to the County for their portion that equates to five furlough days.

Council Member Johnson made a motion that Council would reimburse the County for their portion being equal to five furlough days. All council members unanimously seconded the motion. The motion passed with a unanimous vote.

b. Training/Travel

Council Member Brumley made a motion to eliminate Council's travel and training and all non-mandated travel for all departments. All mandated travel to be determined by Department Heads and Administrator. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Letter of Support – Reverend Corley

Reverend Corley sent a request for a support letter for the purchase of the old Sandhills medical Building in McBee by the Hopewell Vision Community Development Group. Reverend Corley is requesting an updated version of the support letter that was given to them dated October 3, 2007. Staff informed Reverend Corley that he may want to consider appearing before Council to answer questions in regards to this project, but staff was informed that he is unable to attend.

Chairman J. Matthew Rivers stated that since Reverend Corley was unable to attend the meeting Council would take this as information.

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

Census 2010 mail in rate is 76% return. We are 5th in the state as percentage of returns. Next week the census workers will be knocking on doors for those that did not mail in their completed forms.

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

Building in McBee named in EB Earle's honoring. Mr. Earle is retiring and would like to thank him for his service.

Robert G. Cole

None

J. Matthew Rivers

Thanked Ms. Powe for a job well done on the Census 2010.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter, and two legal matters.

Council Member Miller made a motion to enter Executive Session. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. Council Member Bruce E. Rivers made a motion to exit Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

Council Member Bruce E. Rivers made the motion to place the administrator of the E-911 Center under the direction of the Sheriff; maximum amount for the budget, less any necessary deductions for the 2010/2011 Budget; Salary of Current E-911 Director to continue to be funded through E-911, with the understanding that Council, at any time, can acquire the E-911 Center back upon 30 day written notice to Sheriff. Council Member Cole seconded the motion. Council Member Johnson made the comment that he felt like this decision was too quick to rush into things and that he would like to talk to Kevin. Interim Administrator Douglass informed him that she had spoken with Kevin and he is in agreement. Council Member Plyler agreed with Council Member Johnson.

Voting in favor of the motion were Council Members: Gerald L. Miller, Bruce E. Rivers, Anne Brumley, Robert G. Cole, and Crawford Moore. Voting against the motion were Council Members: Vice-Chair Lenora V. Powe, Kenneth A. Johnson, and G. Franklin Plyler. The motion passed.

ADJOURN

Council Member Powe made a motion to adjourn. Council Member Brumley

seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____