

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
December 5, 20129:00 A.M.**

PRESENT: 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.

ABSENT: Chairman J. Matthew Rivers

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Rebecca Rollins – The Link; Gary Phillips – Pageland Progressive Journal; Todd Shafer – WTH Technology; Susie Jordan – Assessor; Karen Kissiah – Cheraw Chronicle, Ruthie Tarlton, Deepal Eliatamby – Alliance Consulting Engineers, Tim Eubanks, Zach Boswell and Karen Stangel. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER: Vice-Chair Powe welcomed everyone and Council Member Miller asked Council Member Bruce E. Rivers to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Miller made a motion to adopt the December 5, 2012 meeting agenda with any amendments approved by council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

November 7, 2012 - Regular Meeting

Council Member Cole made a motion to approve the November 7, 2012 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Council Member Curtis did not vote, as he was not present at the November 7, 2012 Council Regular Meeting.

November 7, 2012 – Building Project Workshop

Council Member Johnson made a motion to approve the November 7, 2012 Building Project Workshop Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Council Member Curtis did not vote, as he was not present at the November 7, 2012 Building Project Workshop.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

- a. **Sheriff Sam Parker – Bath Salts**
Did not attend.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

- a. **G/O Bond Refunding - Public Hearing**

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

Council Member Johnson made a motion to close the public hearing. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous.

- b. **Lease-Purchase Equipment (bush-cutter) – Public Hearing**

Council Member Moore made a motion to open the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Johnson made a motion to close the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

- a. **G/O Bond Refunding Ordinance – 3rd Reading**

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

- b. **Lease-Purchase Equipment (bush-cutter) Ordinance – 3rd Reading**

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

d. 2009 International Code Adoption Ordinance – 2nd Reading

Council Member Plyler made a motion to pass *2nd Reading*. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Multi-County Park Ordinance – Lancaster County (L&C Railroad) - 1st Reading

Council Member Johnson made a motion to pass *1st Reading*. Council Member Miller 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. Update of GIS program – Douglass

Todd Shafer from WTH Technology Company appeared before Council and gave a presentation on the GIS Software that is being implemented in the Assessor's Office. Mr. Shafer also discussed how this software will benefit the majority of the County Departments.

b. 2013 Holiday Schedule Approval

The following Holidays were set for 2013: January 1, January 21, February 18, March 29, May 27, July 4, September 2, November 11, November 28 & 29, December 24, 25, & 26.

Council Member Bruce E. Rivers made a motion to approve the above 2013 Holiday Schedule. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

c. Setting 2013 Council Meeting Dates/Times

The following dates and times were set for the 2013 Council Meetings: January 9, February 6, March 6, April 10, May 1, June 5, July 10, August 14, September 4, October 2, November 6, and December 4 all beginning at 9:00 a.m.

Council Member Johnson made a motion to approve the above 2013 Council Meeting Dates/Times. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

Merry Christmas.

Council Member Bruce E. Rivers

None

Council Member Miller

None

Council Member Cole

None

Council Member Plyler

None

Council Member Curtis

Advised that he would like to work with the Clerk of Court, Sheriff and the Administrator on the security issues regarding the Courthouse security.

Council Vice-Chair Powe

None

EXECUTIVE SESSION

Vice-Chair Powe 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 an Economic Development matter and a legal matter.

Council Member Johnson made a motion to enter Executive Session. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

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

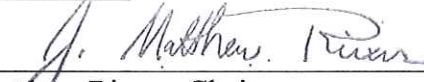
REGULAR SESSION

Vice-Chair Powe reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

ADJOURN

Council Member Bruce E. Rivers made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: January 9, 2013

ATTEST:



Susie Boswell, Clerk to Council