

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
February 2, 2011 . . . . . 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, Douglas A. Curtis, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Interim Administrator Denise Douglass and Clerk to Council Susie Boswell. Also attending the meeting were R.P. Presson, Teal’s Mill Fire Department, Michael Hudson, FirstHealth, Brenda Workman, Director, Economic Development and Terence B. Hooper. 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 Bruce E. Rivers to open the meeting with prayer.

**ADOPTION OF AGENDA**

It was proposed to amend the Agenda to add to Item 16 a Contractual Matter and under legal information a matter regarding Census numbers.

Council Member Plyler made a motion to adopt the February 2, 2011 meeting agenda with approved changes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

Council Member Bruce E. Rivers made a motion to approve the January 5, 2011 Regular Meeting Minutes. Council Member Cole seconded the motion. Council Members Miller, Cole, Curtis, Powe, Plyler, Moore, Bruce E. Rivers and Johnson voted in favor of the motion. Voting in favor of the motion was unanimous.

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

None

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

**Terrence Hooper** – Stated to Council that he was a member of the Bay Springs and Ruby Volunteer Fire Departments. He addressed Council regarding the increased number of calls they get for grass and wood fires when he felt these calls should go to forestry but with the 911 in place the fire departments get the calls first and then they call forestry when they arrive at the fire. He stated the fire departments get no financial help in going to these types of calls because there are no fire dues or fire taxes on vacant land in the County. He also stated the fire departments have to respond to automobile accidents when there is entrapment and they have to direct the traffic until the police

arrive. He stated he wanted Council to know they need more financial help to upgrade equipment to become more proficient in protecting our community.

**Mike McCall, President – Black Creek Gun Club**

Stated he wanted to address Council regarding some problems they have had with stray bullets and the solutions they are working on to resolve these problems. He stated that stray bullets from their club had damaged a building and a tractor. He said the club was going to spend some time educating their members, building up the dirt banks and that they were going to put forth the money and effort into making it safer.

**PUBLIC HEARINGS**

**Amended Intergovernmental Industrial Park Agreement & Ordinance (Carolinas Centre)**

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

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Amended Intergovernmental Industrial Park Agreement & Ordinance – Carolinas Centre – 3rd Reading**

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

**STANDING COMMITTEE REPORTS**

**Lenora V. Powe – Road Committee**

Stated she and the Administrator had met with Tim Eubanks and met with the CTC Committee. They have prioritized paving the first five roads which are Wire Road, Soon Circle, Dogwood Circle, Hunter Ridge, Morningwood and Bundy Robinson. The resurfacing of Sale Barn Road and Duncan Street were discussed as being next on the list. The road department is going to do the preliminary grading to save some money and will ask COG to do the engineering and they have agreed on doing it this way.

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**a. Update on Teal’s Mill Bridge – Denise Douglass, Interim Administrator**

Talked with Ms. Knuckles and she said it is going to be a long process. It is not like a normal bridge and they go in and do what they have to and open it back up. She stated that with the dam and spillway there are a lot of environmental issues, so that is going to require inspections and a lot of environmental permits. Ms. Knuckles said it was going to be a long process and that she would keep us updated.

b. **Update on Snow Removal Contract – Denise Douglass, Interim Administrator**

Talked with Ms. Knuckles and explained to her what happened when the snow came. I notified our local DOT that we would be available to help them but for some reason, misunderstanding or whatever, we never did get the call to help. We have always had a Contract with DOT. We never did get a call to go out and help them and by the time we got out there it was ice and it was a lot harder to take care of this problem. We went through a lot of blades. She assured me that she would be working on this trying to get it taken care of so we can get the Contract signed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

a. **Pee Dee COG Board Appointment**

Council Member Bruce E. Rivers made a motion to appoint Douglas A. Curtis to the Pee Dee COG Board. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Crawford Moore**

Looking forward to the Sandblast Rally.

**Bruce E. Rivers**

None

**Douglas A. Curtis**

On the Land Use and Planning Commission Board would like to re-appoint Ms. Mills and will get Council an update on the other appointees at a later time.

**Lenora V. Powe**

None

**Gerald L. Miller**

None

**Kenneth A. Johnson**

None

**George Franklin Plyler**

None

**J. Matthew Rivers**

None

**Robert G. Cole**

None

**Denise Douglass, Interim Administrator**

We lost two employees this past month, Larry Cason, Road Department and Gerald Knight, Pageland Convenience Center.

**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 two Economic Development matters, Jefferson Armory update and Carolinas Centre Spec Building , issues with Black Creek Shooting Range complaint, a contractual matter – FirstHealth and Census numbers.

**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken in Executive Session.

Council Member Bruce E. Rivers made a motion to approve Lynches River Contract of Sale and authorize the Chair and Clerk to Council to execute the Contract and any necessary documents to complete the transaction. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Miller 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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SUSIE BOSWELL  
CLERK TO COUNCIL

DATE: March 2, 2011