

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
APRIL 1, 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, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, Assistant Administrator Denise Douglass, Clerk to Council Michelle Sellers, and Finance Director Tammy McCarn. 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 Kenneth A. Johnson asked Administrator J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 4(a) and 7(a) would need to be removed from today's agenda. Chairman Rivers also stated that Council would need to go in Executive Session for legal briefing.

Council Member Plyler made a motion to adopt the April 1, 2009 Regular Meeting Agenda with approved amendments. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Moore made a motion to adopt the March 4, 2009 regular Meeting minutes with approved amendments. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS ELECTED OFFICIALS

a. Tricia C. Lecque, Partnership Specialist, US Census

Ms. Lecque appeared before Council to give an update regarding the upcoming 2010 Census. She discussed participation in a 2010 Census Partner Proclamation and the establishment of a Complete Count Committee by County Council. She is also requesting Council adopt the 2010 Census Partner Proclamation.

Council Member Bruce E. Rivers made a motion to adopt the 2010 Census Partner Proclamation. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion to adopt the 2010 Chesterfield County Census Resolution. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Ellen Hamilton and Sam Carver, Pee Dee Coalition against Domestic and Sexual Assault

Ms. Hamilton appeared before Council announcing the 20th year celebration of service to the citizens of Chesterfield County and presented Council with a plaque expressing their appreciation to Council for their support of the Coalition.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Repeal of Drug Policy – 2nd Reading

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

b. General Fund Budget FY 09/10 -1st Reading (Title Only)

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

c. Wal-mart Fee-In-Lieu – 1st Reading

Council Member Miller made a motion to pass 1st reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

d. Alligator Rural Fire District Budget FY 09/10 Budget– 1st Reading (Title Only)

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

e. Cash Rural Fire District FY 09/10 Budget – 1st Reading

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

f. Harris Creek Rural Fire District FY 09/10 Budget – 1st Reading

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

g. Identify Theft Policy Ordinance – 1st Reading (Title Only)

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

h. \$2,000,000 Bond Reallocation Ordinance – 1st Reading (Title Only)

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

i. GASB 45 New Hire Resolution

Council Member Johnson made a motion to adopt the GASB 45 New Hire Resolution. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Town of Ruby Request – Council Member Brumley

Council Member Brumley received a letter from the Town of Ruby requesting council enter into an agreement, similar to the Building Codes Agreement, allowing the Town to fall under the County Zoning Ordinance. Currently the Town of Ruby has no zoning, nor can they afford to implement zoning enforcement. The Town would relinquish all zoning authority to the County and comply with any future amendments adopted by Council to this County ordinance. Enforcement would be at the full discretion of the County Codes Office and their decision would be final. Again, this will not be an adopted ordinance by the Town, but an agreement of the Town to fall under a County Ordinance

Council Member Brumley made a motion that County Council enter into an agreement with the Town of Ruby, allowing the Town to fall under the County Zoning Ordinance. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

a. Town of Pageland Notification – Administrator J. Ronald Thurman

Administrator Thurman received a letter from the Town of Pageland informing the County that the Codes Enforcement Agreement between the Town of Pageland and Chesterfield County will be terminated, per item 6 in the agreement, as of April 2, 2009. It is Administrator Thurman's understanding that the Town has now hired a part-time Codes Officer and will be doing their own permits and inspections.

b. E-911 Parking Lot Paving – Administrator J. Ronald Thurman

Administrator Thurman informed Council that the new \$33,000 parking lot area at the E-911 Center is complete and at no cost to the General Fund. The project was funded by the Chesterfield County Transportation Committee and is a significant improvement to the building.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Roll Off Truck Award– Administrator J. Ronald Thurman

At the meeting Council was given a RFP vendor quote sheet and a recommendation of award for the purchase of 1(one) roll off truck to service the convenience centers. The County has received a \$40,000 grant for this year that can be used as a down payment on the truck. The remainder would be spread over a 5 (five) year lease purchase at approximately

\$20,000 per year. The payments will be funded in one of two ways. First of all, the County can re-apply for the recycling grant money each year, and if we are successful, we can make the payment from that funding. Our backup to this would be to make the payment by the projected savings from the transport of our own solid waste and recyclables from our convenience centers. After reviewing the current cost figures for each convenience center, the Public Works Director is positive the County can anticipate a conservative savings figure of \$50,000 or more per year. This would more than make the annual lease payment at no additional cost to the General Fund.

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

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

b. RFP Award – Roofing Project – DSS Building – Administrator J. Ronald Thurman

At the meeting Council was given a RFP vendor quote sheet and a recommendation of award from staff and the Building Committee regarding the building of a new metal roof on the current DSS building. The current membrane roof is older than its expected life span and is beginning to crack and leak. In a meeting with DSS Director Laney, he informed Administrator Thurman and Ms. Douglass that DSS will fund 61(sixty-one) percent of the cost through FFP money. The remainder of the funding will come from the \$85,000 remaining in the 1997 old bond issue proceeds cited by our bond attorneys and audit firm that must be expended on building projects directed by Council. Utilizing this funding will result in the closure of this bond as directed by our audit firm and no cost to the General Fund in the form of lease purchase payments. It is requested that Council approve the DSS project roof recommendation and designate the \$85,000 remaining bond proceed monies as a project funding source.

Council Member Moore made a motion to accept bidder I & E Specialties as recommended by the Building committee chair and to designate the \$85,000 remaining bond proceeds as the funding source for that roof. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, for legal briefing.

Council Member Moore made a motion to enter executive session. Council Member Powe 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 Plyler seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

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

ANNOUNCEMENTS

Crawford Moore

Spring Festival in Cheraw this weekend.

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

Districts 1,2, & 3 need to appoint one more person to the Accommodation Tax Board Committee.

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

Commented on the Census regarding forming the committees.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____