

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
JANUARY 6, 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 Council Member Kenneth A. Johnson asked Council Member Plyler to open the meeting with a prayer.

**ADOPTION OF AGENDA**

Chairman J. Matthew Rivers stated that there were several legal issues and a personnel matter that needed to be discussed in Executive Session. Council Member Brumley made a motion to adopt the January 6, 2010 meeting agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Council Member Moore made a motion to elect Council Member J. Matthew Rivers as Chairman of the Chesterfield County Council and to elect Council Member Powe as Vice-Chair and both to serve a two-year term. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

Council Member Miller made a motion to adopt the December 2, 2009 Regular Meeting minutes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

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

None

**APPOINTMENTS**

**a. Anders Green – 2010 Sandblast Rally Request**

Mr. Anders Green appeared before Council seeking the approval of council to run the annual 2010 Sandblast Rally on February 6, 2010. This event is run each year in Chesterfield County with the approval of Council to use certain County Roads. It is staff's understanding that the request is for the same roads that were used last year. Mr. Eubanks has been informed of this and is agreeable to the use of the same roads. Council Member Plyler made a motion to approve the use of the specified roads to run the annual 2010 Sandblast Rally contingent upon receipt of Certificate of Liability Insurance. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**PUBLIC COMMENTS**

None

## **PUBLIC HEARINGS**

None

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. 2006 Building Codes Ordinance Amendment**

This ordinance was passed on April 2, 2008 adopting the 2006 International Building Code for Chesterfield County. It appears that a section was omitted in this amendment.

This omission needs to be included: 'including, but not limited to, mandatory and certain permissive codes and chapter one as allowed for in Section 6-9-50(A) and 6-9-60 of the South Carolina Code of Laws 1976, as amended.

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

### **b. Lease Purchase Ordinance Amendment – Roll Off Truck (By Title Only)**

This ordinance was for the purchase of the roll-off truck, not to exceed \$110,000 and was passed on June 6, 2009, however funds for this purchase were not received until October, 2009. An error was made when the funds were disbursed to the County. Instead of receiving the \$86,000, the county received the full \$110,000. After attorney fees, we were left with approximately \$20,000.

The County needs to purchase dumpsters (which we are currently renting) and have been trying to find a way to this. With the remainder of these funds, we could purchase approximately ten dumpsters. In order to do so, we would need to amend the ordinance reflecting this change. It is requested that Council give first reading, by title only, to this amendment.

Council Member Johnson made a motion to give first reading by title only to amend the Lease purchase Ordinance in order to purchase with the surplus funds ten (10) dumpsters. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

## **STANDING COMMITTEE REPORTS**

None

## **ITEMS SUBMITTED BY COUNCIL**

### **a. 2009 State of the County – Chairman J. Matthew Rivers**

Chairman Rivers gave Council a year end closing State of the County highlighting achievements Council accomplished over the last year. See attached State of the County 2009.

### **b. Census Update – Vice Chair Powe**

Vice-Chair Powe updated Council on the progress of Census 2010 Project. Approximately sixteen other Counties have copied our action plan for the Census 2010.

## **ITEMS SUBMITTED BY STAFF**

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

#### **a. Pee Dee COG Board Appointments**

All Pee Dee Cog Board appointments expire in January of this year. Chesterfield County has four (4) appointments to this Board that serve for a three-year term.

Chairman J. Matthew Rivers made a motion to appoint Council Member Johnson, Brumley, Powe, and Bruce E. Rivers to the Pee Dee COG Board. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

#### **b. Magistrate Letter Discussion**

This is one of the items that will be discussed in Executive Session.

### **ANNOUNCEMENTS**

#### **Crawford Moore**

Looking forward to Sandblast Rally

#### **Bruce E. Rivers**

None

#### **Anne Brumley**

Reminded everyone about Mayor's Association Meeting

#### **Lenora V. Powe**

None

#### **Gerald L. Miller**

None

#### **Kenneth A. Johnson**

None

#### **George Franklin Plyler**

None

#### **Robert G. Cole**

None

#### **J. Matthew Rivers**

Glad to have Mr. Ruffner back and that his son is doing fine. Also informed Council about Joe Banks Burch and asked Council to remember his family.

### **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 several legal issues and a personnel matter.

Council Member Cole made a motion to enter Executive Session. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Council Member Brumley made a motion to exit Executive Session. Council Member Johnson 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.

Chairman J. Matthew Rivers stated that Council discussed the magistrate position is forthcoming a new term and Council's desire is to request a formal letter from Senator Sheheen outlining any the present status and any changes he proposes.

Council also discussed the review of the Interim Administrator. It is Council's desire that a full review be postponed until the June or July meeting and prior to that date Council Member Brumley will issue evaluation sheets to each Council Member with Council evaluating thereafter. It is also Council's desire that it be noted that the postponement of the evaluation is no reflection of the job Interim Administrator has done thus far and that the job Mrs. Douglass has done thus far has been superior.

### **ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Brumley 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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MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_