

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
December 7, 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, Robert G. Cole, Crawford Moore and Kenneth A. Johnson.

OTHERS PRESENT: Denise Douglass – Administrator, Susie Boswell – Clerk to Council, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney, Mike Cooley, Bev Cooley, Donna Rivers and Brenda Workman, CCEDB. 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 Moore asked Council Member Plyler to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Powe made a motion to adopt the December 7, 2011 meeting agenda with an addition proposed by the Animal Committee to go into Executive Session on one item regarding a legal issue/personnel matter. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. November 2, 2011 - Regular Meeting

Council Member Plyler made a motion to adopt the November 2, 2011 regular meeting minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. November 21, 2011 – Special Meeting

Council Member Plyler made a motion to adopt the November 21, 2011 special meeting minutes. Council Member Miller 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

a. Lease Purchase (Dumpsters/Compactors) Ordinance

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

b. Solid Waste Plan Ordinance Amendment

Council Member Johnson made a motion to open 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 nor were any written comments received.

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

c. G/O Construction Bond Reallocation

Council Member Miller made a motion to open 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 nor were any written comments received.

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

d. Multi-County Industrial Park Ordinance

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

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

ORDINANCE READINGS AND RESOLUTIONS

a. Lease Purchase (Dumpsters/Compactors) Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Solid Waste Plan Ordinance Amendment – 3rd Reading

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

c. G/O Construction Bond Reallocation – 3rd Reading

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

d. Multi-County Industrial Park Ordinance – 3rd Reading

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

e. Tax Abatement and SSRC Ordinance – 1st Reading – *title only*

Council Member Bruce E. Rivers made a motion to pass 1st Reading, *title only*. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

1. Inducement Resolution – Project Helium

Council Member Bruce E. Rivers made a motion to adopt the Resolution. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. Tax-Advantaged Bond Compliance Policies & Procedures Resolution

Council Member Johnson made a motion to adopt the Resolution. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Animal Services Committee Update

Update given in Executive Session.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Pass-Thru Agreement Approval – Project Ironwood Farms: Workman

Economic Development Director, Brenda Workman briefed Council on the progress of Project Ironwood Farms and asked Council to approve a pass-through agreement for the County to enter into a VCC application with DHEC for cleanup of the property in Cheraw.

Council Member Powe made a motion to approve pass-through agreement. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Snow Removal Contract Update – Douglass/Ruffner

Advised Council that she and Attorney Ruffner had been in discussions with the staff attorney with DOT and with the SC Association of Counties. Mrs. Douglass stated that it was her understanding that something should be worked out shortly regarding the Snow Removal Contract and Attorney Ruffner agreed.

c. Setting of dates/times for Council Meetings - Douglass

The following dates and times were set for the 2012 Council Meetings: January 11, February 1, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7 and December 5 all beginning at 9:00 a.m.

Council Member Plyler made a motion to approve the above 2012 Council Meeting Dates. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Holiday Schedule Approval - Douglass

The following Holidays were set for 2012: January 2 (New Year's Day Observance), January 16 (Martin Luther King, Jr. Day), February 20 (President's Day), April 6 (Good Friday), May 28 (Memorial Day), July 4 (Independence Day), September 3 (Labor Day), November 12 (Veteran's Day), November 22 & November 23 (Thanksgiving) and December 24, 25 & 26 (Christmas).

Council Member Johnson made a motion to approve the above 2012 Holiday Schedule. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

None

Council Member Plyler

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

None

Council Member Miller

Wished everyone a Merry Christmas.

Council Vice-Chair Powe

Stated that today is December 7, Pearl Harbor Day and that she would like for everyone to remember those gentlemen like her father who served during that time. Gave update on the Teal's Mill Bridge Road, stated that it is here in the county now and they are beginning to put it together and hopefully in the next 30-45 days it should be completed and that there is another bridge that may come a little later on, it is the West Market Street Teal's Mill Bridge and she wanted to keep everyone informed on that bridge.

Council Chair J. Matthew Rivers

Good to have Council Member Bruce E. Rivers back and wished everyone a Merry Christmas.

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 legal issue/personnel matter.

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

Council Member Curtis 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 reported Council is back in regular session. No action was taken in Executive Session.

Chairman J. Matthew Rivers advised that certain personnel issues regarding Animal Services was discussed and stated that the road department and other departments have been doing a good job along with our Sheriff.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN
DATE: January 11, 2012

SUSIE BOSWELL
CLERK TO COUNCIL

