

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
NOVEMBER 7, 2007 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, Robert G. Cole, Crawford Moore, Kenneth A. Johnson, Anne Brumley, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. 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 Brumley asked Administrator Thurman to open the meeting with prayer. Chairman J. Matthew Rivers announced this month we will recognize Veteran's Day. Chairman Rivers stated he would like to remember the veterans who have fought and served our country. He would like to recognize the four veterans on the Council which is as follows: Council Member Bruce E. Rivers, Cole, Plyler and soon to be veteran Council Member Moore.

ADOPTION OF AGENDA

Council Member Cole made a motion to adopt the November 7, 2007 meeting agenda. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. October 3, 2007 Regular Meeting

Council Member Johnson made a motion to approve the October 3, 2007 Regular Meeting Minutes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. October 17, 2007 Special Meeting

Council Member Bruce E. Rivers made a motion to approve the October 17, 2007 with the approved changes. Council Member Plyler 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. Fee-In lieu Agreement Ordinance

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

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

b. Sale and Conveyance Ordinance Public Hearing

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

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

ORDINANCE READINGS AND RESOLUTIONS

a. Fee-In-Lieu Ordinance –Project Paul 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.

b. Sale and Conveyance Ordinance – Project Paul 3rd Reading

Council Member Bruce e. Rivers made a motion to pass 3rd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

None

COMMITTEE REPORTS

None

ITEMS SUBMITTED BY STAFF

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Lenora V. Powe

Comment on the ATV trails that are being considered by the State Park. There will be approximately 80 miles in trails. This will be funded through grant money and the county will most likely have to apply for the grant.

The Legends of Cheraw had a meeting in October. The project is still under way and they should start in 2009.

The Cheraw area is considering a Health & Wellness Center. The property they are looking at near Tech.

We are 34 in the advance planning report. We are going to need some federal funding for the #9 project. I am recommending that the Administrator send letters of support to the neighboring counties.

Franklin Plyler

None

Crawford Moore

A salute to veteran's on the Green Thursday and Friday night at 8:00 p.m

Robert G. Cole

None

Bruce E. Rivers

None

Kenneth Al Johnson

None

Anne Brumley

None

Kenneth A. Johnson

None

Chairman J. Matthew Rivers

Congratulated Mr. Ruffner on the birth of his first child.

Gerald Miller

Would like for each council member to go by the road department and see what work has been done when they get a chance.

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, as requested by Ms. Cherry McCoy, Chesterfield County Economic Development, to discuss contractual

matters pertaining to the following and be advised that action will need to be taken when Council is back in regular session on the these matters.

(1) Project E-85 in the McBee Area

(2) Project Paul (National Choice Bakery) in the Pageland Area. Council will need to take action on the two matters when back in regular session. Council Member Powe made a motion to enter Executive Session. Council Member Brumley 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

Chairman J. Matthew Rivers reported Council is back in regular session. Council Member Plyler made a motion to assign Project Byrne an option of six months with a 10% earnest money requirement. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion that in lieu of time requirement and in the best interest of the County for economic development to grant Alliance Consulting the bid for the sewer line extension for the National Choice Bakery. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

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

APPROVED:

ATTEST:

J MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____