

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
APRIL 7, 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 asked Pastor Usher to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that there was a contractual matter, and two legal matters that needed to be discussed in Executive Session. Council Member Moore made a motion to adopt the April 7, 2010 meeting agenda. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Johnson made a motion to adopt the March 3, 2010 Regular Meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Mr. Eddie Coit appeared before Council with some questions in reference to the 2010 Census.

PUBLIC HEARINGS

a. Conveyance of Real Property

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

ORDINANCE READINGS AND RESOLUTIONS

a. Conveyance of Real Property – 3rd Reading

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

b. Alligator Rural Fire District FY 2010/2011 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.

c. Cash Rural Fire District FY 2010/2011 Budget – 1st Reading

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

d. Harris Creek Rural Fire District FY 2010/2011 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.

e. 2010-2011 Tax Anticipation Note (TAN) 1st Reading (By Title Only)

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

f. 2009-2010 Budget Amendment for General Fund 1st Reading (By Title Only)

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

g. Wal-Mart Fee-In-Lieu – 1st Reading

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

h. FY 2010-2011 Operation Budget (title only) – 1st Reading

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Budget Workshop

Council scheduled a budget workshop for April 28, 2010 at 9:00 a.m.

b. Pass through Funding Request – School District Office

Chesterfield County received a request from the Chesterfield County School District asking that Chesterfield County act as the pass through agency for an Appropriations Request for additional funding for the Pee Dee Regional Foodservice Training Center that will be housed in the Old Edwards Elementary School. The request for this funding was “time-sensitive”, therefore needing an answer from the County by March 26th.

Council Member Cole made a motion to act as a pass-thru agency for Chesterfield County School District with the understanding that there would be of no cost to the County. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

c. Pee Dee Workforce Investment Board appointment Request

Chesterfield County received a letter from Ms. Vickie P. Tyner; Workforce Development Director requesting that Council reappoint Ms. Mary Beth Smith to the Pee Dee Workforce Investment Board for an additional three year term.

Council Member Johnson made a motion to reappoint Ms. Mary Beth Smith to the Pee Dee Workforce Investment Board. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

None

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

None

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 contractual matter, and two legal matters.

Council Member Moore 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 Miller 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.

Council Member Johnson made a motion for County Attorney and staff to begin work on a franchise agreement for ambulance service in Chesterfield County. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

Chairman J. Matthew Rivers stated that Council received a recommendation from the Land Use and Planning Committee. This recommendation has been forward to the road committee for their review.

Chairman J. Matthew Rivers stated the other matter in reference to an election matter will be forwarded to the proper authorities.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____