

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
April 10, 20139:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Karen Kissiah – The Cheraw Chronicle, Leighton Bell – The Link; Gary Phillips – Pageland Progressive Journal; R.P. Presson, Sheriff Kip Kiser, Ruthie Tarlton and Lisa Gainey – Human Resource Director. 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 Powe asked Council Member Cole to open the meeting with prayer.

SPECIAL RECOGNITION:

Staff has implemented a Service Recognition Program that is designed to honor the County's Employees. The program will recognize years of service beginning at five years and following in five year increments. Council recognized the following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Hire Date</u>	<u># of Years</u>
Joseph Carnes	Sheriff	3-28-08	5 Years
Rusty Thompson	Road	3-03-08	5 Years
Troy Ellerbe	Sheriff	3-03-03	10 Years
Angela Griffin	E-911	3-24-03	10 Years
Dorothy Hancock	Library	3-21-03	10 Years
Garry Munn	Sheriff	3-19-03	10 Years
Mary Florence Watson	Sheriff	3-06-03	10 Years
Gus Anderson	Sheriff	1-27-03	10 Years

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the April 10, 2013 meeting agenda with any amendments approved by council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

March 6, 2013 - Regular Meeting

Council Member Johnson made a motion to approve the March 6, 2013 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

Ms. Ellen Hamilton, Pee Dee Coalition Against Domestic Violence & Sexual Assault

Appeared before Council to advise Council of April being designated as Sexual Assault Awareness Month and of the Hope Against Violence Awareness Walk in Memory of Hope Roscoe Melton to be held on Saturday, April 13, 2013 from 6:00 pm – 9:00 pm at Bittle Drive, Chesterfield, South Carolina. There will also be entertainment which will be followed by a candle light vigil and tree planting.

Nancy Cave, North Coast Office Director, Coastal Conservation League

Did not attend.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

(a) 2013/2014 Tax Anticipation Note – 1st Reading – by title only

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

(b) Wal-Mart FILOT Agreement Amendment – 1st Reading – by title only

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

(c) Equipment Lease Purchase – Road Department – 1st Reading – by title only

Council Member Johnson made a motion to pass 1st Reading, *by title only*. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(d) Alligator RFD Ordinance Amendment – 1st Reading – by title only

Council Member Plyler made a motion to pass 1st Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(e) 2013/2014 Alligator RFD Budget Ordinance – 1st Reading, by title only

Council Member Plyler made a motion to pass 1st Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(f) 2013/2014 Cash RFD Budget Ordinance – 1st Reading, by title only

Council Member Powe made a motion to pass 1st Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(g) 2013/2014 Harris Creek RFD Budget Ordinance – 1st Reading, by title only

Council Member Plyler made a motion to pass 1st Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(h) 2013/2014 General Fund Budget Ordinance – 1st Reading, by title only

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

(i) International Building Codes Ordinance Amendment – 1st Reading, by title only

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

(j) Intergovernmental Agreement Resolution

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

(k) Public Invocation Act Resolution

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

(l) Week of the Young Child Proclamation

Council Member Bruce E. Rivers made a motion to declare the week of April 22-28, 2013 as the Week of the Young Child. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Surplus Property – Douglass

Council Member Bruce E. Rivers made a motion to declare (1) 1996 Ford F250 (283,000 miles) (1) 2004 Ford Ranger (193,000 miles) and (1) 1998 Chevy 3500 (189,000 miles) as surplus. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Independent Audit Contract Renewal – Douglass

Council was presented with a quote on an extension of the contract with the current audit firm of McAbee, Talbert, Halliday & Co. It is quoted as a three year extension which would end in June 2015. Staff recommended that they go with the three year extension as they have been very satisfied with the service they have received from this firm.

Council Member Moore made a motion to renew the Independent Audit Contract with McBee, Talbert, Halliday & Co. with a three year extension which would end in June 2015. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Land Use and Planning Commission Appointment – Douglass

So as to reflect in the minutes, Administrator Douglass stated that Council Member Crawford Moore has appointed Mr. Gene Rosera to the Land Use and Planning Commission to represent District 8.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Chesco Board Appointment

Council Member Moore made a motion to appoint Kay Spears to the Chesco Services Board. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

None

Council Member Bruce E. Rivers

None

Council Member Miller

None

Council Member Cole

None

Council Member Plyler

None

Council Vice-Chair Powe

The Cheraw Airport will have a dedication on April 11, 2013 at 5:30 pm for the new taxi-way.

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

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 matters pertaining to the following items:

- a. **Legal – Jail Discussion**
- b. **Legal – E-911 Discussion**
- c. **Legal – Animal Cruelty & Litter Control**
- d. **Legal – Building Rent (Public Defender)**

Council Member Johnson made a motion to enter into Executive Session. Council Member Moore 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 Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

a. Resolution (Jail)

Council Member Cole made a motion to accept the operation of the jail from the Sheriff to the County. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. E911

Pursuant to discussion in Executive Session and also pursuant to the prior agreement whereby the County and/or the Sheriff with thirty (30) days notice could transfer back the E911 Services presently held by the Sheriff to the County, Council Member Bruce E. Rivers made a motion to ask for that service to be returned to the operation of the County. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Animal Cruelty & Litter Control

Pursuant to prior discussion in Executive Session regarding Animal Cruelty and Litter Control Services as presently with the Sheriff's Office, Council Member Plyler made a motion that Animal Cruelty & Litter Control Services be transferred from the Sheriff's Office to the County. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Building Rent (Public Defender)

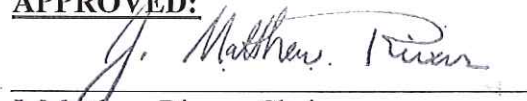
Pursuant to the Clerk of Court's agreement and of the Sheriff and the Public Defender, the present Public Defender's Office in the Courthouse would be transferred to a rental facility presently located nearby to the Voter's Registration Office. That this office space will be rented and that the present Public Defender's Office in the Courthouse will be returned to the Sheriff to be used in his discretion knowing that the same will be used for some form of Courthouse Security.

Council Member Johnson made a motion to rent said facility for the Public Defender's Office. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

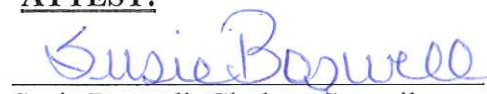
ADJOURN

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

APPROVED:


J. Matthew Rivers, Chairman
Date: May 1, 2013

ATTEST:


Susie Boswell, Clerk to Council