

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
May 1, 2013 .....9:00 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, Lisa Gainey – Human Resource Director; Brenda Workman – CCEDB; Donna Rivers – CCCOA, Tim Eubanks – Public Works; Robin Fulton, Lesa McCormick, Rose Gainey, Andy Ingram, Mayor – Town of Cheraw, John Campolong, Mayor – Town of McBee. 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 Bruce E. Rivers opened 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>
Robin Fulton	Work Camp	4-29-08	5 Years
Lesa McCormick	Work Camp	4-30-08	5 Years

**ADOPTION OF AGENDA**

Council Member Bruce E. Rivers made a motion to adopt the May 1, 2013 meeting agenda with any amendments approved by council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**April 10, 2013 - Regular Meeting**

Council Member Miller made a motion to approve the April 10, 2013 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

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

None

## **APPOINTMENTS**

None

## **PUBLIC COMMENTS**

### **Mayor, John Campolong, Town of McBee**

Addressed Council regarding his concerns with Alligator Water Rural Infrastructure Grant Pass-thru.

### **Mayor Andy Ingram, Town of Cheraw**

Addressed Council regarding his concerns with Alligator Water Rural Infrastructure Grant Pass-thru.

## **PUBLIC HEARINGS**

None

## **ORDINANCE READINGS AND RESOLUTIONS**

### **(a) Wal-Mart FILOT Agreement Amendment – 2<sup>nd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 2<sup>nd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **(b) Equipment Lease Purchase – Road Department – 2<sup>nd</sup> Reading**

Council Member Powe made a motion to pass 2<sup>nd</sup> Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **(c) Alligator RFD Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **(d) 2013/2014 Alligator RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **(e) 2013/2014 Cash RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Powe made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**(f) 2013/2014 Harris Creek RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**(g) 2013/2014 General Fund Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Moore made a motion to pass 2<sup>nd</sup> Reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**(h) International Building Codes Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Johnson made a motion to pass 2<sup>nd</sup> Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**(i) Equipment Lease Purchase – Sheriff Vehicles – 1<sup>st</sup> 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. Motion passed.

**(j) Peace Officers Memorial Resolution**

Council Member Bruce E. Rivers made a motion to adopt the Resolution. 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**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Alligator Water Rural Infrastructure Grant Pass-thru**

Council Member Powe made a motion for the County to act as the Grant Administrator for a \$350,000 Rural Infrastructure Grant. This is a reimbursable pass-through grant. Council Member Bruce E. Rivers seconded the motion. Council Members Bruce E. Rivers, Curtis, Powe, Cole, Johnson and Miller voted in favor of the motion. Council Members Moore and Plyler voted against the motion. Motion passed.

## **ANNOUNCEMENTS**

### **Council Member Johnson**

None

### **Council Member Plyler**

None

### **Council Member Moore**

None

### **Council Member Cole**

None

### **Council Member Bruce E. Rivers**

None

### **Council Member Curtis**

Judge Edwin M. Davis sister died.

### **Council Member Miller:**

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**

Sheriff Rob Lee will be here at our June meeting to speak and possibly Coroner Kip Kiser.

### **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 a contractual matter – Cheraw Fire District Proposal.

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

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

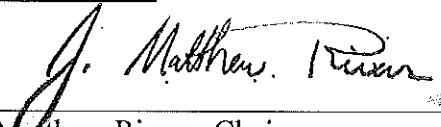
**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

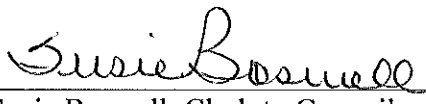
**ADJOURN**

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

**APPROVED:**

  
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J. Matthew Rivers, Chairman  
Date: June 5, 2013

**ATTEST:**

  
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Susie Boswell, Clerk to Council