

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
May 1, 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, 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 – 2nd Reading

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

(b) Equipment Lease Purchase – Road Department – 2nd Reading

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

(c) Alligator RFD Ordinance Amendment – 2nd Reading

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

(d) 2013/2014 Alligator RFD Budget Ordinance – 2nd Reading

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

(e) 2013/2014 Cash RFD Budget Ordinance – 2nd Reading

Council Member Powe made a motion to pass 2nd 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 – 2nd Reading

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

(g) 2013/2014 General Fund Budget Ordinance – 2nd Reading

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

(h) International Building Codes Ordinance Amendment – 2nd Reading

Council Member Johnson made a motion to pass 2nd 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 – 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. 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.

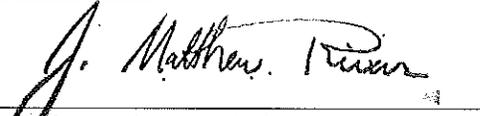
REGULAR SESSION

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:



J. Matthew Rivers, Chairman

Date: June 5, 2013

ATTEST:



Susie Boswell, Clerk to Council