

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 6, 20129:00 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; Leighton Bell – The Link; Gary Phillips – Pageland Progressive Journal; Deepal S. Eliatamby – Alliance Consulting Engineers, Tim Eubanks and Nancy Updegrave. 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 Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Cole made a motion to adopt the June 6, 2012 meeting agenda with any amendments approved by council. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

May 2, 2012 - Regular Meeting

Council Member Johnson made a motion to approve the May 2, 2012 Regular Meeting Minutes. Council Member Moore 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. Wal-Mart FILOT Agreement

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

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

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Amendment – 3rd Reading

Council Member Miller made a motion to pass 3rd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Multi-County Industrial Park Ordinance – Project Self-Man B&P – 2nd Reading

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

c. Alligator RFD 2012/2013 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.

b. Cash RFD 2012/2013 Budget Ordinance – 2nd Reading

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

c. Harris Creek RFD 2012/2013 Budget Ordinance – 2nd Reading

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

d. General Fund 2012/2013 Budget Ordinance – 2nd Reading

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

e. 2012 Tax Anticipation Note Ordinance – 1st Reading, *by title only*

Council Member Curtis 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.

f. Conveyance of Property (Pyramid/Ironwood) – 1st Reading, *by title only*

Council Member Powe 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.

STANDING COMMITTEE REPORTS

a. Building Committee – Committee Chair Plyler

Committee Chair Plyler advised Council that the Building Committee had discussed purchasing the Western Auto Building located in the Town of Chesterfield and that Keith Benton had looked at the building and advised the committee as to the condition of the building.

Council Member Curtis made a motion to purchase the Western Auto Building for \$195,000.00 for 5 years at 0% interest. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Letter of Support, Bay Springs Fire Department – Administrator Douglass

Advised Council that Bay Springs Fire Chief Billy Deese had requested a letter of support from the County in regards to the new sub-station that the fire department is preparing to build. The letter of support is one of the documents needed to hopefully assist them with receiving a USDA grant for this project. The letter does not obligate the County in any way.

Council Member Curtis made a motion to approve the request for a letter of support from the Bay Springs Fire Department. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Jag Grant Award Acceptance – Administrator Douglass

Advised Council that Chesterfield had been awarded a JAG (Justice Assistance Grant) for the purchase of a 'Liv Scan Fingerprint Machine' for the Detention Center. The grant is in the amount of \$59,400.00. A 10% match is required for this grant, which has already been approved in the budget (\$5,940).

Council Member Curtis made a motion to accept this award. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Schedule Special Meeting – Administrator Douglass

Advised Council that a 'Special Meeting' for third readings on the budgets needed to be set and that the proposed date was Wednesday, June 27, 2012 at 9:00 am.

The 'Special Meeting' for third readings on the budgets was set for Wednesday, June 27, 2012 at 9:00 am.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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

Animal Shelter meeting immediately after Council Meeting.

Council Member Curtis

Congratulated Council Member Powe.

Council Vice-Chair Powe

Announced that she had graduated from the Rural Leadership Institute at Francis Marion, Florence, SC.

Council Chair J. Matthew Rivers

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman
Date: July 11, 2012

Susie Boswell, Clerk to Council

