

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
September 5, 2012 .....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 and Crawford Moore.

**ABSENT:** Council Member Curtis.

**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; Karen Kissiah – The Cheraw Chronicle; Wes Covington – SCAC; Josh Rhodes – SCAC and Sheriff Sam Parker. 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 Moore asked Council Member Robert Cole to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Moore made a motion to adopt the September 5, 2012 meeting agenda with any amendments approved by council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**August 1, 2012 - Regular Meeting**

Council Member Moore made a motion to approve the August 1, 2012 Regular Meeting Minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

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

None

**APPOINTMENTS**

a. **Wes Covington, Attorney – SCAC**

Appeared before Council to give an annual update and to ask Council if they may have any recommendations on how the SCAC could better serve the counties. Recognized Harold Hainey and Lisa Hancock, Emergency Preparedness for their work in keeping workers compensation claims down in Chesterfield County. Thanked Council for allowing him to appear and give annual update.

**Josh Rhodes, Attorney - SCAC**

Introduced himself to Council and thanked Council for allowing he and Wes Covington to appear and give Council an annual update.

**b. Sam Parker, Sheriff**

Appeared before Council and asked Council for possession of the Chesterfield Armory.

Council Member Bruce E. Rivers made a motion to transfer Chesterfield Armory to Sheriff Sam Parker and that the Building Committee would work with Sheriff Parker on remodeling the building. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS**

None

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Multi-County Industrial Park Agreement Ordinance (Lancaster)- 1st Reading**

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

**STANDING COMMITTEE REPORTS**

**a. Finance Committee – Committee Chair Crawford Moore**

**1. Ambulance Service RFP Recommendation**

Request for Proposals for County-wide Ambulance Service were sent out and Staff received two (2) proposals which were presented to the Finance Committee and Council.

Council Member Moore made a motion to award the Ambulance Service bid to First Health. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**ITEMS SUBMITTED BY COUNCIL**

**Economic Development Update – Public/Private – Brenda Workman**

Appeared before Council and gave an update on the Chesterfield County Economic Development Alliance.

**ITEMS SUBMITTED BY STAFF**

None

**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**

None

**Council Member Curtis**

None

**Council Vice-Chair Powe**

Stated that the county saved a total of \$81,837.41 last year in regards to Solid Waste.

**Council Chair J. Matthew Rivers**

Congratulated Heath Ruffner, Attorney on the birth of his son.

**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

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

**APPROVED:**

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J. Matthew Rivers, Chairman  
Date: October 3, 2012

**ATTEST:**

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Susie Boswell, Clerk to Council

