

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 22, 2011.....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. Also present at the meeting were Michelle Stanley – Finance Director, Denise Douglass – Interim Administrator, Susie Boswell – Clerk to Council, C. Heath Ruffner – County Attorney and Joy Young. There were others present who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and asked Council Member Cole to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Curtis made a motion to adopt the June 22, 2011 meeting agenda with any amendments approved by council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC HEARINGS

a. 2010/2011 General Fund Amended Budget Public Hearing

Council Member Plyler made a motion to open the Public Hearing. Council Member Cole 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 Moore made a motion to close the Public Hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. 2010/2011 Wal-Mart Fee-in-Lieu Amended Ordinance Public Hearing

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.

Council Member Moore made a motion to close the Public Hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

c. 2011/2012 Alligator RFD Budget Public Hearing

Council Member Plyler made a motion to open the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

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

d. 2011/2012 Cash RFD Budget Public Hearing

Council Member Powe made a motion to open the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion to close the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

e. 2011/2012 Harris Creek RFD Budget Public Hearing

Council Member Plyler made a motion to open the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to close the Public Hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. 2011/2012 General Fund/Other Funds Budget Public Hearing

Council Member Moore made a motion to open the Public Hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

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

ORDINANCE READINGS AND RESOLUTIONS

a. 2011/2012 Tax Anticipation Note – 2nd Reading

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

COMMENT: Council Member Curtis stated he would like to see the county start reversing this and that he reluctantly would go along with it but we have got to get control of it.

a. 2010/2011 General Fund Amended Budget – 3rd Reading

Council Member Moore made a motion to pass 3rd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

b. 2010/2011 Wal-Mart Fee-in-Lieu Ordinance – 3rd Reading

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

c. 2011/2012 Alligator RFD Budget – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. 2011/2012 Cash RFD Budget – 3rd Reading

Council Member Powe made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

e. 2011/2012 Harris Creek RFD Budget – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. 2011/2012 General Fund/Other Funds Budget – 3rd Reading

COMMENT: Council Member Moore stated that there were a couple of truths that needed to be talked about. One of them is the fact that we're behind on the bills. The second is the TAN. He stated that we are borrowing money on next year's income and that we have got to stop doing this and that with everything going on with budgets of everybody, including the colleges and everything else, we are hearing cuts. Four proposals were handed out and with all that's going on with the country, the tax payers situation and everything else, it has been narrowed down to Proposal 1 and 2. Number 2 has a millage increase and with the situation with taxpayers and everything being tough on everybody all the way around, we are leaning toward Proposal 1 which has no tax increase and cuts the budget. The total is \$381,000.00 for department cuts and with that being said Council Member Moore made a motion that Proposal 1 be accepted.

COMMENT: Council Member Bruce E. Rivers stated that he realized that we have got to make some cuts but where we make those cuts were his concern.

COMMENT: Council Member Moore stated that we have got to get right side up on our budget and we are upside down right now and that we have got to get control over the TAN and control of our bills.

COMMENT: Council Member Plyler we should like at what was just approved, a \$3,000,000 TAN to borrow money in the middle of the year to pay the bills.

COMMENT: Council Member Moore stated that we pay this back next year and that we are paying about \$60,000 interest on that next year.

Council Member Moore made a motion to pass 3rd Reading. Council Member Plyler seconded the motion. Council Members Plyler, Cole, Curtis, Powe and Moore voted in favor of the motion. Council Members Bruce E. Rivers, Johnson and Miller voted against the motion. The motion passed.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Susie Boswell, Clerk to Council

Date: _____

