

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
MARCH 3, 2010 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Crawford Moore, Clerk to Council Michelle Sellers, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. 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

Chairman J. Matthew Rivers stated that there were a couple of personnel matters that needed to be discussed in Executive Session. Council Member Johnson made a motion to adopt the March 3, 2010 meeting agenda. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Cole made a motion to adopt the February 3, 2010 Regular Meeting minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Charles L. Talbert, III – McAbee, Talbert, Halliday

Mr. Charles Talbert presented Council with the Chesterfield County Independent audit of fiscal year 2008-2009. Chesterfield County has once again received a clean audit.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Building Codes Ordinance Amendment

Council Member Johnson made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

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

b. Lease Purchase Ordinance Amendment

Council Member Johnson made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

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

ORDINANCE READINGS AND RESOLUTIONS

a. Building Codes Ordinance Amendment – 3rd Reading

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

b. Lease Purchase Ordinance Amendment – Roll Off Truck – 3rd Reading

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

c. Conveyance of Real Property – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Census Update – Council Vice-Chair Powe

Council Vice-Chair updated Council on the progress of the 2010 Complete Count Census Project. She stated that the yard signs were in and that she was requesting assistance from the Public Works Department to get them delivered. She also stated that everyone should be receiving their census forms in the mail in the next week or two.

ITEMS SUBMITTED BY STAFF

a. Mobile Command Post - Emergency Management/Risk Management Director, Richard Carnes

Mr. Carnes presented Council with the Mobile Command Post that he has been working on for a while.

This truck was donated to Emergency Management by First Health of the Carolinas and has been converted to use as a mobile command post for Chesterfield County Emergency Management. Chesterfield County Emergency Management has approximately \$3,000 (not county funds) invested in this project; the money was used to paint the outside of the truck, renovate the inside, and stock the truck with emergency supplies.

b. Alligator Fire District Surplus Equipments Bids – Interim Administrator Douglass/Council Member Plyler

Bid packages for the sale of the three tanker trucks were sent out with the bids being due on February 22nd at 11:00 am, however no bids were received. In light of this

situation, it is my understanding that Alligator Fire District is interested in donating the tanker trucks to other fire departments or other governmental entities.

Council Member Plyler made a motion to donate the tanker trucks to local fire departments within the county as see fit. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

c. Surplus Property – Road Department – Interim Administrator Douglass

Mr. Tim Eubanks, Public Works Director has recently inventoried his equipment and is requesting that Council declare the attached list of property as surplus so that we hopefully will be able to sell these items.

Council Member Miller made a motion to declare the attached list of property as surplus. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

a. Tax Appeals Board Appointments

Upon review of the Boards, the Assessor has informed Administration that we need an appointment from Council Member Johnson for the Tax Appeals Board.

b. Land Use & Planning Commission Appointments

Code Enforcement Office has requested new appointments to the Land Use & Planning Commission. The appointments that are being replaced did not complete the mandatory SCAC training and the time has expired to do so. At this time, we do not have a quorum and cannot conduct any business that is required of this commission.

It appears we need appointments from the following Council Members: J. Matthew Rivers, Gerald L. Miller, and Robert G. Cole.

NEW BUSINESS

a. Letter of Support – CareFirst Carolina Foundation, Hartsville

Staff received a request from Mark Sobiski, Foundation Manager of CareFirst Carolina Foundation, Inc., for the County to provide them with a letter of support.

CareFirst Carolina Foundation is partnered with CareSouth Carolina and is applying for a USDA grant that will enable them to provide oral health services for the low income and uninsured children's population of the Pee Dee via a mobile dental unit. This unit will be staffed with dental professionals and will come to areas that have limited access to dental services. There will be a full-time dentist whom would not only do cleanings, but would also perform fillings, extractions, crowns, etc., free of charge to the un-insured and under insured children in our area.

CareFirst needed this letter of support by February 19th, therefore after speaking with the Chairman and the Committee Chairs, it was agreed that the Interim Administrator go ahead and submit the letter of support for this valuable service that would greatly benefit our citizens.

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

Chesterfield County celebrating 280 years.

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

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, legal matter, and a personnel matter.

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

Council Member Plyler made a motion to set up a central purchasing system. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Moore made a motion to direct the Interim Administrator to meet with all Department Heads and Elected Officials to come up with a plan to recoup the shortfall in the budget by June 30, 2010. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Rivers 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

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____