

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 1, 20119:00 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. Also present at the meeting were Finance Director Michelle Stanley, Interim Administrator Denise Douglass, Clerk to Council Susie Boswell, Joy Young, Susan Parker, Town of Jefferson, Mayor Chuck Raley, Town of Jefferson, R.L. Tarlton, and Deepal S. Eliatamby, Alliance Consulting Engineers. There were others present who did not sign the sign-in-sheet.

ABSENT:

Council Member Douglas A. Curtis.

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Council Member Moore made a motion to adopt the June 1, 2011 meeting agenda with any amendments approved by council. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. May 4, 2011 – Regular Meeting

Vice-Chair Powe requested a correction to Page 2 under Public Comments and on Page 4 under Road Committee to read Arthur Bays in lieu of Mr. David. Council Member Plyler made a motion to adopt the May 4, 2011 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

a. Honorable Charles W. Raley, Jr., Mayor of Jefferson

Addressed Council regarding Ironwood Farms. Stated that he would like to have a better rapport with Council especially when Jefferson is involved. Also stated that the Jefferson Armory is zoned as residential and it would have to be rezoned if a business/company were to purchase or lease the Jefferson Armory.

b. Joy Young – Animal Issues

Addressed Council regarding the animal issues. Advised Council that she had been doing a lot of research and made a lot of calls regarding the animal shelters in different counties and how these animal shelters were operated. Advised Council that she needed someone on Council that could speak on behalf of Council to get different people to come and speak to Council and to also get certain help for the animal shelter. Stated that a lot of the people she contacted would not listen to her as a citizen they wanted to speak with someone with authority that represents the county. Stated she would help and would not give up on getting a better shelter for the animals.

PUBLIC COMMENTS

Susan Parker – Zoning Committee – Town of Jefferson

Stated that the Town of Jefferson does not want Ironwood Farms to come to Jefferson and that the Zoning Committee would not agree to rezone for Ironwood Farms and that the town wanted Council to know where the Zoning Committee stood on this issue.

PUBLIC HEARINGS

a. Equipment Lease Purchase Public Hearing – Public Hearing

Council Member Miller made a motion to open the public hearing. Council Member Moore 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 Cole seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Equipment Lease-Purchase Ordinance – 3rd Reading

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. AT&T Franchise Application – Douglass

Presented Council with packets of information from the Secretary of State in reference to the AT&T Franchise application. AT&T has filed an application to amend a certificate of franchise authority to provide video service for a portion of the eastern side of the County.

Council Member Moore made a motion to accept AT&T Franchise Application. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Special Meeting/Budget Workshop Date – Douglass

Special Meeting/Budget Workshop has been set for Wednesday, June 22, 2011.

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 Vice-Chair Powe

Teal's Mill bridge to be open by August 1, 2011.

Council Chair J. Matthew Rivers

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Date: _____

Susie Boswell, Clerk to Council