

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
DECEMBER 5, 2007 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, Robert G. Cole, Crawford Moore, Kenneth A. Johnson, Anne Brumley, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. Also present were Stephen Plyler; a citizen of Pageland, Terry J. Rogers, and Karen Anderson with Chesterfield County Board of Disabilities and Special Needs. 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 under 9(b) of the agenda instead of a Resolution it would need to be done by an ordinance and Council Member Powe made a motion to adopt the December 5, 2007 meeting agenda. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. December 5, 2007 Regular Meeting

Council Member Cole made a motion to approve the November 7, 2007 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

a. Stephen Plyler, 6737 Peach Orchard Road; Pageland, SC

Mr. Plyler appeared before council in reference to passing a No Jake Brake sign on the following roads:

- (a) Evans Mill and Hwy 151
- (b) Evans Mills and Peach Orchard
- (c) Peach Orchard and Airport Rd
- (d) Peach Orchard and Evans Mill/Raymond Jordan Rd
- (e) Kirkley Rd and Peach Orchard
- (f) Guess Road to Airport Rd / both ways
- (g) Guess Road to Peach Orchard
- (h) Hwy 151 at Evans Mill Intersection
- (i) Airport Road East at Airport Road/Peach Orchard Rd/ Hatchery Road Intersection

The road committee will review and then bring back a recommendation to Council.

b. J. R. Joyner, Deputy Solicitor

Mr. Joyner appeared before council to update Council on the status of pending cases and jail population. Mr. Joyner stated that he has a murder trial coming up and bank robbery. A majority of the inmates at the detention center are family court clients who have not paid child support.

c. John L. Melton, Cheraw Fire Department Chief

Mr. Melton appeared before Council to formerly request Council's assistance in locating property that might be suitable for a fire department training ground.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Economic Development Board Resolution

On the 20th of November, the Chesterfield County Economic board unanimously passed a resolution asking that the town Council of Pageland reconsider the action of November 4, 2007 meeting of the Pageland Town Council. The Board is requesting that Council endorse this resolution due to its potential impact on future economic prospects and opportunities for Chesterfield County.

Council Member Bruce E. Rivers made a motion to endorse the resolution. It is recommended that the motion be set aside and the matter go before the finance committee and brought back to council for the January meeting. Council Member Bruce E. Rivers withdrew his motion.

Board of Disabilities Agency Name By Title Only – 1st Reading

Council Member Johnson made a motion to pass 1st Reading for name change for the Board of Disabilities Agency to CHESCO, Services. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

a. Recreational Trails Program, Council Member Powe

Last month Council Member Powe informed Council of the possibility of a Recreational Trails Program. Since that time, Chesterfield County has received notification that we may apply as a partner in kind with the Sandhills State Forest on the letter of intent for funding of an ATV recreation trail located in the State Forest. Chesterfield County's participation would at this time be limited to in kind service in order to satisfy the match requirements. The State Forest would be the lead agency and responsible for the main letter of intent application and the proposed grant. Council Member Powe is requesting that Council approve Chesterfield County to move forward on the initial application stage of this great potential recreational project.

Council Member Powe made a motion to approve the county moving forward with the initial application stage. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

COMMITTEE REPORTS

a. Surplus Property Declaration – Road Committee

Chesterfield County is experiencing more and more paved road repairs. This is currently being handled by applying a cold patch material to the pothole and compacting it with the dump truck. However more extensive repairs are beginning to appear as the roads get older and there is now a critical need for a vibratory compacting rolling. Chesterfield County has rented a used roller for the past month and found it does an excellent job on the larger patching jobs. Since this is not a feasible solution to an ongoing problem I am requesting, with recommendation from the Road Committee, that Chesterfield County declare the 1978 CAT 120 grader surplus.

Council Member Powe made a motion to declare the 1978 CAT 120 grader as surplus property. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Ridgeview A Option Assignment – Finance Committee

For some time the Finance Committee has been considering the assignment of an option regarding a portion of Ridgeview A in McBee to C.S. Mcleod Farms Inc. It now seems that the obstacles regarding industrial development of this portion of property have been worked out and it is the recommendation of the Finance Committee that Chesterfield County re-assign a portion of our Ridgeview A, consisting of +/- 100 acres, as shown on a proposed layout map, to McLeod Farms Inc. Exact dimensions and acreage will be determined by an actual property survey.

Council Member Moore made a motion to assign portion of Ridgeview A in McBee to C.S. Mcleod Farms, Inc. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

a. Codification of Ordinances Award

Chesterfield County has been working toward the codification of our existing ordinances now for several years. Two companies submitted bids to accomplish this process. Once done, our ordinance will be in indexed book form and also available on DVD media application. The two bids received were:

- | | | |
|-----|---------------------------------------|-------------|
| (1) | American Legal Publishing Corporation | \$ 7,900.00 |
| (2) | Municipal Code Corporation | \$11,100.00 |

After reviewing both proposals regarding service given, number of copies furnished, pricing of additional service maintenance cost and reference checks, it is the recommendation that Chesterfield County award the bid to American Legal Publishing Corporation.

Council Member Bruce E. Rivers made a motion to award codification of ordinances bid to American Legal Publishing Corporation. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Parking Lot Paving Award

Chesterfield County has received notification from the South Carolina Department of Transportation that the Chesterfield County Transportation Committee has allocated funding to proceed with the paving of the new parking area. The project bids are as follows:

(1) Boggs Paving	\$ 15,850.00
(2) Furr Grading and Paving	\$ 25,500.00
(3) John F. Stroud & Sons	\$ 29,800.00
(4) C.R. Jackson, Inc.	No bid

The project bids have been examined by Mr. Eubanks and comparable in scope. It is the recommendation that Boggs Paving be awarded the bid to pave the new parking lot with additions.

Council Member Plyler made a motion to award the parking lot bid to Boggs Paving. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

a. Reverse E-911 Implementation

In the past Council has expressed the desire to implement a Reverse E-911 system in Chesterfield County. The implementation of such a system would provide Chesterfield County with one of the most important assets available when it comes to contacting our citizens in certain emergencies and important events.

Council Member Bruce E. Rivers made a motion to implement the Reverse E-911 system. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

NEW BUSINESS

a. Magistrate Hours Revision

Senator Vincent Sheheen sent a letter regarding the following proposed Magistrate changes for Chesterfield County.

- (1) Reduce Judge Teals' hours in the McBee area from 22 to 14 (per Judge Teal's request)
- (2) Take six of those eight free hours and increase Judge Faulkenberry from 29 to 35 hours. By doing so this moves the Western part of the County closer to a full time magistrate service.
- (3) Take the remaining two hours of the eight free hours and increase Judge Burch from 35 to 37 hours due to the increased traffic and workload since opening the new central Chesterfield office.

Council Member Bruce E. Rivers made a motion to implement the following changes for the Magistrate's hours. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. Setting of Meeting Dates and Times

Council will set the meeting dates and times for the 2008 Council Meeting Year.

January 9, 2008

February 6, 2008

March 5, 2008
April 2, 2008
May 7, 2008
June 4, 2008
July 2, 2008
August 6, 2008
September 3, 2008
October 1, 2008
November 5, 2008
December 3, 2008 meeting time will be at 9:00 A.M.

Council Member Moore made a motion to approve the 2008 meeting dates and times. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, as requested by Ms. Cherry McCoy, Chesterfield County Economic Development, to discuss contractual matters pertaining to the following:

- (1) County Contractual responsibilities to site patients regarding Chesterfield General Hospital
- (2) Project Apple in the McBee Area
- (3) Project Bryne in the McBee Area
- (4) Personnel Matter

Council Member Bruce E. Rivers made a motion to enter executive session. Council Member Moore Seconded the motion. Voting in favor of the motion was unanimous. No motions were made and no action was taken in Executive Session.

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

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. Council Member Plyler made a motion to enter agreement to assign the option for approximately 120 acres more or less to Ridgeview site to Project Apple. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion that Council hire additional staff for the magistrate office in Pageland with funds that are available. Council Member Johnson seconded the motion. Voting in favor of the motion were Council Members: Bruce E. Rivers, Johnson, Miller, and Plyler. Voting opposed were Council Members: Moore Powe Cole Brumley, and Chairman J. Matthew Rivers. The motion fails and is recommended to refer to finance committee for reconsideration.

ANNOUNCEMENTS

Lenora V. Powe

None

Franklin Plyler

The One-stop in Pageland was recognized.

Crawford Moore

Wished everyone a Merry Christmas

Robert G. Cole

None

Bruce E. Rivers

None

Kenneth Al Johnson

None

Anne Brumley

None

Kenneth A. Johnson

None

Chairman J. Matthew Rivers

Recognized the Chesterfield and Cheraw High School for winning the 1 A /AA State Championship.

Gerald Miller

Would like for each council member to go by the road department and see what work has been done when they get a chance.

ADJOURN

Council Member Powe made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____