

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JULY 1, 2009 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, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Interim Administrator Denise Douglass, Clerk to Council Michelle Sellers, and Finance Director Tammy McCarn. 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 Powe asked Rev. Lynn to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 12 a will be taken off of the agenda. He also stated that item 9(e) Building Codes Ordinance Amendment would need to be added. Council Member Johnson asked that Sandhill Fire Department Dues be added under 11(a). Council Member Johnson made a motion to adopt the July 1, 2009 Regular Meeting Agenda with approved changes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Bruce E. Rivers made a motion to adopt the May 27, 2009 Budget Workshop Meeting minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

Council Member Cole made a motion to adopt the June 3, 2009 Regular Meeting minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

Council Member Miller made a motion to adopt the June 19, 2009 Special Meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Lyne Askins, Carolina Sandhills Refuge Manager

Ms. Askins appeared before Council to present an information program about the refuge, their programs, and visitors.

Sandhills National Wildlife Refuge was established in 1939. It contains 46,000 acres of rolling sand hills dominated by the longleaf pine-wiregrass ecosystem. Longleaf pines, blackwater streams, open fields, hardwood ridges, and wetlands provide a mosaic of habitats for more than 190 species of birds, 42 species of mammals, 41 species of reptiles, 25 species of amphibians, and more than 800 species of plants.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Flood Damage Prevention Ordinance Amendment Public Hearing

Council Member Bruce E. Rivers made a motion to open the 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 Bruce E. Rivers made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

b. Wal-Mart Fee-In-Lieu Amendment 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. There were no oral comments from the public made nor were any written comments received.

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

c. 2009/2010 General Fund Budget Amendment Public Hearing

Council Member Johnson made a motion to open the public hearing. Council Member Bruce E. Rivers 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 the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

d. 2009/2010 Tax Anticipation Note Ordinance Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. Flood Damage Prevention Amendment – 3rd Reading

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

b. Wal-Mart Fee-In-Lieu – 3rd Reading- 3rd Reading

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

c. 2008/2009 General Fund Budget Amendment – 3rd Reading

Council Member Moore made a motion to pass 3rd reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

d. 2009/2010 Tax Anticipation Note – 3rd Reading

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

e. Building Codes Ordinance Amendment – 1st Reading (Title Only)

Council Member Plyler made a motion to pass 1st reading by title only. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. DSS Roof Project – Committee Chair Plyler

Committee Chair Plyler updated Council on the DSS roof project.

ITEMS SUBMITTED BY COUNCIL

a. Sandhill Volunteer Fire Department- Council Member Johnson

The Board of the Sandhill VFD held a public hearing at the Sandhill Fire Station regarding the increase in fire dues for the residents of that district from \$35.00 to \$50.00. According to council Member Johnson there were no opposition to the propose fee increase.

Council Member Johnson made a motion to increase the fire dues to \$50.00 on this year's taxes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

Invited everyone to the Ruby festival Saturday

Lenora V. Powe

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

Robert G. Cole

None

J. Matthew Rivers

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, for a personnel item.

Council Member Johnson made a motion to enter Executive Session. Council Member Brumley 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 motions were made and no action was taken in Executive Session.

ADJOURN

Council Member Johnson 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: _____