

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 5, 20139:00 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.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Karen Kissiah – The Cheraw Chronicle; Lisa Gainey – Human Resource Director; Deepal Eliatamby – Alliance Consulting Engineers; Vanessa R. Brewer and R. L. Tarlton – Mother’s Board. 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 Gerald L. Miller opened the meeting with prayer.

SPECIAL RECOGNITION:

Staff has implemented a Service Recognition Program that is designed to honor the County’s Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employee was recognized and presented with her Certificate:

<u>Employee</u>	<u>Department</u>	<u>Hire Date</u>	<u># of Years</u>
Vanessa R. Brewer	Probate Court	3/31/03	10 Years

ADOPTION OF AGENDA

Council Member Miller made a motion to adopt the June 5, 2013 meeting agenda with any amendments approved by council. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

May 1, 2013 - Regular Meeting

Council Member Johnson made a motion to approve the May 1, 2013 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

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Wal-Mart FILOT Agreement Amendment

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

b. Equipment Lease Purchase – Road Department

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

c. Alligator RFD Ordinance Amendment

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

d. 2013/2014 Alligator RFD Budget Ordinance

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

e. 2013/2014 Cash RFD Budget Ordinance

Council Member Powe made a motion to open 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 nor were any written comments received.

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

f. 2013/2014 Harris Creek RFD Budget Ordinance

Council Member Plyler made a motion to open 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 nor were any written comments received.

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

g. 2013/2014 General Fund Budget Ordinance

Council Member Bruce E. Rivers made a motion to open 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 nor were any written comments received.

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

h. International Building Codes Ordinance Amendment

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

ORDINANCE READINGS AND RESOLUTIONS

(a) Wal-Mart FILOT Agreement Amendment – 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. Motion passed.

(b) Equipment Lease Purchase – Road Department – 3rd Reading

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

(c) Alligator RFD Ordinance Amendment – 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. Motion passed.

(d) 2013/2014 Alligator RFD Budget Ordinance – 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. Motion passed.

(e) 2013/2014 Cash RFD Budget Ordinance – 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. Motion passed.

(f) 2013/2014 Harris Creek RFD Budget Ordinance – 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. Motion passed.

(g) 2013/2014 General Fund Budget Ordinance – 3rd Reading

Council Member Moore thanked Administrator Douglass and her staff for the work they had done on the Budget and for a great job putting together a great budget. Council Member Moore stated that this year's budget shows an expenditure increase, most of which is an increase in insurance, FirstHealth and some other items and that is the budget shortfall. He advised that the request of some increases are shown that haven't been attend to in several years, one of them being the cost of living and with the added responsibility to the administrator, they are looking at giving her an increase, along with moving towards hiring an assistant administrator. The increase will be to bring them up to where they should be. Other employee increases and adjustments, along with additional funding for a couple of agencies are listed on a separate sheet for council's review. Through the millage banking, we are looking at a 7.89 millage increase in taxes this year.

Council Member Moore made a motion to pass 3rd Reading. Council Member Powe seconded the motion. Much discussion took place in regards to the budget.

Council Member Johnson: Made a request that they be given two weeks to review the budget, as he had not had time to review it.

Council Member Curtis: Asked for additional time to review the budget and asked that Council Member Moore table his motion to approve 3rd Reading of the budget.

Council Member Bruce E. Rivers: Stated that he would like more time to review the budget.

Voting in favor of the motion were Council Members Plyler; Chairman Rivers; Cole, Vice-Chair Powe and Moore. Voting against the motion were Council Members Johnson, Curtis, Miller and Bruce E. Rivers. Motion passed.

(h) International Building Codes Ordinance Amendment – 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. Motion passed.

(i) 2013 Tax Anticipation Note Ordinance 2nd Reading

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

Equipment RFP Awards – Administrator Douglass

Staff has received a number of responses from the RFP's sent out for the Road Department Equipment. All of the proposals have been reviewed and Staff recommends the following to be awarded:

(2) Motorgraders

Blanchard Machinery, West Columbia, SC

Base Price Per Machine: \$184,546

Guaranteed Minimum Repurchase Price (per machine) \$115,000

(1) Roll-off Truck

Blanchard Machinery, West Columbia, SC

Base Price: \$169,350

Guaranteed Minimum Repurchase price: \$ 55,000

(1) Bushcutter

Blanchard Machinery, West Columbia, SC

State Contract price: \$144,323

Council Member Powe made a motion to award Blanchard Machinery, West Columbia, the (2) Motorgraders, (1) Roll-off truck and (1) Bushcutter lease purchase agreement award, contingent on third reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

2013 JAG GRANT NOTICE OF APPLICATION – Administrator Douglass

Advised Council that staff will be submitting an application for the Sheriff's Department for law enforcement equipment. Chesterfield County is eligible for \$10,211 through the Edward Byrne Memorial Justice Assistance Grant Program (JAG).

UNFINISHED BUSINESS

Cheraw Fire District Contract

Chairman Rivers advised that several of them had met with the Town of Cheraw last week along with other meetings they have had. He stated that calls have been received from citizens over the last 1-2 years from Country Club Acres and Deerfield asking to be placed into the Cheraw Fire District area due to ISO ratings. Chairman Rivers advised that they had been negotiating with the Town of Cheraw and have reached an agreement. Presently the County is paying \$200,000 to the Town of Cheraw and they have asked for an increase. Their budget is \$791,000. County had been paying \$200,000 to the Cheraw Fire District and they have now asked for more money. Chairman Rivers advised that we need a motion to include that millage, \$250,000 (which is a \$50,000 increase) for this year and an additional \$50,000 (\$300,000 total) for next year. This would be the goal of bring those areas into the Cheraw Fire District.

Council Member Moore made a motion to pay \$250,000 to Cheraw Fire District for Fiscal Year 2013/2014 and an additional \$50,000 (\$300,000 total) for Fiscal Year 2014/2015. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

15(a) Town of Chesterfield Contract Extension

Chairman Rivers a letter from the Town of Chesterfield in regards to a Modification to the Contract of Sale for property in the Town's Commerce Park. This modification was to allow for the construction of a DSS building and to extend the contract until December 31, 2014.

Council Member Cole made a motion to modify Agreement with the Town of Chesterfield to allow for the construction of a DSS building and to extend the contract until December 31, 2014. Council Member Moore seconded the motion. Voting in favor of the motion were Council Members Plyler; Chairman Rivers; Cole, Vice-Chair Powe, Curtis and Moore. Voting against the motion were Council Members Johnson, Miller and Bruce E. Rivers. Motion passed.

15(b) Town of Chesterfield Clean-Up Fees

Staff received a request from the Town of Chesterfield in regards to placing clean-up fees on the tax notices as the County does for the Town of Cheraw. The Town of Chesterfield will reimburse the County for the cost of the initial programming fee and for the cost of the annual service maintenance fee; the same as Cheraw does.

Council Member Plyler made a motion accept agreement with Town of Chesterfield in regards to placing clean-up fees on the tax notices as the County does for the Town of Cheraw. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

15(c) Chesco Board Appointment

Council Member Johnson made a motion to appoint Ann Porter to the Chesco Services Board. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

15(d) Pee Dee Workforce Reappointment

Chesterfield County received a letter from Joette R. Dukes, Workforce Development Director requesting that Council reappoint Ms. Mary Beth Smith to the Pee Dee Workforce Investment Board for an additional three year term.

Council Member Johnson made a motion to reappoint Ms. Mary Beth Smith to the Pee Dee Workforce Investment Board. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

None

Council Member Cole

None

Council Member Bruce E. Rivers

Stated that he thought we should charge a small fee to offset our cost for pass-thru grants.

Council Member Curtis

None

Council Member Miller:

None.

Council Vice-Chair Powe

Public Hearing on June 18, 2013 from 5-7 pm regarding Teals Mill Bridge at Lower Macedonia. Pee Dee COG – Transportation Advisory Committee meeting to prioritize roads in Pee Dee Region. Sammy Copeland is chair of committee. Widening of Highway #9 passed Transportation Sub-Committee unanimously.

Council Chair J. Matthew Rivers

Thanked staff.

Administrator Denise Douglass

Appreciation Luncheon today. Introduced Mike Orr as new Building Codes Director.

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 – Cheraw Fire District Proposal.

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

Council Member Johnson 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. No action was taken and no motions were made in Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman
Date:

Susie Boswell, Clerk to Council

