

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
October 19, 2015 9:00 A.M.**

PRESENT: Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, Bruce E. Rivers, Gerald L. Miller, George Franklin Plyler, Douglas Curtis and Robert G. Cole.

ABSENT: Chairman J. Matthew Rivers and Council Member Mary Anderson.

OTHERS PRESENT:

Denise R. Douglass – Administrator; Betty M. Boswell – Clerk to Council; Tim Eubanks –Assistant Administrator/Public Works Director; and C. Heath Ruffner – County Attorney. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Vice-Chair Powe, Acting Chair, welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Bruce E. Rivers made a motion to adopt the October 19, 2015 Special Meeting agenda. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Lease-Purchase Ordinance (Motor graders) - 2nd Reading

Council Member Johnson made a motion to pass 2nd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

Council did not enter 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.

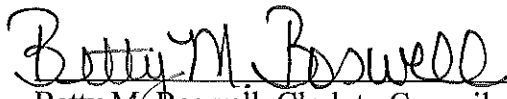
APPROVED:



Lenora V. Powe, Acting Chair

Date: November 4, 2015

ATTEST:


Betty M. Boswell, Clerk to Council