

**NOT APPROVED BY COUNCIL
CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
SEPTEMBER 5, 2007 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chairman 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. 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 asked Administrator Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Cole made a motion to adopt the August 8, 2007 meeting. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. August 8, 2007 Regular Meeting

Council Member Powe made a motion to approve the August 8, 2007 regular meeting minutes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. The Honorable Faye Sellers, Clerk of Court

The Honorable Faye Sellers appeared before Council to inform Council on the recent developments that will directly affect Family Court over the next several years.

b. Ira Edwards, Harris Creek Fire Department

Mr. Edwards appeared before Council regarding the matter of maps associated with surrounding fire districts. He requested that Council reconsider the Harris Creek Fire Department district.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Tax Anticipation Note 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

a. Indigent Defense Parity Act Update – Chairman J. Matthew Rivers

Chairman Rivers gave Council an update on the indigents Defense Parity Act as it applies to the Chesterfield County Public Defenders Office and surrounding Counties.

COMMITTEE REPORTS

a. Building Committee Report – Councilman Gerald Miller

Building Committee Chairman, Gerald Miller updated Council on the status of the Administration Building Project.

b. Finance Committee Report – Councilman Crawford Moore

Finance Committee Chairman, Crawford Moore

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Lenora V. Powe

None

Franklin Plyler

Sherrill's Mill Road Discussion

Crawford Moore

None

Robert G. Cole

None

Bruce E. Rivers

None

Kenneth Al Johnson

None

Anne Brumley

None

Chairman J. Matthew Rivers

Introduced his family.

Gerald Miller

None

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, to discuss the Project Byrne Site.

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

Council Member Plyler made a motion to grant ninety (90) day extension for the assignment to Project Byrne. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____