

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 3, 20109:00 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, Anne Brumley and Crawford Moore, Finance Director Michelle Stanley, Interim Administrator Denise Douglass, Susie Boswell, Clerk to Council, Rebecca Craig, The Link, John Douglas, Mayor of Chesterfield, Marla J. Hamilton, Chesterfield Town Council, Jay Oliver, Chesterfield Town Council, Runette Wilson, Chesterfield Town Council, John Bittle, Chesterfield Town Council, David Huntley, Administrator, Town of Chesterfield, Janet E. Caulder, Economic Development Board, Brenda Workman, Director, Economic Development Board. There were others who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Anne Brumley asked Council Member Robert Cole to open the meeting with prayer.

ADOPTION OF AGENDA

It was proposed to amend the Agenda to move Items 9(c), Item 10, Item 13 and Item 11(b) to after Item 16, the Executive Session.

Council Member Plyler made a motion to adopt the November 3, 2010 meeting agenda with any amendments approved by council. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Miller made a motion to adopt the October 6, 2010 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

None

PUBLIC COMMENTS

Doris Ann Vandenoever addressed the Council regarding a complaint she had with the Chesterfield County Sheriff's Department regarding a death threat that her son had received and the manner in which the Sheriff's Department handled the matter.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Motor Grader Lease Purchase Ordinance – 2nd Reading

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

b. Project Fire FILOT and Incentive Agreement – 2nd Reading

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

RFP Cash Fire Department Re-roofing – Vice-Chair Powe

Have received several bids from companies. The board will be meeting 11/3/10 and will determine which company they are going to select. This was handled through the County because Cash Fire Department is on millage.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Moore

None

Council Member Bruce E. Rivers

None

Council Member Miller

None

Council Member Cole

None

Council Member Brumley

None

Council Member Plyler

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

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 2004 G/O Bond Amendment – 1st Reading (title only), Land Purchase, Administration Building, Spec Building, Lynches River Land and Jefferson Armory.

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

Council Member Brumley made a motion to exit Executive Session. Council Member Miller 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 in Executive Session.

Jefferson Armory - Forwarding this to Council Member Miller and Council Member Johnson to report back as necessary in conjunction with Chesterfield County Economic Development Board and the Economic Development Director.

Lynches River Land Discussion – Forwarding and assigning this to Council Member Bruce E. Rivers and Council Member Miller and they are to report back at their discretion in conjunction with Chesterfield County Economic Development Board and the Economic Development Director.

SC Department of Commerce RIF Grant (Spec Building) - Council Member J. Matthew Rivers made a motion that the monies stay with the Carolinas Centre Project and be utilized for this project. Council Member Brumley seconded the motion. Council Members Plyler, J. Matthew Rivers, Cole, Brumley, Powe and Moore voted in favor of the motion. Council Members Miller, Johnson and Bruce E. Rivers voted against the motion. The motion passed.

Land Purchase from Town of Chesterfield - Council Member Plyler made a motion to purchase land from the Town of Chesterfield, no more than four (4) acres, at \$17,000.00 an acre. Council Member Powe seconded the motion. Council Members Brumley, Plyler, Powe, Moore, Cole and J. Matthew Rivers voted in favor of the motion. Council Members Miller, Johnson and Bruce E. Rivers voted against the motion. The motion passed.

Develop building plan and engage architects – Council Member Plyler made a motion to authorize the building committee, along with the administrator to move forward with the Administration Building Project; which will allow the committee and administrator to develop a plan and award required bids engaging, but not limited to, architectural and engineering services and to periodically update council on the progress of the project. Council Member Moore seconded the motion. Council Members Brumley, Plyler, Powe, J. Matthew Rivers, Moore and Cole voted in favor of the motion. Council Members Johnson, Miller and Bruce E. Rivers voted against the motion. The motion passed.

2004 G/O Bond Amendment – 1st Reading (title only)

Council Member Plyler made a motion to pass 1st Reading of the 2004 G/O Bond Amendment that will provide for supplemental uses of the proceeds. Council Member Cole seconded the motion. Council Members Brumley, Plyler, Powe, J. Matthew Rivers, Moore and Cole voted in favor of the motion. Council Members Johnson, Miller and Bruce E. Rivers voted against the motion. The motion passed.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Susie Boswell, Clerk to Council

Date: December 1, 2010