

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 25, 2013 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Douglas Curtis, Robert G. Cole, Denise Douglass – Administrator, Susie Boswell – Clerk to Council, C. Heath Ruffner – County Attorney and Michelle Stanley – Finance Director. Also present at the meeting was Donna Rivers. There were others attending the meeting who did not sign the sign-in-sheet.

ABSENT: Council Member Kenneth A. Johnson and Vice-Chair Lenora V. Powe.

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the November 25, 2013 Special Meeting agenda with any amendments approved by Council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

Road Fee Increase Ordinance – 2nd Reading

a. Multi-County Park Ordinance – Project VINO – 2nd Reading

Council Member Plyler 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.

ADJOURN

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

APPROVED:



J. MATTHEW RIVERS, CHAIRMAN

ATTEST:



CLERK TO COUNCIL

DATE: December 4, 2013