

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEEING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JULY 14, 2010 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. Council Member Moore and Clerk to Council Michelle Sellers were not present at meeting. 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 asked Council Member Cole to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Bruce E. Rivers made a motion to adopt the July 14, 2010 meeting agenda with any amendments approved by Council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. June 2, 2010 Regular Meeting

Council Member Bruce E. Rivers made a motion to adopt the June 2, 2010 Regular meeting minutes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. June 9, 2010 Budget Workshop/Special Meeting

Council Member Bruce E. Rivers made a motion to adopt the June 9, 2010 Budget Workshop/Special meeting minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. June 30, 2010 Special Meeting

Council Member Cole made a motion to adopt the June 30, 2010 Special Meeting minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Reverend Don Robinson

Reverend Don Robinson appeared before Council requesting a letter of support in reference to funding from Rural Development for a community center in the McBee area.

Council Member Plyler made a motion to approve a letter of support. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

None

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

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, and two legal matters.

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

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

CLERK TO COUNCIL

DATE: _____