

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
January 5, 2011 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, Douglas A. Curtis, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Interim Administrator Denise Douglass and Clerk to Council Susie Boswell. Also attending the meeting were R.P. Presson, Teal's Mill Fire Department, Anders Green and Amy Fiestel, Sandblast Rally and Ralph Laney with DSS. 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 Powe asked Rev. Johnny Frank McClendon, Pastor of the Fisher Hill Community Baptist Church, to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Cole made a motion to adopt the January 5, 2011 meeting agenda with approved changes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

OATH OF OFFICE

The Honorable Faye Sellers, Clerk of Court for Chesterfield County, administered the Oath of Office to the following Council Members: Gerald L. Miller – District 2, Kenneth A. Johnson – District 3, Douglas A. Curtis - District 4 and Crawford Moore – District 8.

APPROVAL OF MINUTES

Council Member Miller made a motion to approve the December 1, 2010 Regular Meeting Minutes. Council Member Cole seconded the motion. Council Members Miller, Cole, Bruce E. Rivers, Powe, Plyler, Moore and Johnson voted in favor of the motion. Council Member Curtis did not vote as he was not present at the December 2010 Council Meeting. The Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. 2009 Sandblast Rally – Anders Green

Mr. Anders Green appeared before Council seeking the approval of Council to run the annual 2011 Sandblast Rally on February 5, 2011. This event is run each year in Chesterfield County with the approval of Council to use certain County Roads. Mr. Tim Eubanks has inspected the roads and has been in contact with Mr. Green regarding any

problems. Council Member Plyler made a motion to approve the use of the specified roads to run the annual 2011 Sandblast Rally. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

Rev. Johnny Frank McClendon

Fisher Hill Community Baptist Church has been certified through Harvest Hope Food Bank and will be servicing the entire county. Harvest Hope Food Bank out of Florence, SC will be at their location in Cheraw at 11:00 A.M. on January 20, 2011 and they would like for County Council, media and Town Councils to attend and support them. They will be servicing at least 100 families.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Amended Intergovernmental Industrial Park Agreement & Ordinance – Carolinas Centre – 2nd Reading

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

STANDING COMMITTEE REPORTS

G. Franklin Plyler – Building Committee

The work on the Courthouse, replacing ceiling tiles, sprinkler heads and lighting has been completed.

ITEMS SUBMITTED BY COUNCIL

a. 2010 State of the County – Chairman Rivers

Chairman Rivers gave Council a year end closing State of the County Summary. See attached State of the County 2010.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

Inquired about the two contracts that were brought before Council at the last meeting on December 1, 2010.

Douglas A. Curtis

Stated that it is an honor and privilege for him to serve on Council again and that he appreciated the warm welcome and looked forward to working with everyone.

Lenora V. Powe

The fire department is being re-roofed and it is going well. The County was involved in a lawsuit with Darlington County and that issue has been resolved. Everything was dismissed.

Gerald L. Miller

Welcomed Council Member Curtis.

Kenneth A. Johnson

Welcomed Council Member Curtis.

George Franklin Plyler

Welcomed Council Member Curtis.

J. Matthew Rivers

Welcomed Council Member Curtis. Council has an invite to the Chesterfield County Mayors Association Political Update on January 6, 2011 at 7:00 p.m. at Olde Towne Restaurant in Chesterfield. The legislative dinner will be held January 24, 2011.

Robert G. Cole

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

SUSIE BOSWELL
CLERK TO COUNCIL

DATE: February 2, 2011

