

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
October 6, 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, Finance Director Michelle Stanley, Interim Administrator Denise Douglass, Susie Boswell, Clerk to Council, Cherry McCoy, Special Projects Coordinator Ronald Thurman, Gene Crawford, Pee Dee Regional WIB, Vickie Tyner, Pee Dee Regional COG/PDWIB, Donna Rivers, Chesterfield COA. Council Member Moore was not present at the meeting. 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 Kenneth A. Johnson asked Special Projects Coordinator, J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Powe made a motion to adopt the October 6, 2010 meeting agenda with any amendments approved by council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a) September 8, 2010 Regular Meeting

Council Member Cole made a motion to adopt the September 8, 2010 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Joan Assey and Christopher Rogers, SC Judicial Department

The purpose of the presentation was to review the opportunity for Chesterfield County to get the Statewide Court Case Management System (CMS) in 2011. The topics discussed were the status of the Statewide Court Case Management system; Deployment of the Court CMS and the next steps. The System includes: General Sessions Court (Circuit Court-Criminal); Common Pleas Court (Circuit Court-Civil); Magistrates Court (Criminal, Civil and Traffic); Accounting and Jury Management. As part of the deployment, SCJD provides: software, services include installation, setup and configuration, data conversion, training and onsite support during Go-Live. Current release of the court CMS includes the following: Credit card processing, imaging, real-time drivers' license look-up with DMV, public index print option, State seal on NRVCs,

enables counties to create and use custom forms and revised court rosters. SCJD will issue a new release of the court CMS once a year. SCJD Call Center support for CMS available 24 by 7. Responsibility of the County for the Deployment of the Statewide Court Case Management System: Sponsorship by the County Leaders, County Administration – Denise Douglass; Clerk of Court – Faye Sellers; Chief Magistrate – Rickey Faulkenberry; Associate Chief Magistrate – Sarah Lisenby; Solicitor – William Rogers and Information Technology – Kevin Thurman. Personnel dedicated to the CMS deployment for system setup/configuration and data conversion: Full-time Clerk of Court resource, full-time Magistrate resource, County CMS Applications Tier II Support person – provided by SCJD for Counties hosted by SCJD; All Judicial personnel will participate in the CMS training. The Annual support cost is based upon population which ranges from \$6K to \$50K per county. The amount is the same or less than most counties are paying to their current vendors. The annual support cost for Chesterfield County will be \$10,000.00 (population is 42,768 based on 2000 census). The benefits of hosting and operation by SCJD a Citrix environment are security – same as SC Supreme Court; Backup and Failover – same as SC Supreme Court; Disaster Recovery – Same as SC Supreme Court; SCJD provides Court CMS Tier II Support including system administration and installation and testing of new Court CMS releases and patches. Chesterfield County cost summary was discussed.

Council Member Powe made a motion to proceed with the Statewide Court Case Management System. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Vickie Tyner, Workforce Development Director

Ms. Tyner appeared before Council to present information regarding the status of One Stops in the state and presented Council with a 19 page power point presentation. Ms. Tyner discussed the Pee Dee Workforce Investment Board's (WIB) last Called Meeting on September 21, 2010 and the serious situation that our One Stops are presently in. Ms. Tyner asked the Council for any support they could give. Mr. Gene Crawford of the Pee Dee Regional Workforce Investment Board asked Council for any input they may give on this situation and informed Council that the Pee Dee Regional Workforce Investment Board's next meeting would be held on November 2, 2010.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. Road Sign Theft Ordinance Public Hearing

Council Member Powe made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Conbraco FILOT and MCIP Ordinance Public Hearing

Council Member Bruce E. Rivers made a motion to open the Public Hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Road Sign Theft Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Conbraco FILOT and MCIP Ordinance – 3rd Reading

1. First Amendment of Agreement

2. Fee-in-lieu of Tax Agreement

Council Member Bruce E. Rivers made a motion to pass 3rd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. Motor Grader Lease Purchase Ordinance – 1st Reading (by title only)

Council Member Cole made a motion to pass 1st reading (by title only). Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

d. Project Fire FILOT and Incentive Agreement – 1st Reading (by title only)

Council Member Powe made a motion to pass 1st reading (by title only). Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Courthouse Ceiling Replacement – Committee Chair Plyler

Committee Chair Plyler updated Council on the Courthouse Ceiling Replacement. Mr. Plyler advised Council that the costs for regular tile drop in ceilings, material and labor, would be \$18,379.00 and that this amount did not include the lighting project. It was the recommendation of Committee Chair Plyler that tile drop in ceilings be used for replacement of the old Courthouse Ceilings.

Council Member Plyler made a motion to replace the interior ceilings as proposed to council, as amended, to include project lights. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Motor Grader Purchase - Interim Administrator Douglass

The County received a couple of proposals, one of which was from John Deere and one from Cat. The County has one machine now that is not on rotation and with the price Flint gave five (5) Motor Graders could be purchased instead of four (4) and that would put all Motor Graders under rotation and all of them would be covered under warranty. It is our recommendation to go with Flint and purchase the five (5) Motor Graders instead of four (4).

Council Member Powe made a motion to accept the Administrator's recommendation to purchase the Motor Graders from Flint. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Bruce E. Rivers

None

Council Member Cole

None

Council Member Miller

None

Council Vice-Chair Powe

Jazz Festival will be held in Cheraw October 14-17, 2010 and Chesterfield County Industry Appreciation will be held Tuesday, October 19, 2010 from 5:00-7:00 PM at Southern Eighths Farm, 5031 Jackson Road West, Chesterfield, SC.

Council Chair J. Matthew Rivers

None

Interim Administrator Douglass

Ms. Brenda Workman, Chesterfield County Economic Development, asked that Council be reminded of the Strategic Plan Meeting scheduled for October 21, 2010 from 5:00 PM to 7:00 PM at NETC. This meeting will include the Towns, Economic Development and County Council. All Council Members were encouraged to attend.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

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

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Susie Boswell, Clerk to Council

Date: November 3, 2010