

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JUNE 27, 2007 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, Kenneth A. Johnson, G. Franklin Plyler, Anne Brumley, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. 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 Administrator J. Ronald Thurman opened the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers requested an amendment to the agenda in that the Finance Committee has stated that a road fee increase will not be necessary and therefore no public hearing will be needed. Council Member Moore made a motion to adopt the agenda with approved amendments. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, to discuss budgetary items pertaining to personnel and contractual matters pertaining to Economic Development.

Council Member Powe made a motion to enter into Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Council Member Moore 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 motions were made and no action was taken in Executive Session.

ORDINANCE READINGS AND RESOLUTIONS

a. 07/08 Operating Budget for General Fund 3rd Reading

Council Member Moore made a motion to use the carry over and general fund money to balance the budget. Council Member Brumley seconded the motion. Voting against the motion were Council Members Bruce E. Rivers, Johnson, and Plyler. The motion passed.

Council Member Johnson made a motion to take \$5,000.00 from the contingency account and open a reserve fund for the County. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion to add to our budget ordinance the language suggested by the auditor regarding outside funds distribution. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Brumley made a motion to pass 3rd reading on the 2007/2008 Operating Budget for General Fund. Council Member Cole seconded the motion. Voting against the motion were Council Members Johnson, Bruce E. Rivers, and Plyler. The motion passed.

b. 06/07 Budget Amendment 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. Road Department Loader Lease Purchase 2nd Reading

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

ITEMS SUBMITTED BY COUNCIL

Council Member Plyler requested that this item be placed on the agenda for discussion. Councilman Plyler is requesting that Council consider contributing a total of \$75.00 to any fire department physical regardless of where the physical is obtained.

Council Member Plyler made a motion for Council to contribute up to \$75.00 to any fire department physical regardless of where the physical is obtained but not to exceed the \$25,000.00 already budgeted. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Miller 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

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____