

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
OCTOBER 14, 2009 ..... 9:00 A.M.**

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

**CALL TO ORDER AND PRAYER**

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

**ADOPTION OF AGENDA**

Council Member Miller made a motion to adopt the October 14, 2009 Special Meeting Agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**PUBLIC HEARING**

**a. Equipment Lease Purchase (Sheriff's Vehicles)**

Council Member Powe made a motion to open the public hearing. Council Member Plyler 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 Powe made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**b. Tax Anticipation Note**

Council Member Cole made a motion to open the public hearing. Council Member Powe 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 Plyler made a motion to close the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**c. Solid Waste Management Plan Ordinance**

Council Member Powe made a motion to open the public hearing. Council Member Cole 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 Powe made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Vehicle Lease-Purchase Ordinance – 3<sup>rd</sup> Reading**

Council Member Cole made a motion to pass 3<sup>rd</sup> reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**b. Tax Anticipation Note Ordinance, \$1,000,000 – 3<sup>rd</sup> Reading**

Council Member Brumley made a motion to pass 3<sup>rd</sup> reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**c. Award of Lease Purchase Financing**

Council Member Miller made a motion to authorize Council Chair to award bid on lease purchase once the bond attorneys give their recommendation. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**ADJOURN**

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

**APPROVED:**

**ATTEST:**

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J. MATTHEW RIVERS, CHAIRMAN

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MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_