

**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 – 3rd Reading

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

b. Tax Anticipation Note Ordinance, \$1,000,000 – 3rd Reading

Council Member Brumley made a motion to pass 3rd 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:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____